

**NORTHERN CALIFORNIA INTERGROUP**

**MEETING MINUTES,**

**April 22, 2025**

**6:00 pm**

**OPENING MEETING:** The meeting was opened at 6:00 p.m. with the Serenity Prayer, Cona E. read the 12 traditions. The 7<sup>th</sup> tradition basket was passed. Greg read the Statement of Purpose.

**INTRODUCTIONS:**

Jen S, Co-Chair, 12-Step Chair and Rep for Westsiders Group.

Cona, Rep for North Valley Trudgers.

Heather Frankson Rep for Free At Last.

Larry T Rep for Sat Sober Group and 7@7 Zoom.

Mitch G, Rep for Steps We Took.

Pat P., Rep for Last Call.

Chris M, Workshop Chair.

Christa Garig, Rep for Women's By the Book.

Julio, IG Speaker Meeting Chair and Rep for Anderson Sat Morning.

Kathy A., Rep for Attitudes in Action and Ladies Night Out meetings in Red Bluff.

Jude H., Newsletter Chair.

Renee P., H&I Liaison.

Greg, Rep for ESH in Red Bluff.

Nancy C., IG Volunteer Chair and Rep for Sisters by Choice and Women's Freedom Bound.

Chris K., Rep for Redypaa and Floating Group.

Penny C., Rep for Women's No Matter What.

Sam M., Rep for Spiritual Progress in Red Bluff and IG Speaker Meeting Co-Chair.

Heather L. Webmaster, Newsletter Editor.

Christy., Rep for Any Lengths Anderson.

Lisa S., Office Mgr. and filling in for PJ, Secretary.

Debbie D., Chair and District 9 Liaison.

## **REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:**

Renee made motion to approve March minutes, Jude seconded, motion passed unanimously. Contact list circulated.

## **REPORTS FROM BOARD:**

**CHAIRPERSON:** Debbie D.'s reported on the last board meeting's progress: discussion and resolution to create an email address for people to communicate directly with the board of Intergroup (comments, concerns, agenda requests, suggestions, etc.) This will prevent taking up time to air complaints or have endless discussions on items not on the agenda and will help preserve decorum during the meetings. There was a brief discussion about getting a room at the library for a meeting in Oct because the Episcopal church has a bazaar that month and the room where we meet won't be available to us.

**SECRETARY-** P.J. V. not present. Lisa S. handled minutes.

**TREASURER:** Nichole M. reports Income \$2461.50 expenses \$2291.00 Prudent Reserve \$7500. She referred everyone to her written report if they had questions.

**OFFICE MANAGER:** Lisa S. reported needing someone to help relocate items in the office to the storage unit and that if anyone has items that need to be stored to contact her. Literature sales \$498., coin sales \$247.25, 2 12-Step calls, 1 NA/Al-Anon call, 20 meeting information calls, and 87 visitors to the office in March.

**OFFICE VOLUNTEER CHAIR:** Nancy C. reports one new volunteer has signed up, and that things are going well in the office.

**12 STEP CHAIR:** Jenn S. reports that she needs more people in Trinity county, list is coming along. Jude suggested the first workshop Chris M does be a 12-Step Workshop. Rene asked for clarification on how the answering service uses the list Jenn is developing, Jenn S and others explained to her satisfaction.

**WEBMASTER:** Heather L. provides a report. She's updated pages and events, and has been working with Glen in Siskiyou, added their information and meeting schedule, and is working on a District 9 tab.

**NEWSLETTER CHAIR:** Jude H. reports the May edition is out, took the calendar out due to multiple events on the same date made it too lengthy. Dist 11 hosting Unity Day in Oct and the next planning meeting is April 29 at 6 at 484 Belvedere, the event is Sep 27 at Happy Valley Comm Center.

**BIRTHDAY/SPEAKER MEETING:** Julio F. present for a report. The last meeting was 50 people, raised \$99, and the best meeting food-wise with amazing Mexican food. The next mtg will be hosted by the Red Bluff Roundup Committee.

**HOLIDAY CHAIR-** No report.

**REDYPAA:** Chris present, no information to report.

**PI/CPC:** No report.

**FOUNDERS DAY:** Nichole M. reports the picnic planning day mtg April 26 at 11. Committee is asking for \$1,500 for the event. They will serve hot dogs and hamburgers, and it will be hosted at the Gazebo area. She needs lots of volunteers and a Co-Chair. There are sign-up sheets and flyers available at the office and from Jude and Nicole. June 14 is the picnic. Chris motion to approve \$1,500, Jude second, approved unanimously. (Debbie brought up at that point a letter she found on the table when she came in to start the meeting that our rent was going up, discussion ensued, and it was decided that Renee would look into it.)

**ARCHIVES CHAIR-** Bob L.- still working on interviewing Marjean S, and Fran C, looking for people with 25 years+ to interview, Recovery Reading Zoom group is reading How it Worked, the story of Clarence Snyder and the early days of AA in Cleveland Ohio, with 12 – 20 members in attendance, 3 from Australia. The Archives Group meeting now opens with set readings including the Archives Mission statement and ends with the Responsibility Statement. They discussed inviting leaders of AA groups to read their histories and answer questions at their meeting.

**WORKSHOP CHAIR:** Chris M. present, reports he is shooting for a 12-Step Workshop on June 28, someone mentioned that Fran C's birthday falls on that day, so he said he'd look for another date.

**H&I-** Renee P. announced she's rotating out of Area 16 Chair, asked to announce it at their meetings, and that Jude Region 15 Chair is rotating out as well.

**DISTRICT 11 Liason-** Vacant position, no report.

**DISTRICT 9 Liason:** Debbie D. present and provided the following report: They hosted a GSR workshop, Dist 9&11 co-hosted a pre-assembly meeting. Worked with DCM and H&I of Area 3 to get face-to-face meetings at the jail and fire camps. PICPC is active in District 9, and the Dist. 9 meetings are on zoom if people want to attend. Heather L. said information for D9 will be on website.

**OLD BUSINESS:** No old business

**NEW BUSINESS:**

- **Open Positions**
  - Secretary co-chair
  - Treasurer and treasurer co-chair
  - Founder's Day co-chair
  - Webmaster co-chair
  - Newsletter Co-Chair
  - Outreach Chair and Co-Chair
  - District 11 Liason

**What's on Your Mind?**

Greg wanted to know about the treasurer meeting he had attended? He asked if on Zoom there is an option to record? After more discussion it was determined he had attended something District 15 had

put on. Office manager and Volunteer Chair informed him that Intergroup conducted Treasurer Training Workshop some time ago and information existed to give him as well as a volunteer trainer (Traci H) who was available to teach Treasurers how to fulfill their service duties (to do splits and maintain group records etc.)

Next meeting May 27, 2025 at 6 p.m.

Motion to adjourn the meeting was made by Jude and seconded. Responsibility statement to close the meeting at 6:53 p.m.

*Submitted by P.J. Van Ert, from Lisa notes/minutes.*

*Intergroup Secretary*

*May 18, 2025*