

Northern California Intergroup Meeting

May 23, 2023

18:00 p.m.

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

**INTRODUCTIONS:** (By all in attendance) Katelyn P., Michele G., Judy F., Jude H., Greg G., Renee P., Patty T., Cecilia C., Mikki O., Lisa S., Nancy M., Brad, John M., Pat P., Nicole M., Jenn S.,

**REVIEW OF PREVIOUS MINUTES:** A motion was made by Lisa S., 2nd by Chris M., to approve the March minutes and motion passed by all in attendance.

**REPORTS FROM THE BOARD:**

**CHAIRPERSON:** Renee P. Announced that Ali C. stepped down as Secretary and Katelyn P. stepped up. The hours posted outside of the Intergroup office and our website were incorrect. People were having a tough time finding the correct office hours to purchase books. This has been corrected.

**SECRETARY:** Katelyn P. thanked everyone for allowing her to step up and be of service. Contact list was passed around to review for any changes made.

**TREASURER:** Nicole reported month end financials. Income was \$2,262.09, Expenses were \$1,761.92. Total net of \$500.17 for March. Nicole reported that she deposited \$260.00 to prudent reserve for the month. Total amount in prudent reserve is \$5,359.75. Our current balance for April 2023 is \$15,332.53. Our grand total is \$20,692.28.

**OFFICE MANAGER:** Lisa S. passed around the office summary report for the group to review. Office is running well. Literature sales \$840 / coin and book cover sales \$123 for a total of \$963 for March. Lisa announced there were four 12 step calls, 29 calls for meeting schedules, and 76 visitors to the office.

**OFFICE VOLUNTEER CHAIR:** Nancy announced the office could use more volunteers to keep the office running efficiently. Time slots needed are two hour shifts on Thursday, Friday, Saturday, and Sunday as well an overnight from 7pm to 7am. She is having trouble with people not forwarding the calls before they leave. There is a training held on Tuesdays from 3:00-5:00pm.

**12 STEP VOLUNTEER:** Jenn S. announced that Jen S. has contacted everyone on the list and everyone wants to remain on the list. Lisa S. mentioned that she has a new contact for Jenn. Lisa also mentioned that she will be putting together a list of guidelines for the volunteers.

**WEBMASTER:** Not present. Renee reported that the H&I website had outdated contact info which Heather has updated. Also, Heather L. updated the printable meeting list and events page.

**NEWSLETTER CHAIR:** Not present.

**SPEAKER MEETING CHAIR:** Chris M. reported April's meeting went well and was once again packed. 7th tradition brought in roughly \$80-\$90±. Chris may have to start looking at bigger options as the meetings have had such great turnouts. We have been discussing possibly moving our Speaker Meeting to the Grange. Chris wants to buy a box of coins for these meetings as well. Rent for these meetings is \$25 a month.

**FOUNDER'S DAY PICNIC CHAIR:** Patti announced that everything is coming together, and all the details are ironed out. She is happy with the turnout of volunteers. She is getting ready to pay for the porta potty. They are still in need of volunteers for setup and sign holders to direct traffic who will need to arrive by 10am. Next and final committee meeting will be held May 20<sup>th</sup> @ 11:00am at the Alano.

**HOLIDAY CHAIR:** Not present.

**REDYPAA:** Judy F. reported the REDYPAA elections were held on April 1<sup>st</sup>. Judy is the new REDYPAA rep. The May speaker meeting will be at the Alano on May 20<sup>th</sup> at 19:00 followed by relay games. The next business meeting will be held at East and South Street on May 28<sup>th</sup> @ 15:00. There are still open positions.

**PI/CPC/District 11:** Pat P. and John M. announced that they will be combining District 11 and PI/CPC. Pat will be stepping down as second and John will be taking over. John requested that we try and get some donations together to purchase Big Books for the schools and County libraries. Possibly need six books.

**OUTREACH CHAIR:** Not present. Lisa announced that Larry is getting the splits template out at meetings.

**ARCHIVES CHAIR:** Not present.

**H&I:** Renee reported that the last general committee meeting was four hours long. Also, everything is open and going well except for the jails, which are still 1:1 behind glass during normal visiting hours. Also, Restpad is wanting us to bring H&I meetings back into their facility. We need volunteers, and this should be up and running next month.

**DISTRICT 9:** Glen H. reported that there are a lot of great ideas but not a lot of initiative. He is needing more volunteers. Jude offered to help. The next meeting is May 7<sup>th</sup>.

**OLD BUSINESS:** Being that the person who suggested the workshop/seminars is not present, Jude motioned to move this business to after Founders Day and Chris seconded the motion. Nicole and Lisa have been mentioning the idea and have been getting a lot of good feedback.

**NEW BUSINESS:** Katelyn P. nominated Michele G. as Co-chair and Jude seconded. Renee asked if everyone is in favor; all raised their hands. No one opposed.

Renee announced open positions: Co-Secretary, Co-Treasurer, Co-Newsletter.

Announcement was made that the next Intergroup meeting is 5/23/2023 @ 18:00.

The meeting was closed with the Responsibility Statement.

KP