

Proposed Josephine County Intergroup Business Meeting Minutes for 09.18.2025

The meeting opened at 7:01pm with the Serenity Prayer.

Attendance: Joey, Alison, Carrie, Stefi, John F., Amy, Glenna, Andy, and Beth.

Secretary Report: Carrie (who covered for Jessica) read the proposed minutes for August. Alison motioned to approve the minutes as they were read. Glenna seconded. None opposed. Motion carried.

Treasurer Report: Alison stated that Umpqua Bank is now Columbia Bank and she closed the old account thus transferring \$336.73 into the newer account. Alison made the final 30% transfer to the Prudent Reserve account bringing us to our goal of \$4,000.00. Net income for August was \$484.10 with monthly expenses being \$675.73, putting us in a break even position. Carrie moved to accept the Treasurer Report, Stefi seconded it, none opposed it. Motion carried.

Web Master Report: Carrie (who covered for Patty) discussed the graph of traffic on our website. She pointed out that there were 958 visits for August and mid-way through September there were already 653 visits.

Literature Report: Steve is traveling, Joey placed an order.

Jail Report: John stated that the jail meeting times will be changing to 2:00pm for the women, and 3:00pm for the men beginning on September 27, 2025. Another orientation is set for September 21, 2025, at 3:00pm.

Office Manager Report: Nothing new to report.

Chair Report: Joey stated he was unable to attend the Rogue Roundup meeting but will attend on September 25th to thank them for their generous contribution.

Bylaws Committee Report: Joey will have a draft for the IGR's to take to their groups next month.

Events: Carrie discussed the "We Are Not Saints" Black and White themed costume party and potluck on Saturday November 1, 2025. She stated that the Hi-Lo Club was not available on Friday October 31, 2025, due to regularly scheduled AA meetings being held in the main room. She and Jessica G., will work on creating a flyer and have said flyers distributed by the first week of October. Carrie also stated that she, Joey and Nicloe will be attending the Recovery Fair on September 23, 2025.

Alanon Liaison: Stefi stated that there was a senior resource fair on the 12th of September at Josephine County Fairgrounds. There was a lengthy discussion about Alateen meetings.

Group Reports:

Carrie – On Awakening – This will be her last meeting representing this group in the spirit of rotation.

Amy – Pathways – One year milestone this November for this meeting. Could use support.

Glenna – Sobriety Rocks – Five meetings a week at Pythian Hall, good attendance, group inventory scheduled for November 2, 2025.

Beth – Next Gen – Open/Kid friendly meeting. Looking for a GSR. Adding Wednesdays at 6pm for a book study starting October 1st.

Old Business:

Open positions – Office Manager, Volunteer Coordinator, Member at Large, and Alt's. Stephanie D., has officially resigned from the Newsletter position, and it is now open.

John asked about a budget that was approved in 2023 for \$250.00 for the Jail Chair to use to purchase literature. Alison mentioned that a line item for that budget should be added.

New Business: Should there be a male and female member at large position? Tabled until next month.

The meeting closed at 7:55pm with the Responsibility Statement.