**NORTHERN CALIFORNIA INTERGROUP**

**MEETING MINUTES, October 24, 2023, 6:00 P.M. @ Shasta County Library, Foundation Room**

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**OPENING MEETING:** The meeting was called to order by Renee P., Intergroup Chair at 6:00 pm.The 12 Traditions were read by Carmel M. The Statement of Purpose was read by Nancy C.

**INTRODUCTIONS:** By all in attendance: Renee P, Chris M, Michele G, Jenn S, Judi F, Greg G, Lisa S, Debby D, Larry T, Nancy C, Jude H, Carmel M, Claudia H, Patty H, Bob L, Janice G, Gayle S, Rob T, Barbara??

**REVIEW OF MINUTES FROM PREVIOUS MONTH’S MEETING:** Michele G. moved to accept the September minutes. Carmel M. seconded and the motion passed.

**REPORTS FROM BOARD:**

**CHAIRPERSON**: Renee P. asked the group to refrain from sidebar conversations, to stay on task, and run the meeting in a timely manner.

**SECRETARY**: Jenn S. passed Intergroup Contact list around for updating. She asked that only those interested in serving Intergroup positions provide contact information.

**TREASURER:** Absent. Renee P. provided an overview of financials for September and YTD. September income was down from August. Group donations were $1203.54. Literature and coin sales totaled $800.50. PayPal donations were $56.58. Total income for September was $2065.62 (down $491.43 from August). Total expenses were $3841.10 (up $2451.46 from August). September’s ending balance was $10,825 (down $1775.48 from August) The prudent reserve to date is $5,692.25 for a Total Balance of $16,517.45 (down $1775.48 from August).Extra expenses for September included book and coin purchases for Intergroup office.

**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 $621.25. A total of 63 encounters occurred in September including 12 Step Calls, Al-Anon/NA calls, general and meeting information (staff and answering service), and visitors. Office is running well.

**OFFICE VOLUNTEER CHAIR**: Nancy C thanked the group for $1400 of literature purchased for Intergroup Office. She said the books will sell fast as people are buying inventory quickly.

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**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. has sent the current list to the answering service.

**WEBMASTER**: Absent. Heather L. sent the following report:

1. With the help of Lisa, Nicole & myself, Intergroup now has VENMO.  On our website, we now have a Contributions tab, with PayPal and VENMO🤗
2. With the Holiday Party coming up, I’ve updated the website/events page with contacts for Table Reservations, Food Donations, Raffle donations and Basket donations.
3. Consistently updated the meeting lists and events page.

**NEWSLETTER CHAIR:** Amy E.Absent. No report. The Newsletter will be out on Nov.1. Discussion ensued among the group regarding By-laws’ requirement to have Newsletter presented to Intergroup on 4th Tuesday of the month. ??? maybe Renee was going to talk to Heather about asking Amy to have Newsletters available at Intergroup Meeting??

**SPEAKER MEETING:** Chris M. announced that the next Intergroup Birthday Speaker Meeting will be held on Saturday, November 4, at 7pm @ All Saints Church. High Rails Group from Mt Shasta.

**FOUNDER’S DAY PICNIC CHAIR:** Lauralyn D, Absent. No report.

**HOLIDAY CHAIR-**Carmel M. brought Rob T. who was nominated and elected as Holiday Party Co-Chair. Rob has been sober since 2017, has served as Red Bluff Round Up Chair and several leadership and service positions. Camel informed the group that the speaker for the event is requesting reimbursement for hotel and gas (coming from Santa Cruz) expenses for approximately $400-$500. After discussion, the group agreed to provide $200 towards speaker’s expenses. Michele, G. made the motion. Bob L. seconded it and the motion passed. Carmel reported that all Committee Chair positions are filled except Food Sign-up Chair. Holiday Party expenses: Raffles: $500, Food: $250, Supplies: $250. The group voted unanimously to approve these expenses. Next planning meeting is scheduled on November 7, at 5:30 At Shasta County Library, Foundation Room. Intergroup Chairs and Group Reps were encouraged to ask groups for Baskets (for raffle) and monetary donations.

**REDYPAA:** Judy F. reported that “Halloween Scavenger Hunt and Costume Contest” was a great success..

* **Friendsgiving-** Saturday, November 18, at 2655 Bechelli Ln**.** Dinner starts at 5pm and Meeting at 8pm.
* December 16, 8pm-White Elephant Bingo

**PI/CPC:** John M.Absent. No report.

**OUTREACH CHAIR:** Larry T. Absent. Lisa S reported that she assembled training packets for

Treasurers with information on Treasurer guidelines and pamphlets. Larry plans to contact treasurers/groups who are currently not giving and distribute the packets.

**ARCHIVES CHAIR:** Absent. Bob L. reported that Archives group will provide information and an exhibit at Winterfest on Saturday, January 27th, only. Set up is planned for Friday night, January 26th. He is looking for a video projector to show videos. Michele G will look into finding a projector. He suggested that the group look at the Archives section on the Website to see the videos on file. Archives Meeting Group, “Key Players in AA History,” meets on Sundays at 3pm on Zoom.

**H&I-**Renee P informed the group about the “H&I Fable” that there is an abundance of funds is false. H&I is currently low on funds and is asking Intergroup members and Group representatives to make sure Pink Cans are being circulated at meetings. All H&I programs are running smoothly. Th jail is still not open for meetings but, one-on-one visits through glass are being scheduled.

**DISTRICT 11:** Gayle, New DCM, reported that there are many changes underway with AA literature, the Big Book and the 12 x 12. Contemporary versions of the first 164 pages of Big Book and 12 x 12 have been written and need input from GSRs. We need GSRs in our area to review new literature and provide a consensus to GSO. District meetings are held on the 3rd Sunday of each month at 3:30 at the Alano Club.

District 11

**DISTRICT 9:** Debbie D. from Siskiyou County reported

* District 9 plans to send representatives to Placerville for November elections.
* Hosted a service panel to carry the message, Let’s Taco-Bout Being of Service.” They had good attendance. They educated members on what commitment at the District level looks like and now all service positions have nominations for the vote at November elections in Placerville.
* SISKYPAA is hosting “Scaryoake” on October 28 @ Karuk Admin Building. Potluck at 5pm and Speaker at 6:30. Activities include Costume Contest, Karyoake, 50/50 Raffle and dancing. $5 donation.
* Tuesday night High Rails Group will be hosting Intergroup Birthday meeting on October 4 in Redding.
* They will be providing greeters for the Holiday Party.
* Debbie will be updating meeting groups’ information for Group Donation list. She plans to meet all groups in District 9 in the next 2 years to provide updated group names and group numbers to GSO, Area 07, and Intergroup.

**OLD BUSINESS:**

* **Positions open:** Co-Secretary, Co-Treasurer, Newsletter Co-Chair.

**NEW BUSINESS:**

* **Discussion of adding a Workshop Chair to our committee-**Nancy C made a motion to table this agenda item until November meeting. Debby D seconded it and the motion passed.
* **Undergoing changes to Bi-Laws (dtd 2022)**
* Outreach, Workshop, and Archives Chairs to be added.
* Chairs with No Show, No Call and no report for 2 months will be dropped from Intergroup.
* **Next Intergroup Meeting:** November 28, 2023, 6pm @ All Saints Church
* **No meeting in December**

**What’s on Your Mind?**

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The meeting adjourned at 7:00 pm and was closed with the Responsibility Prayer. Next meeting will be held on **November 28 at 6:00 p.m.** at All Saints Church.