

Josephine County Intergroup Minutes for 11-16-2023

In attendance: Suzanne B, John F, Joey S. Stephanie, Chrissy, Jackie...

Chairperson opened the meeting. It was determined that we did not have a quorum so we would not be able to vote on motions brought to the floor.

Intergroup Chair Report: Suzanne B gave her report by stating that she had gotten the necessary documentation for the meeting ready and then lost it all so we would not have access to the previous meetings minutes or other reports needed to run the meeting.

Treasurer Report: David V not in attendance

Office Manager Report: In his report John F talked about Intergroup accepting applications to fill volunteer positions to continue bring meetings into our local jail. He discussed coming up with a plan to gather group information so we can contact them on a regular basis to invite and encourage more group participation in business matters affecting district 7 and Intergroup as a whole. John reported that that Central Office is once again offering Newcomer packets for sale, and that they would be added as a line item on the receipt once a price was established. Intergroup is in the process of setting up a procedure to stamp all literature going out into the community through district 7 with Central Office contact information to better serve those who may be unaware of our location and/or existence. Discussed some minor changes made to our answering service contract. Discussed office increasing security measures because of some unpredictable people wandering in off the street and looking for possible handouts instead of coming to the office to conduct business. There have been some tense moments that upset volunteers during their shifts. Discussed the need for more volunteers to run the office more efficiently and keep the doors open more consistently, and the need to fill officer positions that are currently vacant.

Web servant Report. Alvin not in attendance.

Literature Chair Report: Joey S talked about most recent order and challenges in keeping an accurate count of merchandise in the office book store. Numbers on the count sheets and the inventory spread sheet frequently do not match up after sales have been made. Joey S stated his intention to write a memo for the volunteers to read and sign, suggesting some ways to try and maintain a better count with help from the volunteers. Memo will be submitted for approval at the December Intergroup Steering Committee meeting.

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

Old Business: Discussed the need to fill several volunteer positions that are currently needed to run the office, these meetings, and ensure that we have quorum to vote on important issues in a timely manner. John F gave up date on upcoming fund raising activities/events.

New Business: New business items were tabled because we did not have a quorum to vote. These items will be discussed at the December steering committee meeting and presented at the December Intergroup Business meeting as needed.

Motion was made to close the meeting and seconded. Ended meeting with the Serenity Prayer.