

Northern California Intergroup Meeting

May 23, 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 Bob L., and Chris M. read the 12 traditions.

**INTRODUCTIONS:** (By all in attendance) Katelyn P., Renee P., Chris M., Bob L., Judi F., Heather L., Jude H., Jenn S., Greg C., Lisa S., Nancy C., Larry T., Patty T., Cecilia C., Mikki O.

**REVIEW OF PREVIOUS MINUTES:** A motion was made by Heather L., 2nd by Jude H., to approve the March minutes and motion passed by all in attendance.

**REPORTS FROM THE BOARD:**

**CHAIRPERSON:** Renee P. announced that she is the liaison between the church and the A.A. groups and the church wants us to clean out the items that have been left behind. Also, the church has provided us with three coffee pots.

**SECRETARY:** Katelyn P. passed around the contact list for updates and asked if anyone was having trouble receiving their emails. Judy said she is not receiving the emails.

**TREASURER:** Nicole was absent, so Michele went over the financials. Income was \$3,709.38, Expenses were \$3,826.80. Total loss of -\$117.42 for April. Nicole reported no deposit to the prudent reserve for the month of April. Total amount in prudent reserve is \$5,359.75. Our current balance for April 2023 is \$15,215.11.

**OFFICE MANAGER:** Lisa S. passed around the office summary report for the group to review. Office is running well. She received a flyer from South Oregon's Retreat, who wants to post the flyer at the Alano. The office is getting ready to make another big purchase of books. Literature sales \$781.85 / coin sales \$41.75 for a total of \$823.60 for April.

**OFFICE VOLUNTEER CHAIR:** Nancy announced that coin sales went up. They are also going to be ordering a lot of training pamphlets here soon. The issues with the phones being rolled over has improved as they held a training for the volunteers and learned a new way to roll over the phones. The office could use more volunteers to keep the office running efficiently.

**12 STEP VOLUNTEER:** Jenn S. announced that they now have four volunteers for Trinity County. Jen S. is in the process of fine tuning the 12 Step contact list. Once that is complete, Jenn and Lisa will be holding a 12 Step Call training as a refresher and will be sending out a 12 Step Call pamphlet.

**WEBMASTER:** Heather L. announced that she has updated the printable meeting list and splits page. There is a new temporary address to send in splits while they iron out a postal issue.

**NEWSLETTER CHAIR:** Not present.

**SPEAKER MEETING CHAIR:** Chris M. reported May's meeting was once again packed. 7th tradition brought in roughly ±\$78. Chris will be checking prices and options for a location change again around September. Chris and Lisa also went out and purchased coins for the meeting. The next meeting will be hosted by the Thursday Any Lengths Anderson Meeting.

**FOUNDER'S DAY PICNIC CHAIR:** Patti announced that last Saturday all the details were ironed out. She asked Mikki if she could get some volunteers for greeters from her Newcomers Group. She also announced that there is likely to be about 250-300 people at the picnic. She is still in need of volunteers to bring ice chests, ice, and water. Renee will be calling salad volunteers and Heather will be calling dessert volunteers to remind them two days before. Volunteers should plan to arrive between 9:30am and 10:00am.

**HOLIDAY CHAIR:** Not present.

**REDYPAA:** Judi F. reported the last REDYPAA event went well. The turnout was not huge, but those that were there had a great time. The next event will be held at Enterprise Park on June 17<sup>th</sup> from 11:00am to 3:00 pm and will be a game of flag football. The speaker meeting will be at the Alano Club at 8:00pm. She also announced that REDYPAA will be speaking at the Intergroup speaker meeting on

June 3<sup>rd</sup>.

**PI/CPC/District 11:** John M. announced that he has received some donations to purchase Big Books but is still in need of more donations. Cecilia donated \$10 towards the books. Hard cover Big Books are \$12, and paperback are \$10. John also announced that they will be discussing a book budget at the next District meeting. So far, there has not been any luck with getting into the schools.

**OUTREACH CHAIR:** Larry announced no new news.

**ARCHIVES CHAIR:** Bob announced that we received a donation of the original 1941 Jack Alexander article which drastically increased A.A. attendance following its publication. Bob also announced that he will be holding an inventory of the archives.

**H&I:** Jude reported that all locations in Shasta, Trinity, and Tehama are now open and in person. Jails are still 1:1 behind the glass, however, Tehama jail is now open and is holding in-person meetings. There will be a workshop on September 23<sup>rd</sup> to attract new H&I volunteers. On Sunday June 4<sup>th</sup> there will be a Northern California H&I Inventory General Committee meeting.

**DISTRICT 9:** Glen H. absent

**OLD BUSINESS:** Lisa announced she had found someone to run the Treasurer training seminar. It was also suggested that there be a 12 Traditions seminar and a Fourth Step seminar. It was decided that the conversation regarding the seminar be pushed until after the Founder's Day picnic.

**NEW BUSINESS:** John announced that it costs GSO less in fees when donations are made online at the GSO website vs. a mail-in donation. It was suggested that we include on the newsletter that GSO prefers online donations. Heather also announced that she will include a link to the donation page on the Intergroup webpage.

Chris announced his A.A. Campout in September and asked if Intergroup would like to be a part of it. Renee let him know they would discuss this outside of the meeting.

Jude announced the Happy Valley meeting is celebrating 30 years at the Happy Valley Community Center at 5pm the last Saturday in September.

Renee announced that Intergroup keeps a history of all the groups and reminded that it is important to keep track of that for each of our groups.

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

Announcement was made that the next Intergroup meeting will be June 27<sup>th</sup> at 6:00 p.m.

The meeting was closed with the Responsibility Statement.

KP