

**NORTHERN CALIFORNIA INTERGROUP
MEETING MINUTES,
September 26, 2023
6:00 P.M.**

OPENING MEETING: The meeting was called to order by Michele G., Intergroup Co-Chair at 6:00 pm. The 12 Traditions were read by Rob L. and The Statement of Purpose was read by Cecilia C.

INTRODUCTIONS: By all in attendance: Chris M., Michele G, Jenn S, Sam M, Judi F., Greg G, Rob L, Heather L, Cecilia C, Lisa S, Debby D, Larry T, Nancy C, Jude H, Carmel M, Claudia H.

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING: Chris M. moved to accept the August minutes. Judy F. seconded and the motion passed.

REPORTS FROM BOARD:

CHAIRPERSON: Absent. Michele G, Co-Chair, ran the meeting and read written reports from H&I and Archives.

SECRETARY: Jenn S. passed Intergroup Contact list around for updating.

TREASURER: Nichole M. provided an overview of financials for August and YTD. August was a good month. Group donations were up considerably from July at \$1783.80. Literature and coin sales totaled \$731.25. Total income for August was \$2557.05 and total expenses were \$1389.54; a net gain of \$1167.51. August's ending balance was \$12,600.68 with a prudent reserve to date of \$5,692.25 for a Total Balance of \$18,292.93.

OFFICE MANAGER: Lisa S. circulated the Intergroup office summary report for the group's review. Total income from book, coin and book cover sales was \$848.50. A total of 83 encounters occurred in September including 12 Step Calls, AI-Anon/NA calls, general and meeting information (staff and answering service), and visitors. Office is running well.

OFFICE VOLUNTEER CHAIR: Nancy C. reported that AA Annual Women to Women's' Conference sent a request to provide a speaker from our area for the event. The event will be held on April 13, 2023, in Sacramento. A motion was passed to post the announcement in the Newsletter and have interested parties contact Nancy at the Intergroup office.

12 STEP CHAIR: Jenn S. reported that the 12 Step Call list has been updated sent out to all volunteers and the Intergroup Office. Lisa S. will send the current Call list to the answering service.

WEBMASTER: Heather L. reported that she continues to update the Events page on the website. She has updated the Contributions page to include Venmo/QR Codes as an additional means of giving. Meeting treasurers can transfer donations via Venmo but need to do so through their personal bank accounts. They must include the group name and ID number. Heather also updated the

Archives-Events page to highlight the AA Zoom meeting, Recovery Reading Group. They will be discussing "Key Players in AA History" with Bob K. on Sundays at 3pm.

NEWSLETTER CHAIR: Absent. The Newsletter will be out on October 1.

SPEAKER MEETING: Chris M. announced that the next Intergroup Birthday Speaker Meeting will be held on Saturday, October 7 at 7pm @ All Saints Church. "No Name Group" will be hosting the meeting. Chris reported that Birthday Speaker Meetings are booked through February 2024 and that they donated \$100 to Intergroup and paid rent.

FOUNDER'S DAY PICNIC CHAIR: Absent

HOLIDAY CHAIR: A motion was made, seconded, and passed to elect Carmel M as this year's Holiday Chairperson. Jennifer T. is Co-Chair. Plans are well underway after the first meeting last week. Chris M. stressed the need for volunteers to help with clean-up. 7th Tradition needs to be timed better to collect maximum donations. Next planning meeting is scheduled for Tuesday, October 10, 2023 at 5:30 pm at the Foundation Room at Shasta County Library.

REDYPAA: Judy F. reported on upcoming "Halloween Scavenger Hunt and Costume Contest." The Scavenger Hunt is scheduled from 4pm (plan to meet at the Alano club) to 6:30pm. The Speaker meeting starts at 8pm. Costume and Scavenger Hunt winners will be announced after the meeting. future events:

- November 18, TBD-Friendsgiving
- December 16, 8pm-White Elephant Bingo

PI/CPC: Absent

OUTREACH CHAIR: Larry T. reported that he would like to put training packets together for Treasurers. He will work with Lisa S to get Treasurer guidelines and pamphlets assembled.

ARCHIVES CHAIR: Absent. Bob L. sent report: "The Archives Committee has been working with the Shasta Winterfest committee and we will be providing an archives room at the event this year. We will be sharing the historical materials we have. There is discussion regarding AA history movies and presentations on AA history."

H&I-Absent. Renee P. sent report, "H&I had a very successful workshop on Saturday. It was well attended; the food was excellent, and the speakers were great. Jeff Little, our former chair for the Northern California H&I committee was here speaking and that was quite an honor. We also got about eight new volunteers for Shasta County, two or three for Tehama County, and two for Trinity. Kudos for our local H&I Committee"

DISTRICT 11: Absent

DISTRICT 9: Debbie D. from Siskiyou County reported that District 9's August and September events were a great success noting that more members are becoming active and showing support. She reported on upcoming planned events:

- “Let’s Taco About Being of Service,” October 14, 11am-2pm at Finlandia Café in Mt Shasta. This event is in preparation for November elections at District level. The district is hosting a service panel for the event.
- SISKYPAA is hosting “Scaryoke” on October at 28, 2023 at 5 pm in Yreka. Potluck, Speaker, Karyoke, Costume Contest, 50/50 Raffle will be provided. \$5 donation suggested.
- District 9 plans to send representatives to Placerville for November elections.

OLD BUSINESS:

NEW BUSINESS:

- **Positions open:** Co-Secretary, Co-Treasurer, Newsletter Co-Chair.
- **Next Intergroup Meeting:** Will be held at **Foundation Room at Shasta County Library** on Tuesday, October 24, 2023 at 6pm. All Saints Church will be using all meeting rooms for supplies for their annual Bizarre.
- **November Meeting:** November 28
- **No meeting in December**

What’s on Your Mind?

The meeting adjourned at 7:00 pm and was closed with the Responsibility Prayer. Next meeting will be held on October 24, at 6:00 p.m. at the **Foundation Room at Shasta County Library.**