

Northern California Intergroup Meeting

June 27, 2023

6:00 p.m.

OPENING MEETING: The meeting was called to order by Michele G our Intergroup Co-Chair. The statement of purpose was read by Chris M and Judy F. read the 12 traditions.

INTRODUCTIONS: (By all in attendance) Chris M., Patty H., Judi F., Michele G., Renee P., Amy E., Nancy C., Heather L., Rob L., Jen S., Mikki O., Julie, Greg G., P.J. V., and Marla.

REVIEW OF PREVIOUS MINUTES: A motion was made to approve the May minutes and motion was passed.

REPORTS FROM THE BOARD:

CHAIRPERSON: Michele G., Co-Chair asked that anyone wanting topics to be put on our agenda, please contact Renee, our Chair or Michele, the Co-Chair, by phone, text or email. Also, the Post Office is having difficulty delivering mail to our District 11. The address will remain the same, but please add Suzy Payne's name to the ATTN line for clarity. This has been put on our website and in our Newsletter.

SECRETARY: Renee P., filling in for Katylyn passed around the contact list asking for any updates. She also provided copies of the current address list for group splits, including the GSO link for on-line contributions.

TREASURER: In Nicole's absence, Chris gave our treasury report. He noted that our group donations were \$1,060.12. Our literature sales for the month of May was \$666.40. Founders' Day donations for May was \$789.28. Our income was \$2,707.39 and our expenses were \$1,864.13. We had a gain of \$843.26. Our ending balance was \$15,798.37 and our prudent reserve to date is \$5,359.75. Our total combined balance and prudent reserve is \$21,158.12

OFFICE MANAGER: List passed around office summary report for the group to

review. Office is running well, however there was a temporary problem with forwarding calls in the office. The problem seems to have been resolved.

OFFICE VOLUNTEER CHAIR: Nancy C. volunteers in our Intergroup Office and manages all the training for office procedures, book sales and the phone lines. The office could use some more volunteers.

12 STEP CHAIR: Jen S. has completed the updated 12 Step Call list for Shasta, Tehama, Trinity and Siskiyou counties for the men and women. She is getting ready to send an email with a list of volunteers along with a 12 Step Call Pamphlet out to all the volunteers.

WEBMASTER: Heather reported events are always being updated on site. She has added the new GSO link for on-line contributions and the change to District 11's address to the website.

NEWSLETTER CHAIR: Amy announced that she would like to have any items to be added to the Newsletter by the 15th of each month. She also asked the group for their opinion concerning removing the articles concerning the splits and District 11's address change. A motion was made by Heather L. to retain the article with GSO's added on-line link and article explaining the cost efficiency of on-line contributions. Motion was seconded by Chris and passed.

SPEAKER MEETING CHAIR: Chris announced that the Speaker Meetings are going well and are well attended. The next Speaker Meeting will be Jul 1st and hosted by the Any Lengths Group. He has hosts until October. Anyone interested in hosting a meeting, please contact Chris M.

FOUNDER'S DAY PICNIC CHAIR: Patty reported that the Founders' Day Picnic was well attended. Some discussion took place on how to make some improvements for the next Founders' Day Picnic. Patty H. is welcoming any suggestions/comments concerning the picnic on how to make a better picnic for the upcoming years. You may contact her directly. She has put a deposit down for June 8th, 2024 at Anderson River Park.

HOLIDAY CHAIR: Not present

REDYPAA: Judi F. had several announcements. The next REDYPAA event will be a "Showcase Your Talent" at the Alano Club at 8:00 p.m. on July 15th. On Aug 4th-6th, there will be a Hat Creek Group campout with BBQ and outdoor activities. On September 16th, from 9:00 a.m. - 4:00 p.m. there will be an Epic YPAA Softball tournament.

PI/CPC: Not present

OUTREACH CHAIR: Not present

ARCHIVES CHAIR: Renee gave Bob Logan's report. "The Recovery Reading Group has begun reading "Sister Ignacia, Angel of Alcoholics Anonymous". She was responsible for the development of alcoholism treatment in Akron and later in Cleveland. With Dr Bob, she helped thousands of patients get sober."

H&I: Renee stated that H&I is doing really well. Our Shasta County Jail is still doing the one-on-one, behind the glass meetings. There will be an H&I Workshop at All Saints' Church on September 23, 2023. Flyers will follow.

DISTRICT 11: N/A

DISTRICT 9: Glen has resigned from this position. He has enjoyed being a liaison between the district and Intergroup.

OLD BUSINESS: Some discussion took place regarding our upcoming secretary/treasurer workshop. One suggestion was made to have a workshop every 3months. A motion was made by Lisa S. to first have the treasurer workshop as a trial and then have a workshop on secretaries. It was seconded by Rob L. Motion passed. Lisa has someone in mind to lead the workshop. Renee volunteered to help. The second weekend in September 2023 was suggested. Renee offered to reserve a room at All Saints.

NEW BUSINESS: Chris's Sep 9th Camp Out was tabled.

Open Positions : Co-Secretary, Co-treasurer, Founders' Day Co-Chair, Newsletter Co-Chair, Newsletter Editor, Districts 9 and 11 liaisons

The meeting was closed with the Responsibility Prayer.

RP