

Josephine County Intergroup Minutes for 12/21/2023

In attendance: David, Alvin, Joey, Steve, John, Fran, Stephanie, Jessica, Jeff, Tamara, Pat, Ron, Chrissy, Gerry, Brandy.

Chairperson opened the meeting at 7:03.

Treasurer Report: David reported total net income of \$6.33. Jeff motioned to accept, Stephanie 2nd, passed.

Office Manager Report: John needs more group contacts, addresses and phone numbers to update newsletter mail outs and fliers. Updating bylaws and job descriptions for jail volunteers. Refer to attached page for full Office manager report.

Jail Report: John stated there is still an open position for female scheduler. Central office is asking for book donations for both of the OYA, Adult Jail has received generous donation.

Literature Chair Report: Newcomer packets are being made.

Group Reports: Several group reports/updates were given by group representatives in attendance.

Old Business: John went over 2024 Events report, still deciding which events will be fundraisers.

New Business:

- Steering committee recommended to replace current Chairperson. After discussion John motioned to replace current chairperson, Steve 2nd passed.
- John said Sarah volunteered to be volunteer coordinator, tabled.
- Fran volunteered to take Steering Committee Chair position. John motioned to accept, Stephanie 2nd, passed.
- Stephanie volunteered to take the Newsletter Publisher position. Jeff motioned to accept Stephanie, John 2nd, passed.
- Brandy volunteered to do women's jail program, needs to get approval through jail, can assist scheduler.
- Jessica will report back next month if available for business meeting Secretary.
- Ron requested information about waiting period for new meetings. Discussion about time limit not being in bylaws but the reasoning for why a waiting period was suggested. Steering committee will discuss ways to hopefully expedite the process, and revisit requirements, if any, to post new groups. It is suggested that group representatives come to Intergroup meeting. Alvin will update meeting request online form for easier use.
- Steve volunteered to go to groups to share upcoming events and request support.

John motioned to close meeting at 8:03, Stephanie 2nd. Meeting was closed with serenity prayer.

Secretary,

Jessica G.