

**NORTHERN CALIFORNIA INTERGROUP  
MEETING MINUTES,  
October 22, 2024,  
6:00 pm**

**OPENING MEETING:** The meeting was called to order by Michele G, Intergroup Chair, at 5:30 pm. The meeting opened with the Serenity Prayer. The 12 Traditions were read by Janice G. and the Statement of Purpose was read by Renee P.

**INTRODUCTIONS:** By all in attendance: Mikki O, Larry T, Lauralyn D, Tina H, Michele G, Bob L, Greg G, Lisa S, Jenn S, Nancy C, Jude H, Debbie D, Kathy A, Rob T, Carmel M, Tina H, Janice G, Julio F, PJ V.

**REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:** Tina H. moved to accept the September Minutes. Nancy C. seconded and the motion passed.

**REPORTS FROM BOARD:**

**CHAIRPERSON:** Michele G.- Michele requested that any additional agenda items be submitted one week prior to the meeting.

**SECRETARY:** Jenn S. passed Intergroup Contact list around for updating. She asked the group to bring their own copies of the agenda and financials to save on printing costs.

**TREASURER:** Carmel provided an overview of financials for September. Income was \$1431.97 down from August by \$1093 due to a decrease in Literature/Coin sales and group donations. Group donations were \$405 down \$330 from August. PayPal/Venmo/Individual donations/sales totaled \$14.50 down \$134.54. Literature, Coin sales and Literature/donations totaled \$929.80, down \$404.15 from August. Total expenses were \$2310.97, down by \$1247.78 from August. September's ending balance was \$14,005.31, down \$878.50 from August. The prudent reserve to date is \$6883.81. The ending balance for September was \$20,889.12, down \$870 from August.

**OFFICE MANAGER:** Lisa S. reported that Spectrum phone service is not allowing forwarding to answering service to occur. For the time being, staff and volunteers will be forwarding calls manually. Also, Lisa announced the Plain Language Big Books are backordered. Literature and coin sales totaled \$1067.75. A total of 103 encounters occurred in September including 12 Step and AI-Anon/NA calls, general and meeting information, and Literature/coin sales. Intergroup office is still looking for a few office volunteers.

**OFFICE VOLUNTEER CHAIR:** Nancy reported that she is still looking for Volunteers to work 2-hour shifts in the open slots. The office phones are not turning over to the answering service and Lisa and Nancy are working with phone service and volunteers to correct the problem. Nancy trains new

volunteers on Tuesdays. Nancy also reminded all group reps to make Intergroup announcements to their respective groups on a regular basis.

**12 STEP CHAIR:** Jenn S. reported that the 12 Step Call List is up and running smoothly.

**WEBMASTER:** Heather L. absent and sent report as follows:

1. Making updates on events page.
2. Updating Financial, Group Donations and Business Meeting pages.
3. Making updates to the meeting list Making updates to the meeting list when Lisa makes an update and sends it to her.
4. Confirmed our domain is set up for auto-pay. Renewal will be happening in November. She thinks the amount should around \$100.

**NEWSLETTER CHAIR:** Jude H. brought copies of the November Newsletter for the group to distribute in meetings. She announced that she is looking for information on Redypaa, H & I, and GSRs regarding what's going on and what is needed in addition to what is on the calendar.

**BIRTHDAY/SPEAKER MEETING:** Julio F. announced that rent is paid through January 2025. The priority is to pay rent first, establish a 3-month prudent reserve, then donate to Intergroup. The next Birthday/Speaker meeting is scheduled on Saturday, November 2, at 7pm at All Saints Church. YAK's 2.0 will host the meeting.

**FOUNDER'S DAY PICNIC CHAIR:** Nichole M. Absent, no report.

**HOLIDAY CHAIR-**Robt T. passed around the Holiday Party flyers and asked the group to distribute them in meetings. Group reps can also ask meeting participants for cash and/or gift basket donations for raffle. Next planning meeting is scheduled for Tuesday November 12 at 6pm at All Saints Church. Plans for the event are running smoothly as volunteer positions are being filled.

**REDYPAA:** Position vacant. Michele G. reported that Costume Contest and event meeting were a great success. Plans for Friendsgiving Potluck in November are underway. Reddypaa participated in Unity Day's birthday countdown in their onsies giving hugs to all.

**PI/CPC:** Position Vacant

**OUTREACH CHAIR:** Position Vacant

**ARCHIVES CHAIR-** Bob L. circulated a flyer for the next History/Archives Group meeting scheduled for November 4, at 6pm on Zoom. Bob reported that he participated in Unity Day and that he will do a presentation at Winterfest.

**WORKSHOP CHAIR:** Chris M. Absent, no report.

**H&I-Renee P.** reported that H & I programs are running smoothly, and rosters are full. Jail meetings are still conducted behind the glass. She announced that Unity Day was a success. They had a good turnout and \$1162 was raised as seed money for next year's event. Jude H. reported that she sent requests for feedback from the hosts and volunteers to enhance future planning.

**DISTRICT 11-** Gayle S reported: Pending

**DISTRICT 9:** Debbie D. Intergroup Liaison from Siskiyou County submitted a written report as follows:

- “At our last district meeting, we have added a GSR to Sunday Yreka Women’s group, and GSR alternate to Thurs Men’s group.
- Thursday Men’s group will be having a poker night in November.
- Our treasurer is looking into creating a Venmo account for District 09
- Matthew L. Delegate Area 07 attended our meeting and delivered an amazing slide show presentation on his attendance at the preconference assembly. For his full report, go to [cni.org](http://cni.org)
- H&I liaison keeps our district informed of their progress and works. Going face to face at County jail, 3 out of 4 weeks are covered. There is movement on clearance for fire camps. The H&I committee has created a new literature distribution position. Next meeting: WCC – 11/1/24 @ 6pm
- Shirley M and I helped man GSO table at October Unity Day with Gayle D11
- PI/CPC is active, live and doing our monthly meeting on zoom: ID# 733 826 1415 Password: 530530. As a result, our DCM is attending our meeting. We would like to connect with Claudio to get literature from area to assist us in our efforts. Our focus for the last quarter of the year is schools, libraries, gyms, food banks. Upon the passing of our budget, we will order pamphlets. Next meeting is at my home – Nov 24th @ 11:30am
- Christine T, DCM D09 wants us to know that at the assemblies there is a spot on the agenda for intergroup representatives to provide a report. We can attend on zoom too to give a report. No one is taking advantage of it
- District 09 is co-hosting an Area Assembly in Gazelle April 12-13, 2025, with D11. If you or your group would like to volunteer and be of service, please reach out to a district committee member. Mini fliers in the back
- We will review 2025 budgets for spending plan at our next district meeting
- Our district meeting is held on the 1st Sunday of the month. Next meeting, Sunday November 3rd @ 10am. In person at the Weed Community Center or on Zoom ID: 733 826 1415 Password: 530530.”

□

#### **OLD BUSINESS:**

- **Theft Policy**-the group reviewed the edited document submitted by the Executed Committee. The group made some recommendations on changing the language in a few areas. Debbie D made a motion to accept the Theft Policy document with revisions. PJ V. seconded and the motion passed unanimously.

- **Birthday/Speaker meeting chip inventory**-Julio F and Lisa S agreed that Julio will give Lisa advanced notice for an order of chips and then will pay for them.

#### **NEW BUSINESS:**

- **Holiday Party**-all chair positions have been filled
- **Increase number of Executive Board members**-to include Tehama, Trinity counties and District 9 & 11. Renee P. and Lisa S. are contacting Central Offices in CA to research how others form boards. The item was tabled until more research is done.
- **Intergroup Holiday meeting schedule**-the group decided that there will be no meeting in December (Christmas Eve). The next meeting after the holidays will be January 28, 2025.
- **Open Positions:** Newsletter Co-Chair, Webmaster Co-Chair, REDYPAA Rep, PI/PCP Chair, Founders' Day Picnic Co-Chair, Treasurer Co-Chair, Outreach Chair and Co-Chair.

#### **What's on Your Mind?**

- Bob L. announced that Band of Brothers group will be hosting a monthly breakfast.
- Carmel M. requested that Holiday Party donations be put in envelopes and dropped in Intergroup office drop box.
- Greg G. made a "Save the Date" announcement for Recovery Round-Up, on June 22, 2025. He invited Intergroup and REDYPAA to participate.
- Kathy A. announced that Attitudes and Actions group in Red Bluff is looking for people to support the group.

The meeting adjourned at 6:25 pm and was closed with the Responsibility Prayer. The next meeting will be held on Tuesday, November 26, 2024 at 6pm at All Saints Church.