

Josephine County Intergroup Business Meeting Proposed Minutes

November 20th, 2025

Attendance: Carrie, Alison, John, Patty, Steve, Glenna, Joey, Jessica, Amy, and Sheri.

Meeting was opened at 7:10 PM with the Serenity Prayer.

Secretary Report: Jessica read the proposed minutes from October. Suggested amendments of adding “*Office Manager*” to open service positions and clarifying it was a legal representative from the state that gave the recommendations about the revisions to the bylaws. Patty motioned to approve the minutes as revised, Steve 2nd, passed.

Treasurer Report: Alison reported that the Central Office needs about \$7,500.00 yearly, or \$622.40 per month, to keep the doors open. The generous contribution from the Rogue Round-Up averaging \$2,000 along with continued contributions are what have enabled us to continue operating. The net income for the month was -\$306.08. Contributions for the month totaled \$658.98. Patty motioned to accept the Treasurer Report as presented, Amy 2nd, the motion carried.

Web Servant Report: Patty reported typical traffic to the website for this time of year. One meeting moved to Jackson County and she is hoping to verify the location of one meeting in Cave Junction.

Literature Report: Steve reported that sales are down slightly but seasonally expected. The store is well stocked, most of the anniversary edition Big Books sold.

Jail Report: John reported that the men’s and women’s meetings were turned away due to safety concerns about searches happening but John is working with Rocky to get a plan together.

Chair Report: Will cover in new business.

Events Report: The Black and White costume party went well with 43 people attending and \$100 in contributions. There will be a Thanksgiving potluck and gratitude speaker meeting. Christmas and New Years will have half marathon meetings going from 8 PM – 8 AM, there will be a sign-up sheet at the Central Office with more information to come at the beginning of December.

Office Manager Report: Job descriptions are done except for the office manager description. Office volunteers are still needed.

Group Representative Reports:

- Amy – Pathways: The meeting is held on Mondays at 10 AM at the 1st Christian church. The group turned 1 year old, rotated service positions and registered with GSO.
- John – Saturday Night Live: The meeting is held on Saturdays at 8 PM and is a historic meeting. It is going to be shifting from 1 ½ hours long to 1 hour long. Needing support.
- Glenna – Sobriety Rocks: There are 5 meetings thorough the week with different formats. They did a group inventory and it went well.
- Steve – Men’s Closed Meeting: The meeting is on Monday and is a book study with regular attendance of 8-12 people. They have been studying the service manual. All service positions are filled.
- Jessica (filling in for Beth) – Next Gen: The group started a book study on Wednesdays and is doing an inventory in January.
- Sheri – Stronger Together: The meeting is a closed women’s meetings held on Wednesdays at noon. They will be rotating their service positions in January.

Old Business:

- The proposed updated bylaws were presented. Discussion about voting now or to take back to the groups. After reading through the bylaws, it was noted that no changes were made that would affect how the groups interact with Intergroup and as trusted servants they are trusted to make decisions for their group. Discussion about 2 additions, one in section 7 of "*Steering Committee*" which clarifies any conflict of interest with positions in Intergroup and District and also Section 7 in "*Membership*" which adds the Events chair to the committee. Steve motioned to accept the bylaws with revisions, Patty 2nd. The vote was 9 yeas, 0 opposed and 0 abstained. The motion carried and the bylaws are accepted. The chair will make revisions and post on the website.

New Business:

- Insurance was added to cover \$1 million in liabilities for events and facilities and \$100,000 for board members.

Patty motioned to close, Jessica 2nd, the meeting was closed at 8:09 PM with the responsibility statement.

In Love and Service,
Jessica G.
Secretary

