

Minutes for Josephine County Intergroup January 18, 2024

Meeting opened with serenity prayer at 7:02 pm.

Jessica read December's minutes. Stephanie motioned to amend minutes by removing "steering committee" and replacing it with "Intergroup" on third tab under New Business. John 2nd, passed.

Treasurer Report: David was not able to make a deposit before the end of the year but did make the deposit on January 2nd which covered expenses. Fran motioned to accept treasurer report, Stephanie 2nd, passed.

Office Manager Report: John reported the Central Office phones are down, working on getting them repaired and updated with Spectrum. Open position for Volunteer Coordinator.

Newsletter Report: Stephanie has been working on format, will have a sample at February meeting. Discussed ideas for new names for newsletter, will narrow down to 5 for next meeting.

Jail Report: Meetings were cancelled on January 6th due to understaffing at the jail. Still in need of a female scheduler for the women's side that is willing to commit to a 2 year term.

Events Report: Christmas and New Years marathon meetings at the Hi-Lo club went well. Fliers for the Secretary, Treasurer, and Homegroup workshop on February 17th and the Spring Fling Dinner meeting at Taprock for March 24th are circulating with tickets available at Central Office.

Literature Report: Working on a memo to help office volunteers with inventory. There have been difficulties getting new inventory due to weather/internet issues. Reminder about the donate box for books located in Central office under the coin donation box. Possibly will be doing a book drive.

Group Reports: Several groups gave reports.

Old Business:

- Two year sobriety requirement for volunteer coordinator.
- Steve and Stephanie are going to groups, hope to have gathered all info by the end of the month.
- John brought up discussion about Manager position that is coming up in February, volunteered to continue serving as Manager through the year. Volunteer coordinator position is still available.
- Events Committee will work together to figure out fundraiser events. John and Stephanie are trying to organize positions to have a full quorum.

New Business:

- John introduced meeting secretary handbook for workshop. Steve motioned to accept Secretary handbook as presented. Stephanie 2nd, passed.
- Alvin said he will make the link of information about each service position available to all new people.
- Discussion about possible Josephine County Intergroup Facebook page that includes Central office information and events. Stephanie will have a write up next month to take back to groups.
- Stephanie asked about logging cash contributions, will be discussed next meeting.

Fran motioned to adjourn meeting, Stephanie 2nd, meeting closed at 8:11.

Secretary,
Jessica G.

