

Josephine County Intergroup Business Meeting Proposed Minutes

October 16, 2025

Attendance: Amy M, Steve D., Patty D., Sheri S., Kent O., Alison S., Stefi M., Annie H., Beth N., John, Carrie, Jessica G, Joey.

Meeting opened at 7:09 PM with the Serenity Prayer.

Secretary Report: Carrie (who covered for Jessica) read the proposed minutes from September. An amendment was suggested for the typo of Nicole. Patty motioned to approve the minutes as amended, Kent 2nd, passed.

Treasurer Report: Since the \$4,000 prudent reserve was reached, Alison was able to move \$4000.13 over to the savings account. Contributions for September totaled \$713.37 and expenses were \$440.56. After literature expenses of \$503.81, literature income of \$228.05, the net income for September was \$23.83. Alison provided a list of contributions YTD. Carrie motioned to accept the treasurer's report as presented, Patty 2nd, passed.

Web Master Report: Please send any events to Patty to post on the events page. One meeting closed, one opened.

Literature Report: Literature is stocked and Steve ordered the anniversary edition of the Big Book to have available for sale in the office.

Newsletter Report: OPEN POSITION

Jail Report: Annie was in attendance to provide information about the women's side. Two women are scheduled to bring a meeting to the women's side of the jail on Saturday. Women's meetings happen every other Saturday at 2 PM. Men's meetings happen every other Saturday from the women's meetings at 3:00. John presented a contribution bucket for reps to take back to their meetings for contributions for literature to go to the jails.

Al Anon Liaison: Stefi reported that the Dog on the Roof group is having a spaghetti palooza on November 8th at 6:00 PM where people with 30 years or more share. The flyer is on the website. There is an Alateen meeting happening at South Middle School in south Medford but at this time the only people allowed to attend must also attend the school, they are looking into doing it as a hybrid meeting. The Senior Resource Fair showed a lot of interest in Alateen.

Chair Report: Joey attended the Rogue Round-Up meeting to present the thank you letter he drafted.

Office Manager Report: Some schedules were misprinted, feel free to exchange them at the office. The new automated phone service is running smoothly as is the office. A volunteer will be leaving in January so it is encouraged to take back to the groups that the office is still in need of volunteers.

Group Rep Reports:

- Amy – Pathways: The meeting is held on Mondays at 10 AM and is approaching the one-year anniversary of the group starting in November.
- Steve – Monday Men’s Book Study: Attendance is up, they read from the 12&12 and the Big Book.
- John – Saturday Night Live: The meeting is open discussion, wheel chair accessible, and is changing to a candle light meeting. Attendance averages 5-12 people.
- Kent – Looking Forward: This is a zoom meeting on Saturday mornings. Things are going well.
- Sheri – Stronger Together: Sheri reported that the meeting is still going strong with regular attendance of 30-35 women.
- Beth – Next Gen: The group has started a Big Book study on Wednesdays at 6:00 at the HiLo club, it is kid friendly. They had a unity event at the Fort Vannoy farm and is looking for a GSR. Will be doing a group inventory soon.

Old Business:

- Open positions are: Newsletter, Volunteer Coordinator, Member-At-Large, Alt-Chair.
- Bylaws update: The steering committee clarified the conflict-of-interest discussion, will present next month. Joey is waiting to hear back from the lawyer about revisions to the bylaws.

New Business:

- Events: Black and White event is looking for volunteers, Thanksgiving potluck flyer is coming. The Thanksgiving Day events will be additional morning meetings, and Intergroup is providing 2 turkeys and 2 hams, the rest will be potluck.

Kent motioned to close the meeting at 7:59 PM, Alison 2nd. The meeting was closed with the responsibility statement.

In Love and Service,
Jessica G.
Secretary

To be submitted for approval on 11/20/25