

Josephine County Intergroup Meeting Proposed Minutes

May 15th 2025

Attendance: Joey, Terre, Alison, Jessica, Carrie, Stefi, Maria, Patty, Steve, Beth, Lynne, Amy, Stephanie, Kelly, Debbi.

Meeting opened at 7:02 PM with the Serenity Prayer.

Secretary Report: Jessica read the minutes from April. Terre motioned to accept the minutes, Maria 2nd, approved.

Treasurer Report: Alison reported that April had \$937.20 in contributions. After expenses we are operating at a deficit of -\$1723.63 for the month of April. There were \$1256 in literature sales at the Round Up that came in May but contributions are still very much needed to keep operating. Telepage is the current answering service being used at a cost of \$146.05 but we are switching to a new service that is \$10/month so that will help with expenses. Jessica motioned to approve the Treasurer Report, Carrie 2nd, approved.

Office Manager's Report: Joey reported that one volunteer had to step down but there is currently an on-call volunteer. Round up sales went well. The door was re-keyed and the code was updated. Joey set up a new account for the new phone answering service. One volunteer on Friday is needed, every other Friday from 10-1.

Literature Report: Steve reported that sales were great at the Round Up and the inventory at the office has been replenished.

Web Servant Report: Patty reported that the website visits remain relatively constant, this time of year usually sees a dip in activity. Patty asked people to use the online form for any group updates.

Events Report: Carrie reported that the 4th of July event will need a lot of support from groups and individuals to come to fruition. No receipts were provided by the previous event coordinator. She is expecting around 100 people. Alison motioned to approve moving forward with the 4th of July event with a budget of \$1,000, Stephanie 2nd, passed. Carrie will organize a planning committee.

Publishing Report: Stephanie is working on it and asked for ideas of what should be included, ideas given were the Birthday club and events.

Group Reports:

- Kelly – Easy Does It: The meeting is doing well and all positions are currently covered. The group provided 10 scholarships to the Round Up.
- Amy – Pathways: Pathways is a closed women's meeting. The elections are being held in July and the group is 2/3 of the way to making their prudent reserve.
- Maria – Juggernauts: The group has regular attendance of 15-20 women and are currently in the Big Book. All positions are filled.
- Carrie – On Awakening: The group is an in-person, mixed, closed meeting on the Daily Reflections. Elections will be held next week. A GSR position is open.
- Mary – Old School AA: Positions will be rotating this week. Open positions of literature and IGR. Has steady attendance but could use support.
- Carrie - Stronger Together: Carrie is covering for Sheri. The group is sponsoring a woman to go to the Women's Brunch event. The scribe position is open.
- Beth – Next Generation: The meeting's start time will change to 6:00 starting in June. Has regular attendance of 20 people and recently supported the YPAA event at Tom Pearce Park.

Old Business:

- The picnic discussion was taken care of during the Event Coordinator's Report.
- There is currently an open position of Office Volunteer Coordinator. See Joey to volunteer.

New Business:

- Annie is the current Female Jail Scheduler through District. Two of the men's meetings were canceled recently.

The meeting was closed at 7:56 PM with the Responsibility Statement.

Yours in Service,

Jessica G.
Secretary

