

**NORTHERN CALIFORNIA INTERGROUP
MEETING MINUTES,
February 27, 2024,
6:00 P.M.**

OPENING MEETING: The meeting was called to order by Renee P., Intergroup Chair, at 6:02 pm. The 12 Traditions were read by Tina H. The Statement of Purpose was read by Tom O.

INTRODUCTIONS: By all in attendance: Chris M, Renee P, Michele G, Jenn S, Judi F, Greg G, Lisa S, Nancy C, Jude H, Carmel M, Debbie D, Gayle S, Claudia H, Tom O, Tina H, Bob L, Heather L, Rob L, Lauralyn D, Ken W, Nichole M, P.J. V.

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING: Michele G. moved to accept the January minutes. Jude H. seconded and the motion passed.

REPORTS FROM BOARD:

CHAIRPERSON: Renee P. thanked the group for their support and is grateful to have served as Chair this last year and with Intergroup for many years prior.

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

TREASURER: Nichole M. announced that Number Crunchers, an accounting firm, has been hired to prepare quarterly and year-end tax documents. Nichole provided an overview of financials for January. January income was down considerably from December due to proceeds for Holiday Party last month. Group donations were \$1528.49. PayPal/Venmo donations/sales totaled \$405.87. Literature, Coin and Literature donations totaled \$889.50. Total income for January was \$2848.86. (down \$5219,28 from December). Total expenses were \$3617.33 (down \$373.68 from January). Additional expenses this month include quarterly/state taxes and tax preparation fees from Number Crunchers. January's ending balance was \$15,173.51 (down \$768.47 from December). The prudent reserve to date is \$6694.25 for a Total Balance of \$21,867.76 (up \$2666.59 from December). Nichole stated that she was able to contribute \$600 to Prudent Reserve this month and that Intergroup's goal is to have \$7500 in reserve.

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 \$630.75. Lisa stated that Winterfest Book and Coin sales totaled \$720, the highest amount recorded to date. A total of 103 encounters occurred in January including 12 Step Calls, Al-Anon/NA calls, general and meeting information (staff and answering service), and visitors.

OFFICE VOLUNTEER CHAIR: Nancy C reported that Intergroup Office is still looking for Volunteers to work 2-hour shifts on Fridays, Saturdays, and Sundays. She will train new volunteers on Tuesdays from 2:30-7pm.

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: Heather L. continues to update events and meeting list. She recommended that the group view the website and encourage others to do so.

NEWSLETTER CHAIR: Position vacant. Heather L. will take this on in the interim. Next newsletter will most likely come out in March.

BIRTHDAY/SPEAKER MEETING: Chris M. reported that he is stepping down as the term for this position has ended. Chris has enjoyed serving in this position and thanked the group for their support. Band of Brothers will host in March and Happy Hour Group will host in April.

FOUNDER'S DAY PICNIC CHAIR: Lauralyn D. reported:

"I spoke with the Alano Club manager Tiffany and reserved a room upstairs for four Saturdays as follows: 3/23/2024, 4/27/2024, 5/11/2024, and 5/25/2024. The FDP committee will meet from 11:00 to 12:00. The rent is \$10 per use for a total of \$40.00 Our Treasurer Nichole will give me a check for \$40 made out to the Alano Club. I sent around a sign-up sheet for people to be committee members. Jude H. agreed to be the MC. Chris M. will be the Pit Boss. Bob L. will display an Archives presentation and will speak on the history of Founders Day. Nichole M. is the FDP co-chair. Mike D. will meet Bob L. at the Intergroup office on 6/8/2024 to load up the archives presentation and take to the park.

Nichole M. will give me FDP receipts for the past 2 years and I will compile a FDP budget. I will present this to Intergroup on 3/26/2024 for discussion and approval. I will present two bids to rent 6 tables for the FDP at our next meeting.

Heather L. will post an announcement on the website that we need an artistic member to make an FDP flyer. Michele G. will speak with the REDYPAA website member and ask them to post an announcement about the flyer too. I gave them both permission to use my name and phone # for contact purposes."

Nichole will let Lauralyn know what the budget is for FDP and Lauralyn will get estimates for supplies/food and bring that information to next month's meeting.

HOLIDAY CHAIR-Rob T-Not present, no report. Rob plans to attend Intergroup meetings for the rest of the year.

REDYPAA: Judi F reported that February, Valentine Dessert Competition went well. The Easter Egg Hunt for Adults and Children will be held on Saturday, March 16 @ 2pm at 2225 Benton Dr., across from the volleyball court. The Speaker meeting will follow at 8pm at the Alano Club. There will be 3 guest speakers.

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

OUTREACH CHAIR: Absent. Lisa reported that Larry is planning to reach out to groups who are not doing splits to inform them about the process and encourage them to do so.

ARCHIVES CHAIR: Bob L. thanked the group for their support setting up and taking down and attending the Archives presentation at Winterfest. Bob is working with the GSO to establish an Archives Committee of 12 members. A goal is to acquire the history of each group for the Archives. The committee will meet at Shasta County Library. More details TBA.

WORKSHOP CHAIR: Chris M. reported that he is working with Bob L. to plan "Origin of the 12 Steps" workshop. Michele G. made a motion for Chris to move forward with the planning process. Lisa S. seconded and the motion was passed unanimously.

H&I-Renee P reported H & I programs are running well. Jail meetings are still conducted through glass windows. H & I is looking for a Literature Chair and a Facility Coordinator for Juvenile Hall.

DISTRICT 11: Gayle S., DCM and Liaison for District 11 reported:

The agenda items for this year's conference in New York, are currently posted on CNIA.org website, on the Delegates page, and the password is "HowItWorks" Our area 07 Delegate Matt, will be attending a Mock Conference in Chico, on March 09, flyers are also posted on the CNIA website. There will be an agenda topic meeting up in Weed, on the 24th of March, it's a potluck question and answer session. Our delegate Matt will be there to answer questions we may have regarding this year's conference agenda items. If you have any questions, please let me know, at my new District email, districtdcm.11@gmail.com. Please, let's get our groups involved. We do have a voice in the whole of AA. Pre-conference is coming up on April 6-7. The Conference in New York is on April 12-20, our post-conference is on May 18- May 19. All information can be found on the cnia website, see CNIA.org, or send me an email.

DISTRICT 9: Debbie D. from Siskiyou County reported:

- Sunday, March 24th, 2024, District 09 & 11 are co-hosting Area 07 delegate discussion on agenda items for the General Service Conference. Co-hosted 12-2pm. Lake Shastina Community Center. 15244 Driftwood Lane, Weed, CA (flier is on intergroup site).
- Attached agenda items. We formed an adhoc committee to pick our focus.
- All of our service commitments are full. Current DCM and Alt DCM are very active, attracting other members at large to join us at district level to be of service.
- DCM is going to PRAASA.
- H&I: We are back in jail, live, and the committee is accepting applications.
- PI/CPC is rolling. Mailing out and hand delivering AA information to 22 cities. We are making a list to determine who we have contacted and when to do follow-up.
- I will complete District 09 meeting info updates to include correct GSO #'s and treasurer name & mailing address by the end of March. Will schedule meeting with Lisa in April to update intergroup records, including deleting old meetings that no longer exist.

OLD BUSINESS: Updated By-Laws were mailed to everyone on February 7th. Several members reported not receiving them. Renee will resend them.

NEW BUSINESS:

- **Positions filled:**
 - ❖ **Chair for District 11-** Carmel M. nominated Michele G for Intergroup Chair. Jenn S seconded and the motion passed unanimously.
 - ❖ **Co-Chair for District 11-** Chris M. nominated Debbie D. for Intergroup Co-Chair. Jude H. seconded and the motion passed unanimously.
 - ❖ **Co-Secretary-** Michele G. nominated P.J. V. for Intergroup Co-Secretary. Rob L. seconded and the motion passed unanimously.
 - ❖ **Co-Treasurer-** Heather L. nominated Carmel M. for Intergroup Co-Treasurer. Lisa S. seconded and the motion passed unanimously.

- ❖ **Newsletter Chair**-Chris M. nominated Rob L. for Intergroup Newsletter Chair. Ken W. seconded and the motion passed unanimously.
- ❖ **District 11 Liaison**-Jude H. nominated Gayle S. for District 11 Liaison. Debbie D seconded and the motion passed unanimously.

- **Positions open:** Newsletter Co-Chair, Speaker Meeting Chair and Co-Chair.
- **Distribution of Contact List to Intergroup members**-A request to share the Intergroup Contact List with the group was made by some members. There were some concerns about the monthly updates required to keep it current and control over the anonymity of members. This item was tabled for further discussion and action at the March meeting.

What's on Your Mind?

The meeting adjourned at 7:02 pm and was closed with the Responsibility Prayer meeting will be held on March 26, 2024, at 6:00 p.m. at All Saints Church.