

Intergroup Minutes for October 17, 2024

Meeting opened at 7:01 PM with the Serenity Prayer.

Attendance: Maria, Ladena, Sheri, Scott P., Carrie B., Fran, Alison, Stephanie C., Joey, Jessica, John, Alvin.

Secretary Report: Jessica read the minutes from September 19th. Stephanie C. motioned to accept the minutes as read, Sheri 2nd, approved.

Treasury Report: Alison reported that total YTD contributions are at \$9,980.83. Expenditures to keep the doors of Central Office open per month are at minimum \$623.59 and Alison has worked with the Central Office manager to streamline those expenses. September saw a net revenue of -\$163.71. There was a question about the prudent reserve, Alison explained that the current prudent reserve is set at \$2,000.00 which is actually very low for where she feels it should be. A 6-month prudent reserve is suggested. More research is needed to figure what an alternative office space would cost if the lease was lost at current location. John motioned to approve the Treasury Report as submitted, Scott 2nd, approved.

Office Manager Report: John reported that all office volunteer shifts are currently covered but substitutes are needed. Contact John or Brandie at the Central Office to be listed as a substitute.

Jail Report: Meetings are being held at the Josephine County Jail. Ten women are needed for the women's side, no meetings have been held there. John followed up about the wait on background checks to no avail, still waiting to hear back. Books are needed.

Events: Recovery Fair went well, will discuss Thanksgiving in New Business.

Literature Report: Joey reported that he is doing calculations to come in line with the actual inventory. The Plain Language Big Book will be ordered Nov 1st and will be available to download on tablets for people who are incarcerated for free.

Newsletter Report: Stephanie proposed bi-monthly printing of the newsletter. Maria motioned to print the newsletter bi-monthly, Ladena 2nd, approved.

Web Servant Report: Alvin reported minor meeting changes, the Halloween flyer is on the website under Sober Fun. He requested people send flyers to him to put on the website. Total monthly visits to the website of 564.

Office Volunteer Coordinator Report: Brandie was not able to be present but John reported she is doing a great job at getting shifts covered.

Group Reports:

- **Maria-Juggernauts:** Maria was newly appointed as the Intergroup Rep and the meeting has regular attendance of 18-20 women.
- **Ladena-Next Generation:** The time change from 6:00 to 5:30 is going well, regular attendance of 15-20 people. Feedback from the group was that the Saturday hours by request was well received.
- **Sheri-Stronger Together:** Regular attendance of 25-30 women and the Saturday hours were also well received.
- **Scott-Turning Point:** Regular attendance of 20-25 people, it is still a hybrid meeting.
- **Carrie-Easy Does It:** Carrie reported that all service positions are filled, she posts the Intergroup Report on the bulletin board at the Hi-Lo Club as was requested by the group.
- **Stephanie C-Sobriety Rocks:** Attendance is growing and the group will be sponsoring the Halloween Party Saturday October 26th at the Hi-Lo Club.

Old Business:

-There are open positions of **Female Jail Scheduler, Co-Chair,** and **Member at Large,** please see the website for more information about those positions and please contact Central Office to volunteer.

-Volunteers are needed to be available from 4 PM-10 AM for 12th step calls. They are 3-hour shifts, please contact the Central Office to volunteer.

New Business:

-Thanksgiving discussion. Intergroup is considering hosting a Thanksgiving event on Thanksgiving, November 28th. Last year Intergroup provided 6 boneless turkeys, gravy and other items. It was decided to request help from groups to possibly sponsor a meeting and help out with the dinner as well as set up/tear down. A planning meeting will be held on November 10th at 1:30 PM at the Central Office.

-A survey was presented for reps to bring back to their groups to get feedback about what events the groups and individuals would like to see Intergroup host for 2025. Please hand those out and bring back to the next meeting.

Next meeting will be held November 21st at 7:00 PM.

Meeting was closed at 8:14 PM with the Responsibility Statement.

Yours in Service,

Jessica G.
Secretary

Minutes approved with changes at the Intergroup business meeting on November 21, 2024.