

Northern California Intergroup Meeting

February 28, 2023

6:00 p.m.

OPENING MEETING: The meeting was called to order by Mike D. our Intergroup Chair. The statement of purpose was read by Jude H. and Chris M. read the 12 traditions.

INTRODUCTIONS: (By all in attendance) Mike D., Ali C., Nichole M., Lisa S., Heather L., Michele G., Pat P., Larry T., Renee P., Jude H., Katelyn P., Cecilia C., Jen S., Mickey, Judy, Janice, Chris M., Amy E., John, Lopsong.

REVIEW OF PREVIOUS MINUTES: A motion was made by Michelle G, 2nd by Chris M. to approve the December minutes and motion passed by all in attendance.

REPORTS FROM THE BOARD:

CHAIRPERSON: Mike D. announced he will be stepping down as chair effective immediately due to health reasons. (Renee P. stepped in as co-chair to continue the meeting).

SECRETARY: Ali C. had nothing to report. Contact list was passed around to review for any changes made.

TREASURER: Nicole reported month end financials. Income was \$3027.93, Expenses were \$ 3075.00 Total loss of \$47.07 for January. Nicole also announced that expenses were higher for January due to quarterly taxes and annual sales taxes. Current balance for 2023 \$ 13,596.35. Prudent reserves \$5099.75 for a grand total of \$18,696.10.

OFFICE MANAGER: Lisa passed around the office summary report for the group to review. Office is running well. Literature sales \$49.25 / Coin sales \$89.45 for January. Lisa passed around current event fliers that have been sent to the office.

OFFICE VOLUNTEER CHAIR: Nancy was not present but the office could use more volunteers to keep the office running efficiently.

12 STEP VOLUNTEER: This is an OPEN position. The 12 Step call list is in need of being updated as it is used by our 24-hour answering service.

WEBMASTER: Heather reported events are always being updated on site. She is currently updating meeting schedules and current events.

NEWSLETTER CHAIR: Amy reported that the March newsletter is ready for distribution. Copies were given out for delivery to meetings. Amy also reported that the new deadlines are in place and will take time for everyone to get in order. No issues to report.

SPEAKER MEETING CHAIR: Chris M reported plans for March birthday night. Chris is working on getting coffee supplies and 7th tradition from Patti. Chris reported he has the new diagram for room per the church's request. Request to change the meeting to 90 mins was approved by the church with no additional fees being charged. A discussion was had regarding coins and if there should be a second set of coins specifically for the meeting. Group vote was to table and discuss the need after more meetings have taken place, for now if Lisa is not available someone will get the coins and return to the office after the meeting. Chris reported he is also working on getting the meeting line up and will provide. March will be hosted by Stepping out Sisters.

FOUNDER'S DAY PICNIC CHAIR: Patty not present: No report was given to Ali or Renee to report in her absence. Chris M reported that a BBQ was given to the intergroup for events. Chris M & Nicole M will be doing food for the picnic. The date will stay on June 10,2023 from 11-3 at Caldwell park gazebo area, There is a possible upcoming founders day committee meeting set for 3/11/23 at the Alano. Renee will reach out to Patti to confirm.

HOLIDAY CHAIR: Not Present

REDYPAA: Michele reported ACYPAA was held Feb.3-Feb.5 down in Orange Co. Michele announced that REDYPAA unfortunately did not win the bid for ACYPAA 2024 here in Redding Ca. They will continue to reform the committee and bid again. REDYPAA is having elections in march and Michelle will update at the next

meeting. The 2023 Mid year summit will be held in Santa Cruz and ACYPAA will be held in San Diego. Michele announced the next REDYPAA Speaker meeting/event is being held at the Alano Club on 03/18/23 @ 8pm with a Speaker coming from out of the area. The event was not set for after the speaking, Michelle believes it may be a Corn beef and cabbage cook off.

PI/CPC: Pat P. Not present. John was present to notify there will be a meeting held at the Alano Club on the 2nd Sunday after the District meeting.

OUTREACH CHAIR: Larry present- Nothing to report. Open to any suggestions

ARCHIVES CHAIR: Not Present.

H&I: Renee reported that the Shasta County Jail is still closed. Everything else is open for in person. Jail is allowing 1:1 glass meetings as requested.

DISTRICT 11: Open Position

DISTRICT 9: Not Present.

OLD BUSINESS: Nothing to Report

NEW BUSINESS: Founders day picnic - Date will stay the same.

Open positions:

Renee P. stepped up to Chair position. Jude motioned, Chris 2nd, group all in favor, no one opposed. Motion passed.

Kaitlyn P. stepped up for Co- Secretary, Chris motioned, Michelle 2nd, group all in favor, no one opposed. Motion passed

Jen S stepped up for the 12 step chair. 2 motions were made. Heather motioned to waive 24 month time requirement, Jude 2nd motion, group all in favor, no one opposed. Motion was passed to waive time requirement. Michelle G. motioned for Jen to step in as 12 step chair, Chris M 2nd motion, group all in favor, no one opposed. Motion was passed.

Announcement was made that the next Intergroup meeting is 3/28/23 @ 6pm.

The meeting was closed with the Responsibility Statement.

AC