

Northern California Intergroup Meeting

March 28, 2023

6:00 p.m.

OPENING MEETING: The meeting was called to order by Renee P. our Intergroup Chair. The statement of purpose was read by Heather L. and Michele G. read the 12 traditions.

INTRODUCTIONS: (By all in attendance) Ali C., Nicole M., Lisa S., Heather L., Michele G., Pat P., Renee P., Jude H., Kaitlyn P., Cecilia C., Mickey, Judi F., Chris M., Amy E., John M., Nancy C., Patty H., Bob L., Scott, Greg, Heather H.,

REVIEW OF PREVIOUS MINUTES: A motion was made by Michele G, 2nd by Jude H. to approve the February minutes and motion passed by all in attendance.

REPORTS FROM THE BOARD:

CHAIRPERSON: Renee P. Reminder to submit any agenda items to Renee for review and adding, Renee will send the agenda out the night before 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 \$2600.06, Expenses were \$1364.05 Total net of \$1236.01 for February. Nicole reported no deposit to prudent reserve for the month. Group conscience was made to put 15% into a prudent reserve account if there is a net profit at month end. Current balance for 2023 \$14,832.36. Prudent reserves \$5099.75 for a grand total of \$19,932.11.

OFFICE MANAGER: Lisa passed around the office summary report for the group to review. Office is running well. Literature sales were \$958.55/ Coin sales were \$109 for February. Lisa passed around current event fliers that have been sent to the office. Lisa announced there were three 12 step calls, one Al-Anon call, 44 calls for meeting schedules, and 47 visitors to the office. Book sales from Winterfest were \$430.00.

OFFICE VOLUNTEER CHAIR: Nancy announced the office could use more volunteers to keep the office running efficiently. There is a training for office volunteers held on Tuesdays from 3:00-5:00pm.

12 STEP VOLUNTEER: Not present. Renee announced that Jen S. is currently updating the phone list in detail by calling every single person to verify validity and if they would like to remain on the list.

WEBMASTER: Heather L. reported events are always being updated on site. She is currently updating meeting schedules and current events. Heather reminded everyone fliers need to be sent to her prior to being handed out for approval.

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. Lisa will email Amy with a monthly office summary to be included in the newsletter.

SPEAKER MEETING CHAIR: Chris M reported plans for April birthday night. Siskiyou will be hosting April 1, 2023. March's meeting was standing room only. 7th tradition brought in \$80.00. Chris may have to start looking at bigger options as the meetings have had such great turnouts.

FOUNDER'S DAY PICNIC CHAIR: Patti has made 6 buckets to be used for group donations for Founders' Day picnic. Patti held a committee meeting at the club. Currently set up and clean up volunteers are needed. Main speaker and two others are still needed. Next committee meeting is April 1, 2023 @ 11 am held at the Alano Club.

HOLIDAY CHAIR: Not Present

REDYPAA: Michele G. present. announced upcoming elections are being held on April 1, 2023 from 1-4pm at the Alano Club. All positions are open to be filled. Next REDYPAA event is scheduled for April 15, 2023 @ 8pm. Speaker with Speed fellowship to follow.

PI/CPC: Pat P. announced he has still been unable to reach the schools. Pat requested any assistance from the group to make calls to school boards or a way to connect with them.

OUTREACH CHAIR: Not present

ARCHIVES CHAIR: Bob announced working on AA history, as well as currently reading Bobby B. The untold story on Sundays via Zoom @ 3pm.

H&I: Renee reported that the Shasta County Jail is still closed except for 1:1 glass visit. Everything else is open and running very smoothly. Annual H&I Conference is scheduled in Sacramento on May 19/20 2023.

DISTRICT 11: Scott announced a new position and that District 11 could use a lot of support to get back on track.

DISTRICT 9: Not Present.

OLD BUSINESS: Nothing to Report

NEW BUSINESS:

Group splits: Nicole gave out information to be taken back to meetings for group treasurers. It denotes the addresses and suggested percentages for the splits.

Bob made a suggestion that Intergroup host topic driven training groups with each training to include education for meeting secretaries, treasurers, etc. Idea has been tabled for the next meeting to be voted on.

Open positions: Co-Chair, Co-Treasurer, Co-Newsletter, Co-Founders Day.

Announcement was made that the next Intergroup meeting is 4/25/23 @ 6pm.

The meeting was closed with the Responsibility Statement.

AC