

Josephine County Intergroup Meeting Proposed Minutes March 20th, 2025

Attendance: Craig M., Patty D., Steve D., Terre Z., Melissa S., Kent O., Maria G., Mary L., Debbie P., Annie H., Carrie B., Sheri S., Amy M., Fiona H., Stephanie, Joey, Jessica, Alison, Lynne, Alvin, and Ashley D.

Meeting was opened at 7:00 PM with the Serenity Prayer.

Secretary Report: Jessica read the minutes from February. After discussion, two corrections were noted and Carrie motioned to accept the minutes with the noted corrections, Sheri 2nd, passed.

Treasurer Report: Contributions for February were \$57 with a YTD amount of \$433.68. The net revenue for February was \$283.71. There is ongoing training for office volunteers about procedures to track sales and contributions.

Office Manager Report: There are currently 3 volunteer shifts open. Office supplies for paper, water, soft drinks and a new phone have been purchased.

Literature Report: Literature is well stocked and more 30-year coins were purchased.

Events Report: John has stated that he will continue to organize the Spring Fling event. There are currently 20 tickets left in the office cash box.

Web Servant Report: There were no notable increases or decreases in activity, a couple meeting adjustments were made and Alvin needed some clarification on meeting information that was discussed at the last meeting.

Group Reports:

- Kent – Looking Forward Group: The meeting is at 9:00 AM on Saturdays on zoom.
- Maria – Juggernauts: The meeting has regular attendance of 12+ members, currently in the Big Book.
- Carrie – On Awakening: The meeting is on Fridays at 9:30 AM and has steady attendance. All service positions are filled except GSR.
- Sheri – Stronger Together: The meeting has regular attendance of 30 women and currently has an open position of Chip person. The business meeting is the last Wednesday of the month.
- Amy – Pathways: The meeting is on Mondays at 10:00 at the First Christian Church. Average attendance of 11 women and they are currently establishing a prudent reserve. Clarification that the group is a closed meeting and should be listed as such on the website and also requested to have the group name printed correctly on the schedule.
- Fiona – Saturday Morning Live: This is a closed meeting. There is regular attendance of 20 people, and open service positions of coffee and literature.
- Stephanie – Sobriety Rocks: Monday meetings are speaker meetings usually with a speaker from out of town. Meetings are 5 days a week and are well attended.
- Terre – Easy Does It: The meeting is 7 days a week both online and in-person. The Corned Beef and Cribbage event went well.
- Jessica – Next Generation: Regular attendance of 15 people, business meeting with elections is at the end of the month.

Old Business:

-Open office volunteer shifts are as follows: 1st and 3rd Mondays from 1-4, every Tuesday from 10-1, 2nd and 4th Fridays from 10-1.

-Events update: John is following through with the Spring Fling. Currently there is no one to fill this position and events will not happen if someone does not volunteer. Discussion about events like the Spring Fling that might be difficult for some members of our community to afford to attend.

New Business:

-Elections for open Intergroup positions:

- Terre Z. made herself available to fill the Alt-Chair position and was elected unopposed.
- Steve D. made himself available to fill the Volunteer Coordinator position and was elected unopposed.
- Carrie B. nominated Craig M. for the Literature position, Stephanie 2nd and Craig was elected unopposed.
- Carrie B. made herself available for the Events position and was elected unopposed.
- Melissa S. made herself available for the Member-At-Large position and was elected unopposed.
- Someone was said to have made themselves available for the Newsletter/Publishing position but it was decided to wait for them to come in person.
- Pattie D. made herself available to be the Co-Web Servant and was elected unopposed.

-“Group member” discussion. As it currently states in the bylaws under elections *“All group members, steering committee members and committee chairpersons shall be entitled to one vote....”*. Discussion about needing clarification on if that is any group member or only Intergroup Group Representatives. Discussion about who would be willing to help with the ad-hoc committee to revise the bylaws. Several members said they would be willing to attend the ad-hoc committee meeting. It was decided to move forward in the manner of the meeting last month where everyone gets a vote.

- The Rogue Round-Up has an open position for the recycling chair. The proceeds from this goes to Intergroup.

Sheri motioned to close the meeting at 8:04 PM, the meeting was closed with the Serenity Prayer.

Yours in Service,

Jessica G.
Secretary