

NORTHERN CALIFORNIA INTERGROUP

MEETING MINUTES,

July 22, 2025

6:00 pm

OPENING MEETING: The meeting was opened at 6:00 p.m. with the Serenity Prayer, Julio read the 12 traditions. The 7th tradition basket was passed. Renee P. read the Statement of Purpose.

INTRODUCTIONS:

Lisa S., Renee P., P.J., Nancy, Kristy, Heather L., Jen, Janice G., Chris, Chris M., Jude H., Denise, Greg, Julio F., Larry T., Angie T., Shannon, Julie, Cathy, Alex, Gayle, Annie, Krista, Heather, Sam, Cona F.

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:

Lisa S. made a motion to approve the minutes, Shannon seconded the motion, the motion passed unanimously.

REPORTS FROM BOARD:

CHAIRPERSON: Debbie D.'s reports:

Gentle reminder that patience, love and tolerance is our code. We always want to do our best at practicing principles before personalities.

Our next board met on July 17th. **ENTER IN HER REPORT. Next board meeting 10/16.**

SECRETARY- P.J. V. gave a report. A co-secretary is needed, minimum sobriety is 1 year. Please see the secretary to receive emails for InterGroup.

Shannon asked about posting the sobriety requirements w/the open positions on the website. Heather says it is a possibility, we can add the issue to new business.

TREASURER: Nichole M. presents a report. Total income \$3,332.41. Fairly large expense to worker's compensation of \$1,052.19. Founder's day expenses and the new air conditioner were also new expenses. The Alano pitched in \$120 for the a/c unit and install. Total expenses 4,969.00. Total negative is \$1,636.00. Ending balance 15,853.00 w/o prudent reserve.

She has a new commitment in September and we will need to find someone to take over the Treasured commitment.

She showed Lisa how to do deposits. The accountant from Number Crunchers is also still available to help.

All of her folders have passwords and information. She will help the new person each step of the way.

Please share with your meetings and sponsees, or anyone looking for a service commitment.

OFFICE MANAGER: Lisa S. provided a written report for review. Office doing well, new volunteers. Sales are slower, but books are selling (3 for \$10). Red Bluff round-up went well. They got a very cheap a/c unit. Alano club agreed to split the cost. A member/electrician did some electrical to make it work. Still determining where to put the air conditioner. Chris says he can help construct something for the a/c. Shannon also can help build a cap to protect the unit from outside tampering.

OFFICE VOLUNTEER CHAIR: Nancy C. reports that we are getting more volunteers. It helped to have the request in newsletter. She needs the most help for Fri/Sat/Sun. 6 month sobriety requirement.

12 STEP CHAIR: Jenn S. reports that 12 step call list is complete and updated as of May. She is still looking for Trinity county volunteers/names to contact.

WEBMASTER: Heather L. provided a report:

- updated the Siskiyou County meeting list
- updated Financial, Group Donations, and Minutes reports
- Archived previous month
- updated meeting list from Lisa
- updated the newsletter to the August version, and archived July

P.J. had a question re how long information is maintained on the Intergroup website:

- Meeting minutes/financials/group donations are kept on website for 1 year before being purged.

NEWSLETTER CHAIR: Jude H. passed out the August newsletter, 8 pages, she printed 100 copies. She added a service page w/the events page. She included a story from the grapevine. If there is anything you want to contribute, just let Jude know and she can include it.

BIRTHDAY/SPEAKER MEETING: Julio F. reports July went well, he pulled someone out of the blue. Aug – Oct is set. Next one is November and there is no meeting in December. He has money to contribute to Intergroup (\$115.50). Julio is stepping down, Sam will be stepping in. Newsletter has information to contact Sam if meetings want to be the speaker. Julio nominates Sam to take over, P.J. seconds, passes unanimously to make him the chair from co-chair.

HOLIDAY CHAIR- Angi L. reports first meeting was 7/8/25 and all positions were filled. But there is a new position for music/entertainment/sound. She has a flyer, shared in the newsletter. Next meeting is 8/12 (always second Tues 6 p.m., upstairs at Alano).

REDYPAA: Chris from RedyPAA. Monthly event at Kids Kingdom was successful, with water balloons. Appx. 50 people. Aug 1-3 is campout, flyers available. Then speaker meeting third Saturday of August. Softball tournament coming up in September, on the 20th. Flyers available if you want to play on the team. He will send flyers to newsletter/webmaster chair. RedyPaa is still working on the bid for ACYPAA.

PI/CPC: Gayle present. She asks if there is any funding for her position, or any sort of budget. She wants to leave flyers. The District funded their PI/CPC person. She brought this issue to Area and the reply is that Intergroup should do so. She has had some issues working with the District PI/CPC.

Renee indicates she is not aware of any prior budgets for PI/CPC. She understood it is general services. She believes it should be a shared project with District. But no reason why we could not have a budget.

Chair could also bring potential costs to InterGroup for approval, as they come up.

Renee says we haven't been successful with keeping an active PI/CPC chair in place.

Debbie D. says if there is a fee coming up, chair can bring it to the group and ask for approval to pay/spend that \$.

Debbie D. describes her PI/CPC activity in her district.

FOUNDERS DAY: VACANT POSITION.

ARCHIVES CHAIR- Bob L. not present, P.J. provides report.

Meeting began online at 6:00pm on Zoom

Those present: Sam. M., Fran C., Kathy A., Bob L.

Sam led the meeting by reading the Mission statement of the group.

Bob discussed the activities of the group that included having an exhibit table at the Founder's Day picnic. He thanked Lisa and the Intergroup for setting up space for the exhibits.

Bob then shared information on the new movie put out by Stepping Stones called Bill W. Conscious Contact. One of the members shared how good the movie is as she had seen it already. The group discussed the possibility of showing the video as part of our activities.

Bob shared that they had not received any new Group Histories from the Intergroup Saturday monthly speaker meetings.

There was discussion about using the last half of our meeting time to read pertinent books together regarding A.A. history. We closed the meeting with the Responsibility Statement.

OUTREACH CHAIR – Vacant.

WORKSHOP CHAIR: Chris M. present, not started yet, he is really working to get started. The first one will be how to do a 12th step call. He will set a date and bring us back a plan.

H&I- Renee P. reports that all the h&i in Red Bluff and Shasta County is doing the same. Fire camp was briefly closed due to fire. Unity Day planning committee meeting is 7/29 hybrid, the event is 9/27/2025. The next H&I general committee meeting is zoom/hybrid, Sunday 7/27 at 11:00.

In Shasta County we have new facility coordinators, but we do need volunteers.

Business meeting is first Tuesday of the month at 5:30, at Episcopal church. Orientation is at 5:30, 6 p.m. is the business meeting. If you come you can learn how to volunteer.

There are sobriety requirements (6 months) and must attend one orientation in order to volunteer at H&I. Facility coordinator must have minimum 3 years sobriety.

Sam is the facility chair for Red Bluff RestPad, and he would like info on the orientation. Mike D. in Tehama County would have that information.

DISTRICT 11 Liason- Position is vacant but Angi T can give a report. District meetings has a new time at 5:30. Next district meeting is 8/19. Next function is a district inventory and then a program with area called “lean into service” to get info about how to get into service at Area level, on August 23.

There will be a GSR school in October. They are trying to hit all the meetings that don't have GSRs. They only get 6-12 GSRs. They are putting together a packet about why to have a GSR.

All of her flyers are on the website and in newsletter.

They have an opening for grapevine/literature and accessibility (new position).

Panel is over in November and they will be voting in new positions for everyone. Two year commitments.

District 11 is OUR area (shasta/trinity/part of Tehama).

Last month they had their delegate Matthew attend a meeting and it was well attended.

She is only an interim in this position.

DISTRICT 9 Liason: Debbie D. present and provided the following report:
District 09 Unity Day will be 1 st Sat in September 9/6 At Carrick Park in Weed. Otto will be the main speaker with 65 years sobriety. Flier is posted.

2 nd Annual Juanita Lake Campout. September 12-14. Flier is posted

Monday Women's “Easy Does It” group in Yreka has a potluck and theme on the last Monday of the month at Greenhorn Park.

Saturday, 7p Not Too Serious Group meets at Shastice park in Mt Shasta for the summer. Charlie is roasting dogs & smores to promote attendance

District had 15min IT workshop on how to use QR codes. It was quite helpful. Next month: protect our zoom meetings from photo bombing

H&I didn't meet in July. Nothing new to report at this time. Meets first Friday of the month at the Hi-Lo Café at 5pm. 88 S. Weed Blvd, Weed. Area

H&I report submitted as a deficit, and is encouraging pink can donations.

PI/CPC is active, No July report. Will meet in August hybrid following district meeting. On zoom: ID# 733 826 1415 Password: 530530. Our PI/CPC chair got to link into world convention on zoom to represent. Our interactive

google doc keeps the committee up to date progress covering the entire county. The focus continues to update community centers with AA pamphlets, meeting schedules and chair app laminates

The district would like to re-establish birthday donations directly to district to support district but tabled until unity editor position is filled.

A By-laws subcommittee was formed. Al voted in as chair. Will begin in Aug

Delegate Mathew will give a post-conference report at Aug district meeting

Discussion on changing time and/or location. District committee voted no

Next meeting is first Sunday hybrid at 10am. Held at Weed Community Center and Zoom: 666 067 6860. Waiting room, host will let you in

OLD BUSINESS:

Prudent Reserve Level: Renee P. says we have 3 months prudent reserve. She is suggesting we add 3 more months. She is concerned because we are in the negative. We are better off than we used to be. We used to set aside 15% when we had a profit.

Her motion is a goal to set total of 6 months prudent reserve, by increasing it 3 months.

Jude H. thought we were bringing up having a budget for the future.

Nichole says we have a budget of expenses for costs every year (WC, storage unit, wages). Every month it is pretty much the same.

Table the motion for further discussion re increasing prudent reserve and coming up with a budget.

NEW BUSINESS:

- **Board composition Tabled until next month.**
- **Open positions read.**

What's on Your Mind?

No time.

Next meeting August 26, 2025 at 6 p.m.

Motion to adjourn the meeting was made by Lisa S. and seconded by Penny C.

Responsibility statement to close the meeting at 7:12 p.m.

Submitted by P.J. Van Ert

Intergroup Secretary

July 17, 2025

