

Josephine County Intergroup Business Meeting Minutes

April 17th, 2025

Attendance: Joey, Jessica, Alison, Alvin, Terre Z., Sheri S., Stephanie D., Carrie B., Mary L., Maria G., Amy M., Kent O., Steve D., Patty D., Kelly R., Lynne W., Todd G., Beth, Sherri, Erin, Stefi.

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

Secretary Report: Jessica read the proposed minutes from March. Mary motioned to approve the minutes as read, Alison 2nd, motion passed.

Treasurer Report: Alison reported that next month we will hopefully have the checking and the savings account information. YTD contributions are at \$909.68. A new phone answering service is being looked into. Expenses totaled \$937.26 for March and a contributions report was made available to all attendees. The Spring Fling event brought in about \$300. Kent motioned to approve the treasurer report, Mary 2nd, motion passed.

Web Servant Report: The website tracking showed no notable changes and the printable meeting schedule is updated.

Jail Report: John reported that Annie is taking over for the women's side of the meetings and that volunteers are still needed.

Literature Report: Inventory is stocked and ready for the Rogue Round-Up literature table.

Office Manager Report: All volunteers have been trained on the updated office procedures.

Events Report: Carrie will be looking at the 4th of July event receipts and hopefully will have some updates at the next meeting. The Spring Fling went well with great food and great speaker.

Member-At-Large Report: Not present to give a report.

Group Reports:

- Maria- Juggernauts: Regular attendance, the group is a women's meeting book study, currently in the Big Book.
- Carrie- On Awakening: The group meets on Fridays at 9:30 AM at the Hi-Lo club and has steady attendance. It is a daily reflection meeting and currently still has an open position of GSR.
- Mary- Old School AA: The meeting is held at the Center for Spiritual Living. The group is growing and is working on a prudent reserve.
- Kelly- Easy Does It: The meeting has attendance of 50-60 people and all positions are filled. The group voted to sponsor 10 people for a Rogue Round-Up registration.
- Amy- Pathways: The group meets on Mondays at 10 AM. Regular attendance of 10 women and growing. Elections are in June and they are working on a prudent reserve.
- Kent- Looking Forward: The group meets Saturdays at 9:00 AM on zoom and is looking to fill a GSR position.
- Sheri- Stronger Together: The group is going strong and has grown so big they recently started using a timer.
- Beth- Next Generation: Beth was elected as the Intergroup Rep. at their elections last month. The group has regular attendance of 15-20 people and recently supported the OYPAA event.
- Todd- Turning Point: The group found a new location to meet which is at the Newman United Methodist church on the 3rd floor. Regular attendance of 25 people and is handicap accessible.
- Carrie (for Fiona)- Saturday Morning Live: The group meets Saturday in person at 9:00 AM and has regular attendance of 20-30 people. All service positions are filled.

- Stefi- Al-Anon Liaison: She was recently elected and will be attending Intergroup meetings to help with cooperation between AA and Al-Anon.

Old Business:

-Ad-Hoc Committee discussion. It was asked if the people who are willing to participate would be willing to do so through email and the consensus was yes. Once the bylaws have been revised, they will be presented at the Intergroup meeting for approval and the Intergroup Reps as trusted servants will be able to approve them or suggest changes at that time. Job descriptions are also being revised. One ad-hoc committee is needed for the bylaws and another for the job descriptions. Those who are willing to volunteer for those committees were asked to give their contact information to Jessica.

-Rogue Round-Up literature table volunteer sign-up sheet was made available.

New Business:

-Open positions discussion. Maria nominated Stephanie for the Publishing position, Carrie 2nd, passed unanimously. Carrie nominated Steve to hold an Alternate Literature position, Kelly 2nd and Steve was elected unanimously. Volunteer coordinator and Office manager position are open, reach out to Joey if interested in either.

Mary motioned to close the meeting and Terre 2nd. Meeting was closed at 8:00 PM.

Yours in Service,

Jessica Graham
Secretary