

## JoCo Intergroup Proposed Business Meeting Minutes – July 17, 2025

The meeting was called to order at 7:01pm with the Serenity Prayer.

**Attendance:** Joey S., Alison S., Terre' Z., Carrie B., Patty D., Steve D., Stephanie D., Amy M., Mary L., Kent O., Sheri S., Beth N., Craig M., Lynne W., Kelly R.

**Secretary Report:** Carrie read the proposed minutes from June 19, 2025. Alison had one correction which comes from her Treasurers report, and that was to change the 30% transfer to include, "as of 05/31/2025 and each month". Alison moved to accept the proposed minutes with the correction, Patty seconded. None opposed. Motion carried.

**Treasurer Report:** Alison began with the Profit/Loss YTD comparison and for the month of June we received \$1,053.71 in contributions. After expenses (Licenses & Fees, Meeting room rental expenses, Office rent, office supplies, and telephone costs), the net operating income for June is \$310.18, and the year to date is negative \$1,738.48. The total net income from chip/ literature sales, and picnic for June is \$665.80 and for the year is negative \$253.52. Alison also provided everyone with a current YTD Contributions Report (January 1, 2025, through July 15, 2025) bringing the total contributions for the year to \$3,165.75. The old bank account has \$339.10 in it, which Alison will close after moving the funds into the new checking account. The balance of the Intergroup Checking account is \$5,368.67 and our Prudent Reserve Savings Account has a balance of \$2,607.48 after Alison transferred 30% of the contributions into it, which is being done monthly. We are getting closer to our goal of \$4,000.00. This is a clear picture of our monthly cash flow, and our YTD progress. However, we are barely keeping the doors open, and are continuing to function in a deficit position. Kent moved to accept, Mary seconded. None opposed. Motion carried.

**Web Master Report:** Patty provided a graph to the group which shows the steady traffic on our website. Our Common Welfare (open book-study Monday nights at 7pm) has closed. There has been talk that the Sobriety Bakers meeting (Rogue River on Tuesday nights) may be closing. Amy thanked Patty for updating the changes to the Pathways women's meeting promptly and eloquently.

**Literature Report:** Steve reported that there were \$38.00 in literature sales at the 4<sup>th</sup> of July BBQ/Potluck. He has placed an order to replace books, coins, and pamphlets. Everything is updated on the computer and the inventory is accurate. Book costs have gone up.

**Jail Report:** John said that neither the men's or women's meetings have happened in two months, due to safety concerns, even though people were ready and willing to go. He also reports that Rocky will be holding an orientation.

**Office Manager Report:** Joey reported that Tom had a heart attack, and his shifts have been covered. Volunteers are enjoying the manual. The A/C repair guy came to the office on 07/16 but it is not fixed yet. The Automated voice system is working well. Currently we are averaging 30-35 minutes per month of our 400 minute per month plan, which costs \$10.00 per month. This is a huge savings compared to the previous system. Joey went through the filing cabinet and per regulations, he said that we are not required to keep anything older than seven (7) years. With approval, Joey will look into shredding those documents which are dated before 2018. This will free up space and allow us to become more organized. Joey has also been scanning all the receipts, and daily log sheets into the computer and onto a flash drive back up. Both systems seem to be working well with occasional reminders and follow up. The "sound system" that Dogs on the Roof had offered to sell to JoCo intergroup for \$200.00 has been sold to someone else. We will continue

to keep our eyes and ears open for another opportunity. A watermark has been added to the printed meeting schedules and Patty will work on updating the updated dates.

**Events Coordinator Report:** Carrie reported that the 4<sup>th</sup> of July BBQ/Potluck was a huge success with approximately 100 people in attendance. District 7 (and Intergroup) will be hosting an event together on Saturday August 23<sup>rd</sup> at the Hi-Lo Club. The purpose of this event will be to educate our community about who we are, and what we do. More information and fliers will be coming soon. John asked Carrie directly if she would be doing the Recovery Fair in September. Carrie told John that she knew nothing about the September event, and that according to the JoCo bylaws she is only responsible for the five (5) events outlined in the document. John said that Intergroup has been involved with participating in the Recovery Fair for the past ten (10) years. Carrie asked John why it wasn't in the Bylaws or formally written in some other document. John said this year the Recovery Fair would be held on September 20<sup>th</sup>, and Carrie said she was unavailable due to her commitment to attend the Oregon Area 58 Assembly in Roseburg that weekend. Several members attempted to look up the Recovery Fair information and none was found that could confirm the date John stated for September. John made himself available to be a representative at the Recovery Fair, and Carrie deferred to Joey to make that decision.

**Newsletter Report:** The suggestion box at the 4<sup>th</sup> of July BBQ/Potluck, specifically for naming the newsletter had several suggestions, with the most common one being "Sobriety Spotlight". All of the suggestions will be passed on to Stephanie. There was confusion about the "Birthday Club" and an associated cost to have ones sobriety milestone listed in the newsletter. Alison handled this with dignity and grace. Carrie stated that listing sobriety birthdays is not something she would like to see in the newsletter. Beth suggested highlighting one or two peoples experience, strength, and hope.. Sheri suggested putting out a survey to see what our community wants. Another suggestion was to try it for a few months to see how it works. Someone asked if the member-at-large could help with this daunting task, and Terre' stated she (melissa) had not shown up for four (4) consecutive months and ought to lose her position. Everyone agreed.

### **Group Reports:**

- Carrie B. – On Awakening (Fridays at 9:30am Daily Reflection/open/mixed meeting) Attendance has been steady. All service positions are filled. Prudent Reserve met.
- Kelly R. – Easy Does It (every day at noon) Two positions open – Coffee maker for Wednesdays and a secretary for Mondays. Attendance is great.
- Kent O. – Looking Forward Group (Saturdays at 9:00am via zoom) Two members went to International and attendance is steady with 12-15 people each week.
- Mary L. – Old School AA (Sundays at 6:00pm at the Center for Spiritual Living off of I street and Pine) They are looking for a GSR, they have almost met their Prudent Reserve, and they average 15 people per week.
- Beth N. – Next Generation ( Sundays at 6:00pm at the Hi-Lo Club. Kid friendly meeting. Averaging 20-25 people per week. Their next event is a rafting trip on July 20<sup>th</sup>.
- Sheri S. – Stronger Together (closed women's meeting on Wednesday at noon at the Grants Pass First Christian Church on the corner of 4<sup>th</sup> and H street) Averaging 30 women per week and need a coffee maker.
- Amy M. – Pathways (closed women's meeting on Mondays at 10:00am. Also at the GPFCC) They had their first birthday meeting and have several open service positions. Could use support.
- Patty D. – Juggernauts (closed women's book study meeting on Tuesdays at 6:00pm. Also located at GPFCC) Elections in the spirit of rotation will be held on July 28<sup>th</sup>, everything but GSR and IGR are rotating out. Attendance has been great with 20 women per week. They

are also doing a group inventory potluck on Friday August 8<sup>th</sup> at 5:30pm. A woman from Medford will be facilitating. All are welcome to attend.

### **Old Business:**

1. Open Positions - Office Manager, Volunteer Coordinator, and Recycling chair. The every other Friday (2<sup>nd</sup>/4<sup>th</sup>) from 10:00am to 1:00pm shift is still in need of being filled. Two years of sobriety is preferred but not required.
2. Election Reversal – Craig M., had accepted the Literature position and is officially relinquishing said position. Steve D., was nominated by Mary and seconded by Alison to take the Literature position. None opposed. Motion carried. Craig M., was nominated by Carrie and seconded by Patty to take the Recycling Chair position. None opposed. Motion carried.
3. Bylaws update – More to follow. Joey hopes to have this task completed before the next business meeting. Feedback welcome.

### **New Business:**

1. Craig reported that the recycling was collected from the BBQ/Potluck and taken to Bottle Drop.
2. John said he has a podium and will drop it off to be stored at Central Office.

The meeting closed at 7:56pm with the Responsibility statement.

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

To be submitted August 21, 2025.