

NORTHERN CALIFORNIA INTERGROUP

MEETING MINUTES,

September 23, 2025

6:00 pm

OPENING MEETING: The meeting was opened at 6:00 p.m. with the Serenity Prayer, Matt read the 12 traditions. Mitch read the Statement of Purpose.

INTRODUCTIONS:

Debbie D., Jen, Nancy, Kristi, Janice G., Cona, Angie, Bob L., Heather L., Renee P., Shannan, Chris, Chris, Heather, Mitch, Matt, Jim, Penny C., Annie, Krista, Sam, Greg, P.J.

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:

Renee P. makes motion to approve, seconded and passed.

REPORTS FROM BOARD:

CHAIRPERSON: Debbie D. provides report:

Gentle reminder that patience, love and tolerance is our code. We always want to do our best at practicing principles before personalities. Remember our new email for intergroup members to send concerns, compliments and agenda items to the board for the board's review is up: norcalintergroupboard@gmail.com

Next board meeting is October 16, 2025. Board meeting agenda items: budget, by-laws, board comp

SECRETARY- P.J. V. gave a report. A co-secretary is needed, minimum sobriety is 1 year.

Contact list circulated.

OFFICE MANAGER: Lisa S. not present, Nancy C. passed around a written report of the office totals from the last month.

OFFICE VOLUNTEER CHAIR: Nancy C. provided a report, she is preparing to attend Unity Day. They did get a new person for the telephone lines. She will bring sign-up sheets and a sheet to try to get Intergroup positions filled.

12 STEP CHAIR: Jenn S. reports the call list was updated in May. Still short on women in Trinity County. Nancy has a lead on someone from Trinity County. She will also be at Unity Day to circulate the information and possibly find a Trinity rep.

WEBMASTER: Heather L. provided a report:

Updated 12 step availability list
-Updated meeting lists

- Uploaded Financials, Group Donations & Minutes, archiving the prior month.
- Uploaded October Newsletter, Archiving September
- uploaded Siskiyou County meeting list 2x

NEWSLETTER CHAIR: Jude H. not present, but Renee P. brought newsletters to pass around. They are ready for the month.

BIRTHDAY/SPEAKER MEETING: Sam provided report. Heather F. has agreed to be co-chair of the birthday meeting. They have the upcoming birthday meetings set through Nov. and Feb. (No meeting in Dec.). They need someone for January and March and beyond.

FOUNDERS DAY: VACANT POSITION, no report.

HOLIDAY CHAIR- Angie is the Holiday chair, still getting things put together for the holiday party. They are going to have another walk through at the fairgrounds. They are having regular planning meetings. Angie has a new job obligation that will mean in Nov. the holiday party chair will be switched over to Janet.

They don't really know their budget for the party, but Janet/Lisa not present.

There will be a DJ and dancing at the holiday party. The first prize raffle is a cruise to Mexico.

Heather L. mentions the flyers and all the donations we need, and requests help to spread the word.

There will be 15 tables for walk-ins. Other tables will be reserved for decorating.

Mitch mentions the dancing, and the party has to end at 9. If people stay and dance, they have to clean up after themselves. He also mentions that if the reserved tables aren't filled up by a certain time, they should not be able to hold those seats/tables.

Debbie says at next Holiday committee meeting they will need to have a vote to ensure that everyone is on the same page regarding the tables, reserving tables and how that will work on the night of the party.

REDYPAA: Chris present and shares that on 10/18 they are hosting a holiday, dress up dance party for the next speaker meeting. Starts at 8.

PI/CPC: Gayle not present. Debbie D. mentions that the issue of the PI/PC role is going to be a part of our next Board meeting.

ARCHIVES CHAIR- Bob L. present, shares the archives mission statement which is read at the beginning of each meeting. Last month's meeting they shared that they will be at the Unity Day event with an archives table. They are working with GSO and Area to find out more about the history of Red Bluff. Fran from Red Bluff is going to work with area to collect information. Sam mentioned to post the group histories onto the Archives website. Heather L. will make a separate category for those group histories to have it on the website. They finished reading "Changed by Grace" written by one of the early Oxford group members. Next book is "AA and the Rockefeller Connection." They

start next Sunday, meetings are at 3:00 p.m. Sundays, access information is on the meetings list. The book reading meeting is a separate meeting that is run by the Archives Committee. Monday 10/14 is the next Archives Committee meeting.

OUTREACH CHAIR – Vacant. We need a male and a female. Share the opportunity. Shannan asks what the position entails. Chris shares that it is to help meetings get reps and to find out what is going on and get information to bring back to the Intergroup. So the Outreach Chair goes out to meetings that don't have an Intergroup rep and share opportunities for Intergroup positions. Debbie D. read the official role description from the bylaws.

WORKSHOP CHAIR: Chris M. present and the workshop is 10/11, at Alano Club at 2:00 p.m. The topic is how to do a 12-step call. Chris will send out flyers. (The calendar on the newsletter is wrong, the date is incorrect). Chris M. wants to provide pizza. Heather L. makes a motion for Intergroup to pay for pizza w/budget of \$50, Renee P. seconds, passed unanimously. Motion amended to include a budget for \$100 for pizza/supplies. Motion passed unanimously, no objections.

H&I- Renee P. provides report for Jude H. is the intergroup rep, she is regional chair. Trying to coordinate going into Trinity fire camp, they have Sugar Pine volunteers. She is just waiting to hear back from them.

TREASURER: Nichole M. presents a report on the amounts listed in the financial reports. One large expense was the office supplies/outside services fees for ink for the printer in the Alano club. All the ink had to be replaced. Angie asks to find out what last year's holiday party budgets was to prepare for their request for the next meeting. Nichole M. will send the last two years budgets to Angie.

Chris M. makes a motion to provide \$800 for raffle prizes, seconded by Mitch, to allow them to start buying raffle prizes for the Holiday Party. One was opposed. The motion passed. Money will be provided to Chris M./Debra M.

Krista will be co-chair Treasurer

DISTRICT 11 Liason- No one present. VACANT POSITION.

DISTRICT 9 Liason: Debbie D. present, provides the following report:

District 09 Intergroup Liaison Report.

- Our 20+ Annual District 09 Unity Day went well with Otto who just celebrated 66 years of sobriety, bbq potluck, dessert contest, fun and fellowship. Thanks to out of town representation from Redding Intergroup, Lisa, District 11 alt DCM, Amelia, Bridging the Gap, Barbara and Area 07 Claudio, Emily and Debbie who all spoke on general service.
- 2nd Annual Juanita Lake Campout also growing love as we get the word out.
- District 09 will host annual Sobriety in the Siskiyou, Oct 4th -10:30am to 5pm At Karuk Housing in Yreka. Flier is posted.
- Meetings: Tuesday 6pm South Main Group in Yreka has closed
- Monday Women's "Easy Does It" group in Yreka has a new secretary and a new theme every week. Mixing it up has improved attendance
- Two meetings without GSRs have donated to district this month.

- H&I reports live at County jail and one fire camp. Although, it is harder and it's taking longer to get people cleared, there are two new people. Meets first Friday of the month at the Hi-Lo Café at 5pm. 88 S. Weed Blvd, Weed.
- PI/CPC is active hybrid. On zoom: **ID#** 733 826 1415 **Password:** 530530. Next meeting TBA, please contact me if you are interested
- By-laws subcommittee's intent to update with the "changing of the guards"
- October brings us to a District 09 group inventory to present to new officers & GSRs that are incoming in December district meeting.
- District 09 Elections: November for new 2 year terms. Panel 76. 2026.
- We are very excited to represent at the Holiday party and provide greeters
- 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

In loving service, Debbie D. District 09 Intergroup Liaison

OLD BUSINESS:

- Composition of the Board – tabled for the next meeting.
- Renee makes a Motion to add Intergroup open positions and all positions, with sobriety requirements on the website in the Intergroup sections, Heather F. seconded, passed unanimously.
- Sam brings up the issue of prudent reserve. Some discussion, but the issue was voted on at the last InterGroup meeting. Sam has clarification and the issue is moot.

NEW BUSINESS:

- Unity Day Hosting: Jude asked Renee P. to present, this is regarding who will host Unity Day. RedyPaa stepped up and offered to host it. If they do not get it, the question is if InterGroup would want to host it. We should have more information from RedyPaa in next 3 weeks or so. RedyPaa is bidding for ACCYPAA and may be too busy.
- Lisa S. mentioned a subscription to a newsletter. Debbie D. didn't have enough information, so the issue was tabled.
- **Open positions and time requirements**
 - Heather F. may have an option for a co-secretary.
 - Need co-secretary, co-newsletter, founders day chair and co-chair, outreach chair.

What's on Your Mind?

Next meeting October 28, 2025 at 6 p.m.

Motion to adjourn the meeting was made by P.J. and seconded by June H.

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

Submitted by P.J. Van Ert

Intergroup Secretary

October 26, 2025