

Josephine County Intergroup Minutes for May 16, 2024

Attendance: Fran, John, Stephanie, Jessica, Brandie, Joey, Alvin,

Meeting opened by Fran at 7:02 with the Serenity Prayer.

Jessica read March minutes, Stephanie motioned to approve minutes as read, John 2nd, passed.

Treasurer Report: Alison was not able to be present but a copy of her report was made available and read by Fran. As of May 13th, there is a net income of \$640.01 after a correction of the rent expense which was listed as \$350, should be \$370. Discussion about needing clarification of the District 7 contribution of \$372.5.

Office Manager Report: John reported that there was a series of long-distance calls made from the office phone, volunteers will be educated and are being trained. A volunteer has stepped up to run new coax cables spectrum requires at no charge and installation is set for the 21st. Insurance policy has been renewed at a cost of \$257/year. Working with Alison to download the new Quickbooks version. Will be updating the 12-step call list, needing volunteers to be available to answer 12-step calls from 4pm-10am. Discussion about possibly putting on a play to educate people on 12-step calls.

Events: Fliers for the workshop on June 8th and the 4th of July Fellowship Appreciation Day picnic are in circulation.

Jail Report: A volunteer orientation was conducted and another one will be held on the 19th. The women's meetings have been re-established through the Josephine County Jail Liaison and the Probation Department.

Literature Report: The sales went well at the round-up, there is left over literature from that event.

Newsletter Report: Stephanie finished the newsletter and it will be added to the website. Will be publishing every two months for now.

Web servant Report: Alvin reported that emails are getting delivered to the proper place. There is an up-tick in traffic to the website, will graph to show trends. He can create a link to contribution information, Stephanie will send a copy of the contribution excel spreadsheet to post. Discussion about an annual expense flyer, possibly a thermometer tracker. He will discuss monthly expenses with Alison.

Group Representative Reports: Several group representatives gave reports. It was suggested to bring back to groups the question of "How can Intergroup help you?" and report back ideas.

Old Business:

- Volunteer needed for Member-at-large position.
- Need to get in touch with Jen about creating a Central Office bottle drop account.

New Business:

- Suggestion to make announcements at meetings about literature donations being needed, new and used soft cover big books, and to distinguish at time of donation which organization literature should be donated to, IE: either OYA or the Jail.
- The bylaws are currently under revision.
- Joey suggested creating a tab on the website of the literature available at Central Office.

Stephanie motioned to close the meeting, John 2nd, meeting closed at 8:09 with the Serenity Prayer.

Yours in Service,

Jessica G.
Secretary