

**NORTHERN CALIFORNIA INTERGROUP
MEETING MINUTES,
November 28, 2023,
6:00 P.M.**

OPENING MEETING: The meeting was called to order Michele G., Intergroup Co-Chair at 6:00 pm. The 12 Traditions were read by Jude H. The Statement of Purpose was read by Lauralyn D.

INTRODUCTIONS: By all in attendance: Chris M, Michele G, Jenn S, Judi F, Greg G, Lisa S, Debby D, Larry T, Nancy C, Jude H, Carmel M, Patty H, Janice G, Pat P, John M, Amy E, Debbie D.

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING: Debbie D moved to accept the September minutes. Judy F seconded and the motion passed.

REPORTS FROM BOARD:

CHAIRPERSON: Absent. Renee P. sent report announcing that Proposed By-Law changes are pending tonight's review.

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

TREASURER: Nichole M provided an overview of financials for October and YTD. October income was up considerably from September due to a \$2000 individual donation through PayPal. Group donations were \$1850.18. Literature and coin sales totaled \$674. Other PayPal donations totaled \$89.14. Holiday Party donations were \$289.35. Total income for October was \$4828.67(up \$2763.25 from September). Total expenses were \$2144.70 (down \$1696.40 from September). October's ending balance was \$13,509.17 (up \$2683.97 from September). The prudent reserve to date is \$5,692.25 for a Total Balance of \$19,201.17 (up \$2683.97 from September). Nichole reported that line-item titles "Founders' Day Donations/Deposits" and "Founders' Day Event Day" will be changed to "Events" and "Events/Day Of" to track funds for Founders' Day Picnic and the Holiday Party.

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 \$451.75. A total of 53 encounters occurred in October including 12 Step Calls, AI-Anon/NA calls, general and meeting information (staff and answering service), and visitors. Lisa announced that District 9 is requesting 50 copies of Pi/PCP flyer to be distributed. Chris M. moved to have Intergroup Office make copies. Jude H seconded and the motion passed. 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.

12 STEP CHAIR: Jenn S. reported that the 12 Step Call List is updated and in use for 12 Step calls and has been sent to the list of resource agencies.

WEBMASTER: Absent. Heather L. sent the following report stating that she is “Consistently updating the meeting lists and events page.” Ven-Mo and PayPal options for donations are working well.

NEWSLETTER CHAIR: Amy E brought copies of the November Newsletter were brought to meeting and the December Newsletter will be out December 1. Amy announced her service commitment as Newsletter Chair ends at the end of December. Patty H volunteered to take over this position.

SPEAKER MEETING: Chris M. announced that High Rails Group from Mt Shasta presented well last month. The meeting raised \$78 for Intergroup. Chris has speakers lined up for January and February, 2024. There will be no Speaker Meeting in December.

FOUNDER’S DAY PICNIC CHAIR: Lauralyn D reported that she met with Patty (out-going chair) who passed on written and verbal guidelines for Founders’ Day Picnic planning. Patty paid Anderson River Park \$200 for a deposit reserving the normal site on June 8, 2024. She can also reserve it for next year. No liability insurance will be required. Lauralyn will keep in touch with Facilities Manager, Erin Leuvanto as planning proceeds. The Planning Committee will begin meeting in March at the Alano Club on one Saturday in March and April and two in May. She asked Intergroup members interested in serving to text or talk with her.

HOLIDAY CHAIR-Carmel M reports:

- Final Plans are coming together: Contract signing with Fairgrounds, Co-chair assembled a kitchen Crew, Décor theme set, music set up is in the works, coffee station shopping and planning are underway.
- Chris M and Mike Z will do shopping for food and supplies.
- Ron H. will collect donations for raffle and shop next week.
- Will need a \$200 check for speaker.
- Janice G has recruited 10 volunteers to help with the 7th Tradition which will take place after dinner and before the speaker.
- Entertainment this year will be a members daughter singing Christmas music.
- The Table Contest will have 3 categories: Best of Show, Most Holiday Fun and Most Unique.
- Rob T. will MC the event. He is also assembling a binder for the Holiday Party complete with, committee duty and member descriptions and vendor contact information.
- The set-up will start on Friday at 8am. Participants can choose their tables and decorate on Friday from 1-4pm and anytime Saturday after 8 am.
- Next planning meeting: 12/5/23 at 5:30pm at All Saints Church.

REDYPAA: Judy F. reported that the REDYPAA Christmas “White Elephant Bingo” is scheduled on December 16, 6pm at the Alano Club. The Meeting will start at 8pm.

PI/CPC: John M.- No report.

OUTREACH CHAIR: Larry T. reported that Lisa S assembled training packets for Treasurers with information on Treasurer guidelines (including splits) and pamphlets. Larry is meeting with treasurers/groups who are currently not giving to distribute the packets.

ARCHIVES CHAIR: Absent. Bob L. sent a report stating 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. Michele G located a video projector for a special showing of archive treasures.

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. The jail is still not open for meetings but, one-on-one visits through glass are being scheduled.

DISTRICT 11: Scott is no longer available to serve on Intergroup. Position is vacant.

DISTRICT 9: Debbie D. from Siskiyou County reported:

Two Year Elections at District level were held. We have a new service panel with nearly ALL positions filled to lead us in 2024-25. We may possibly have a SiskiyouUnity editor which will make us complete.

Tuesday High Rails and District 09 members at large are hosting two tables at the Intergroup Holiday Party. If the weather holds, we will provide greeters for the event.

I have begun updating meeting information from intergroup records. It's going smoothly. I am getting help from incoming DCM and incoming Alt DCM to be sure Area 07 also has accurate up to date information. There is plenty of new information and changes to report.

District 09 combined with District 11 have formed an ad hoc committee to discuss the possibility of submitting a bid for a 2025 conference. It will be a co-hosted event held in Redding.

OLD BUSINESS:

- **Discussion of adding a Workshop Chair to our committee; By-Laws undergoing changes.** We need to add this position to By-Laws. Lisa S. made a motion to add the Workshop Chair Position to By-Laws. Greg G. seconded and the motion passed. Jude H will write a description for the position and submit it to the Executive Board.

NEW BUSINESS:

- **Elections in February for Chairperson and Co-Chair.** Michele G, current Co-chair, will assume Chairperson position and Co-Chair, TBD
- **\$650 for Baskets**-\$650 in gift basket supplies were purchased and assembled without Intergroup approval. This was a miscommunication, and the Basket Chairperson had no job description to operate from. Moving forward, future purchases for basket items will require Intergroup approval. In the meantime, Lisa S made a motion to reimburse Basket Chairperson \$650. Chris M seconded it and the motion passed.
- **No meeting in December**
- **Positions open:** Co-Secretary, Co-Treasurer, Newsletter Chair and Co-Chair.
- Chris M made a motion to approve \$250 for the purchase of coffee and supplies for the Holiday Party. John M. seconded and the motion passed.
- Chris M. made a motion to nominate Patty H as Newsletter Editor. Lisa S. seconded and the motion passed.

What's on Your Mind?

The meeting adjourned at 6:59 pm and was closed with the Responsibility Prayer. Next meeting will be held on January 23, 2024, at 6:00 p.m. at All Saints Church.