

NORTHERN CALIFORNIA INTERGROUP

MEETING MINUTES,

March 25, 2025

6:00 pm

OPENING MEETING: The meeting was called to order by Debbie D., Intergroup Chair, at 6:00 pm. The meeting opened with the Serenity Prayer. The Statement of Purpose was read by Scott P. and the 12 Traditions was read by Greg. The 7th tradition was passed.

INTRODUCTIONS: By all in attendance: Lisa S. Greg, Cona E., Jenn S., Kristi C., Heather L., Nancy C., Gayle S., Janis, Jude H., Brant, Angie, Julio F., Sam M., Mitch, Michele G., Pat, Chris M., Scott P., P.J., Cori, Debbie D.

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:

Lisa S. would like to have everything under the Holiday Party removed.

Jude H. made a modified motion to accept February Minutes, P.J. modified the motion, Chris M. Seconded, motion passed. Revised minutes saved.

REPORTS FROM BOARD:

CHAIRPERSON: Debbie D.'s report submitted and read:

Really nothing new to report. Second month. 10 months to go. Thank you for the opportunity to know myself better. I want to remind us that patience, love and tolerance is our code. We always want to do our best at practicing principles before personalities. Our next board meeting is scheduled April 10th

SECRETARY- P.J. V. present and provides a report and passes around the contact list.

TREASURER: Nichole M. reports February financials look scary, but it always is. We were negative. We also had a hefty expense for the domain name expense and McAfee for 3 years. And then we also had a holiday party expense. Still at max prudent reserve, we may want to add it to the agenda for new business next time, group agrees to do it. March already looking better. \$22,843 is total ending balance.

OFFICE MANAGER: Lisa S. provided a report. Cobblestone did not have a unit. Larkspur did have one available, and a special for one month free. All items were placed in the storage unit. Nichole M. provided a check through Sept.

Book sales were down.

She presented regarding an event called “What the Health” that invited Intergroup to participate with a table. Free to us. Jude H. thinks it is a good opportunity for PI/PC. Event is May 30.

Chris M. makes a motion that we go and send PI/PC rep to the event, Julio F. seconded, motion passed.

OFFICE VOLUNTEER CHAIR: Nancy C. reports that we have expanded coin sales, new specialty coins for each step and years of sobriety. She trained one new office volunteer, but we still need additional volunteers. Trainings are Tues from 2:45 until she leaves office between 6/7:00. She also expands to trainings on Wednesday at 9:15. Volunteer spots are 2 hour commitments. We also want to get the list of openings to the website.

12 STEP CHAIR: Jenn S. reports that she is still texting/calling volunteers. She received responses from texts. She attended Unity Day planning session. She is looking for someone from Trinity County and met someone who will recruit some people. She only has one man from Tehama County and needs more. She needs more people to be on the list/call line to take 12th step calls. The sobriety requirement is 1 year, work the steps and have a sponsor. She is hoping it will be complete next month.

WEBMASTER: Heather L. provides a report. She created an H&I business meetings page, because they include minutes. She created a page for Bridging the Gap. She is updating the page with the financial reports. She will add Intergroup volunteer availability on the Intergroup open positions page.

NEWSLETTER CHAIR: Jude H. reports the April newsletter is done. She asks reps to bring it to meetings. Also available online. There’s a Venmo and PayPal link included now. Her first issue trying to incorporate minutes, so she abbreviated them, they are also one or two months behind. If anyone wants something in the newsletter, get it to her the Friday before the Intergroup meeting.

Heather L. encourages all to tell people to donate and designate what the donation should go to (Founder’s Day, etc.)

BIRTHDAY/SPEAKER MEETING: Julio F. present for a report. He was out sick. The meeting is going strong, he made a donation of \$119. They have \$90 for prudent reserve, and another \$90 to pay rent through July. Next meeting is hosted by Newcomers. April 5th, 7:00 – 8:00 is the next one.

FOUNDER’S DAY PICNIC CHAIR: Nichole M. reports that the flyers are ready. Planning meeting is April 5th at Alano, upstairs. Chris M. is doing food. Jude H. is doing potluck sign-ups. She needs volunteers. Flyers available to take around to meetings. Steve wants to get people together before the picnic for bocce/horseshoes. She has containers for cash donations at the meetings, she will bring them next time.

HOLIDAY CHAIR- Angie present and provides the following report: First planning meeting is July 7th, 6 p.m. location tba. She will have a flyer, working with Jude H. on that. The date is 12/13 at Anderson Fairgrounds, looking for a larger room option due to not having enough room in the past.

Chris M. talked to Mike Z., and whatever room they get, for the food, they will all figure it out!

Janet is the co-chair.

REDYPAA: Michele G. present and provides the following report: March 29 committee elections, 12:30 at Alano Club, they re-vote in every service position on the committee. They also do a third legacy vote.

They are planning to bid for ACYPAA in 2026. They will need committee help for bid package. Monthly meeting/event is Easter Egg Hunt for kids, topic meeting for adults. 1:00 at Caldwell park near volleyball courts. 8:00 p.m. speaker meeting at Alano as well. The date is 4/19. Business meeting is fourth Sunday every month at 3:00 p.m. at the church on east/south. Redypaa.org has all info online.

PI/CPC: Gayle S. present and reports: She attended her first pi/pc meeting, there were 7 others present to share information. She is excited about new event proposed by Lisa. Next meeting is upcoming Wednesday.

OUTREACH CHAIR: Position Vacant

ARCHIVES CHAIR- Bob L.- absent, and no report.

WORKSHOP CHAIR: Chris M. present, nothing new to report, but he says SOON.

H&I- Renee P. not present, but sent in the following report:

All facilities are up and running smoothly. There have been no changes. We hold our monthly H&I business meeting on the 1st Tuesday of the month at Benton Episcopal Church at 6:00. There is always an orientation at 5:30, preceding the business meeting.

DISTRICT 11 Liason- Vacant position, but Angie present and provides a report. They are working on pre-conference assembly happening in Gazelle on 4/12 and 4/13. They are also hosting Unity Day, planning meeting on 4/29. There are still open positions. Also volunteer positions for the Gazelle event at the assembly as well.

Lauralynn is chair for pre-conference assembly, Debbie D. asks about volunteer names and how they will be contacted.

Cona asks about the planning meeting – the last one is April 6, via zoom at 5:30. Heather L. asks for zoom info for the website. Victoria is treasurer for District 11.

DISTRICT 9 Liason: Debbie D. present and provided the following report:

- Our meetings are going good. Many groups are having special business meetings to discuss agenda items for the up and coming pre-conference assembly, in Gazelle April 12-13, 2025
- District 09 & D11 are co-hosting. Volunteers & Registration are still open
- As intergroup liaison, I am establishing a relationship with area registrar to update our district meeting's info at area, and gso levels, work in progress.
- Our local tinyurl was unable to be restored. Alt-DCM has created a new tri-fold meeting schedule. Passing around to take picture. We have created email addresses for positions at district level. If you want a digital copy, just enter email and type schedule in the subject line. An email will be returned to you with the digital tri-fold attached.
- We have approved by-law subcommittee to review our by-laws to include but not limited to adding responsibility to intergroup liaison position to be single point of contact for meeting changes.
- Our district H&I liaison, Penny reports, we (area 3) are face to face at County jail, and the Intermountain fire camp. We are not in Deadwood yet,

which is our other fire camp. Next H&I business meeting - first Friday of April at the Hi-Lo Café at 5pm. 88 S. Weed Blvd, Weed, CA

- PI/CPC is active, doing monthly meeting on zoom: ID# 733 826 1415

Password: 530530. Our interactive document on google sheets is working quite well, as we remove tinyurl fliers and replace with chair app at various locations. The benefit of the doc is our ability to update & reference the record of all places, what we gave and when we have given information out. Next meeting is hybrid April 6th @ noon following the district meeting.

- Our district meeting is held hybrid (live & zoom) on the 1st Sunday of the month. Next meeting, Sunday, April 6th @ 10am.

OLD BUSINESS: No old business

NEW BUSINESS:

- **Possible complaint procedure:**

- Debbie D provided context of having a complaint box. Ideas to do a confidential email. Also to change name to “suggestion” box. Then discuss at the InterGroup board meeting the issue/suggestion and determine if needs to go on New Business. Chris M. shares that Outreach Chair was the idea/plan to go out to meetings and represent InterGroup and have conversation. Quarterly review may not be sufficient, so if there is an urgent concern/suggestion we can do a zoom. Also idea to share email for suggestions/concerns on newsletter and website.
- Tabled for InterGroup Board to discuss at next board meeting on 4/10 with all of the above discussion to consider.

- **Newsletter Copy Expense**

- Jude H. presents re cost for newsletter printing and reimbursement. Appx \$24 for monthly fee. Still some issues with whether InterGroup office printer will work/be financially better.
- Chris M. makes motion to reimburse newsletter chair up to \$50 per month and \$24 for current month, Lisa S. seconds the motion. Motion passed.

- **Open Positions**

- Secretary co-chair open
- Treasurer and treasurer co-chair open
- Founder’s Day co-chair open
- Webmaster co-chair open
- Newsletter Co-Chair
- Founder’s Day Co-Chair
- Outreach Chair

- District 11 Liasion

What's on Your Mind?

The meeting adjourned at 7: 16pm and was closed with the Responsibility Prayer.

Next meeting April 22, 2025

Submitted by P.J. Van Ert

Intergroup Secretary

March 17, 2025