

Proposed Josephine County Intergroup Business Meeting Minutes June 19, 2025

The meeting opened at 7:06pm with the Serenity Prayer.

Attendance: Joey S., Terre' Z., Alison S., Carrie B., Patty D., Steve D., Stephanie D., Stefi, Kent O., Beth N., Sheri S., Lynne W., Maria G., Amy M.

Secretary Report: Carrie read the proposed minutes from May. Maria moved to accept the minutes as read. Alison seconded. None opposed. Motion passed.

Treasurer Report: Alison reported that there are three (3) accounts at Umpqua Bank. A new Intergroup checking account, and a new "Prudent Reserve" account, currently \$2607.48 (with a goal of \$4,000.00). Thirty percent (30%) of the Seventh Tradition contributions were transferred into the checking account, which was \$607.47. There is a one cent interest accrument. See paper reports for more detailed information. Continuing in a deficit, barely keeping the doors open. Maria made a motion to accept the treasurers report, Terre' seconded. None opposed. Motion passed.

Office Manager Report: Joey announced that the "every other Friday" (2nd and 4th) 10:00am to 1:00pm volunteer shift is still open. Joey reported that the new phone system is working well and that Medford is seeking more information about how it seems to be working for us. Feedback is welcome. We have a 400 minute p/mo. plan, and we've used 38.5 minutes to date.

IT Report: Patty reported that web traffic is "steady" with 1100 visits. There have been no issues with updating group information and changes. Joey stated that the date on the website needs to be updated because people were calling the office about it.

Literature Report: Steve reported that he is getting ready to place an order. He asked everyone to get the word out for "book study" groups to call ahead for their orders.

Jail Report: John sent Alison his report – "Meetings are sometimes cancelled for safety concerns. Nothing new to report".

Events Coordinator: Carrie thanked the groups and their Intergroup Reps for stepping up to the "call for action" and its been better than she could have ever imagined. Stefi will find two (2) Alanon speakers to share the time from 10:30am to 11:00am on Friday July 4, 2025, for the annual BBQ/Potluck at Riverside Park, under the Trevillion Pavilion. Set-up will begin at 8:00am – ice chests and ice ought to be there no later than 8:30am to get water and sodas cooled. Fellowship and kid activities begin at 10:00am, with the two Alanon speakers starting at 10:30am. There will be door prize tickets drawn throughout the event. We will eat from 11:00am to 12:00pm (Dogs on the Roof bringing their grill, and BBQ Joe will handle the hot dogs and hamburgers. Around 12:15pm the speaker panel meeting will begin. Yes, a seventh tradition basket will be passed. We will sell 50/50 split the pot raffle tickets up until 12:15pm. One ticket = \$1. Six tickets for \$5, and twenty five (25) tickets for \$20.00. The theme is S.(Service) U.(Unity) R. (Recovery) and F. (Freedom). Jessica G., will speak on the topic of "service", Matt V. is our Unity, Amanda will speak on Recovery and Amy M. (double winner) will speak on Freedom. We will announce the split the pot winner, hold a sobriety countdown with the youngest getting a Big Book, and the oldest getting a First Edition (thank you Steve D.) Then we clean up.

Newsletter Report: Stephanie D., provided everyone with a draft of "The Rogue Newsletter" and would like feedback. Alison suggested having a contest to name the newsletter. Maria G., piggybacked off of Alisons idea, and suggested that we have something at the BBQ/Potluck. Carrie asked Maria if she would be willing to champion that task, and Maria said she would.

Member At Large: Absent

Group Reports:

- Kent – Looking Forward Group (Saturdays at 9:00am via zoom) Average attendance is about 12 members per week. A new GSR was recently elected, and they contributed \$100 for the 4th of July event.
- Maria G. – Juggernauts (Tuesdays 6:00pm Women’s Book Study) Attendance is steady with 15-20 women per week. Donating two (2) cases of bottled water for the 4th of July event.
- Carrie B. – On Awakening (Fridays 9:30am Daily Reflection mixed meeting) Donating \$100 for the 4th of July event. New secretary, recent elections. Prudent reserve met.
- Terre’ Z. – Easy Does It (Sun – Sat 12:00pm) Business meeting is tomorrow, but we are going to spend up to \$150.00 of our own money to purchase the condiments, plates, forks, napkins, etc... Terre’ then reported that she found a place in Medford where she could get fifty (50) hotdogs and fifty (50) hamburger patties for \$100.00, which will be reimbursed by JoCo Intergroup. Carrie made it a point to say that the EDI group will keep whatever “condiment type items” that they end up buying as it is their money that’s paying for it. Storage of any left over “condiment type items” will be at the Hi-Lo Club.
- Beth N. – Next Generation (Sundays at 6:00pm – kid friendly – open/mixed meeting) Attendance is steady. The groups activity for the month was a trip to the Illinois River. Next Gen will be spending their own money to support children’s activities at the 4th of July event.
- Sheri S. – Stronger Together (Wednesdays 12:00pm – Closed Women’s meeting at the church) Average 35-40 women each week. In need of a coffee maker. We are sponsoring a woman for the SOWIR brunch. Willing to spend up to \$50.00 to help support the event. Member Amy M., said she would speak directly with the Events Coordinator to determine what is still needed.
- Amy M. – Pathways (Mondays 10:00am closed women’s meeting at the church) Small but mighty and could use some support. Prudent reserve is established. Several service positions remain open. The monthly birthday meeting (homemade baked goods) will be starting in July, and a member will work on getting this information updated on the JoCo website. Business meetings are held on the first Monday of the month after the regular meeting.

Old Business:

Open positions – Office Manager, Volunteer Coordinator, Recycling (Bottle Drop).
Bylaws Ad Hoc Update – Watch your e-mail.

New Business: None

The meeting closed at 7:45pm after a motion was made by Kent and seconded by Terre’ Z.

Yours in Service,
Carrie B. (Filling in for Jessica G.)

To be submitted 07/17/2025