

Josephine County Intergroup Meeting Proposed Minutes

August 21,2025

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

Attendance: Maria, Patty, Jessica, Joey, John F., Carrie B., Sophia B., Amy M., Steve D., Kent O., Stefi M., Alison S., Beth N., Stephanie D.

Secretary Report: Carrie (who covered for Jessica) read the minutes from July. Kent motioned to accept the minutes as read, Stefi 2nd, none opposed. The motion carried.

Treasurer Report: Total expenses for July were \$738.85 which put Intergroup at -\$33.13 from the month's contributions. The chip inventory was replenished at a cost of \$219.55 and literature was replenished at a cost of \$506.31. After all expenses and chip and literature sales the net income was -\$609.45. YTD net income is at \$1,015.03. Alison reported that at the Steering Committee a motion was approved to close an old bank account with \$339.10 left in it and transfer it to the new account. Alison has been adding 30% of the contributions to the prudent reserve fund and reported that we only have around \$400 left to go to reach the target prudent reserve. Patty motioned to accept the treasurer report, Kent 2nd, none opposed, the motion carried.

Web Servant Report: Patty presented a graph showing steady website activity. The Groups Our Common Welfare, Sobriety Bakers and Our Conscious Contact all closed. A watermark is being printed on District 7 schedules to keep track of how updated their supply is.

Literature Report: Steve reported that coins were purchased and inventoried. Big books were replenished and everything is well stocked.

Jail Report: John reported that an orientation was held on the 17th with John and Annie. They went over safety concerns. Meetings should be happening regularly at the jails.

Office Manager Report: Joey reported that things are going well at the office. The new answering service is working well and the air conditioner was repaired.

Chair Report: Joey read a copy of the letter he wrote to the Rogue Round-Up as a thank you for their generous contribution.

Events Report: Carrie reserved the Travillion Pavillion for July 4th, 2026. The event in cooperation with District will be held on Saturday August 23rd from 4-6 PM a the Hi-Lo Club. She hopes to see all of the Intergroup reps and committee chairs there. Tuesday September 23rd from 12-4 Intergroup will have a table at the Recovery Fair. District 7 paid to reserve the spot.

Newsletter Report: Stephanie requested pictures from the 4th of July event to put in the newsletter. She asked about the printing and printing costs, Alison will look into the cost of sending bulk emails to save on printing costs.

Group Reports:

- Carrie – On Awakening: On Awakening is a closed, mixed meeting with a daily reflections topic. Regular attendance of 15-20 people.
- Amy – Pathways: Pathways is a closed women's meeting. They have met their prudent reserve and have quite a few open service positions.
- Steve – Men's Big Book Study: All positions are currently filled, regular attendance of 8-10 people.

- Kent – Looking Forward Group: This meeting is held on zoom and has regular attendance of 10-12 people. They are currently looking for a secretary which is a one-year commitment.
- Maria – Juggernauts: The group did a group inventory and will review that at the next business meeting.
- Beth – Next Gen: Next Gen is the only listed kid-friendly meeting in the district. On August 15th they had a group camping trip and are seeking to fill a GSR position.
- Stefi – Al-Anon Liaison: The group has attendance of 15 people on average. The Sunday Book Study at St. Anne’s church is going great.

Old Business:

- Current open positions are: Office Manager, Volunteer Coordinator, and a volunteer position at the Central Office for Friday mornings.
- The Member-At-Large position is currently open as the person to hold it most recently has missed 3 or more business meetings. The position has a sobriety requirement of 2 years.
- The bylaws committee will be meeting on Sunday August 24th on zoom from 4-6 PM.

New Business:

- There will be an event on Saturday and an upcoming event at the Recovery Fair.

Patty motioned to close the meeting at 7:50 PM, Jessica 2nd. The meeting was closed at 7:50 PM with the responsibility statement.

In Love and Service,

Jessica G.
Secretary

To be submitted for approval on 8/18/25