

NORTHERN CALIFORNIA INTERGROUP

MEETING MINUTES,

January 27, 2026

6:00 pm

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

INTRODUCTIONS:

Debbie D., Marga, Jen S., Mitch, Marissa, Priscilla, Kris, Christina, Christa, Chris M., Bob L., Mylaura, Cheryl, Heather, Janet, Janice G., Renee P., Heather L., Kristy, Nancy, Lisa, Cindy, Yana, Carol, Aieysha, Cona, Julie, Mona, Sam, Larry T., Glen, Alex, Ben R., Patty, Ty M., Greg, Annie

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:

- Renne P. makes motion to approve, Chris approves, meeting minutes approved.

REPORTS FROM BOARD:

CHAIRPERSON: Debbie D. present.

January 27th, 2026 | Intergroup Chair Report

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

- Intergroup board met January 15th, all board members present.
- If intergroup members have concerns, compliments and agenda items please send to the board for the board's review at norcalintergroupboard@gmail.com For more confidential matters not to include all the board members or intergroup manager, then email/contact Jen, chairman of the board to further pursue it.
- Lisa reminder. In the event that something happens, and Lisa cannot be reached, she has created an "Intergroup Management Vault" Comprised of instructions, passwords, keys and other intergroup manager knowledge, this vault was given to me as chairman of the board. Since my time is complete, the vault has been passed onto the incoming chairman, Jen.
- Budget. To begin, treasurer has created an end of the year financial report of operating expenses and our two events. We are asking for committee members to submit their budgets for 2026 at February intergroup meeting. (We can use tallied numbers from reports to create our proposed budget.)
- By-laws Reminder. We are forming an adhoc committee to meet weekly starting in 2026 TBA to review/revise the by-laws until it is done, including board composition, budget, retention law. Our AA service manual 2024-2026 edition is an excellent resource for the task. Anyone on intergroup can join. We are passing around a sign-up sheet. We're asking for a volunteer to chair that adhoc.
- Discussion for hosting Unity Day has been informative. Jude will further present today in old business. If the intergroup committee feels fully informed, and all questions have been answered - the intergroup committee needs to take a vote on the matter.
- Our next board meeting is 5pm. Feb 9th, 2026. Where: TBA

Thank you for allowing me to be of service, Debbie D

SECRETARY- P.J. V. present for a report. We need a new secretary.

TREASURER: Christa, co-treasurer provides a report. Nov/Dec financial statements were prepared and sent. Dec. total income increased due to holiday party. Expenses increased, those are high Oct through Dec. Net profit – Dec \$6k. Loss on the year of \$2,581.00. We will discuss budget in new business.

OFFICE MANAGER: Lisa S. brought a managers report -says how many books sold, calls answered and visits. Received new DVD/thumb drive from general service, available for sale. Winterfest went well – sold over \$500 of literature.

OFFICE VOLUNTEER CHAIR: Nancy C. present for a report. Looking for phone line volunteers. Winterfest was a phenomenal success, went very smoothly. They have a new pamphlet with different coins to order from the office. Debbie D. add that volunteer needs are listed in the newsletter.

12 STEP CHAIR: Jen S., call list was updated in Feb of last year. Jen is stepping down. So this position will be open if anyone is interested. The list is electronic, also available in the office. Still need volunteers from Trinity County.

WEBMASTER: Heather L. provided a report:

-updated Archives events page with new reading material. The Common Sense of Drinking by Richard Peabody, beginning 1/18.

-updated Service Positions of bi-laws with a typo brought to my attention by Lisa S. I had the word version to correct.

-updated reports (Financial, Group Donations & Meeting Minutes & archived November

-uploaded February Newsletter, archived the January

-FI-fixed broken links found on the site

-uploaded to the H & I page the fiscal year letter and 2025 HI annual pink can report to the fellowship

-updated the events page with the revised Winterfest schedule

-added Bridging the Gap flyer, received by Jude to the BTG page, and Events page

-we currently have 6 "General" flyers on the top of our Events page, before the actual events. Intergroup office hours, Intergroup phone schedule, D11-Area 7, BTG, REDYPAA Raffle for ACYPAA 53, and a letter from chair of GSO.

NEWSLETTER CHAIR: Jude H. is not present. Yana present and interested in being the co-chair for the newsletter. Yana shares her sobriety and skill set. P.J. nominates Yana to be the co-chair, Bob L. seconded, Yana is nominated.

BIRTHDAY/SPEAKER MEETING: Sam present and provides a report. Sat. Feb 7 is the next meeting hosted by "5 o'clock somewhere" – a phone meeting that happens every night. They plan to do a mock phone in at the start of the meeting. Rent is paid through April. He has \$187.18 to give to Christa, zeroes the meeting out. Heather has been a great help as co-chair. Opening in March – they need a meeting to fill it. April has a group. Reach out to Sam or Heather if you know a meeting to lead in March. January meeting was hosted by the men's stag meeting – there were 74 people there – it was awesome! Reinforce you don't have to bring a whole meal, any amount of food is all good.

Heather is saying they need a second coffee pot, Sam has one. She is working to line up meetings for March, June and July.

Bob L. says Band of Brothers will do May.

HOLIDAY CHAIR- Janet present, she is holiday chair for 25 and 26. Reports from the budget – grand total was \$8,170.00 income, sold almost 8k raffle tickets. Doubled amount of raffle from year before. Profit was \$2061.00. The biggest expense was decorations and raffle. The decorations expenses will be reusable, so should drop expenses down. Next year will be 12/12/26. They held a

wrap up meeting w/10 people in attendance. Got good feedback and suggestions on tweaks to make.

The first actual planning meeting will be the second Tuesday in September (9/8), meeting at the Redding library.

Estimate 600 people attended the holiday party.

REDYPAA: No report, Chris absent.

PI/CPC: Gayle not present, P.J. provides report. No new information. Ty M. says he started PI/PC chair back in '94. Ty would be interested in picking it up. Possibly as a co-chair. He says that Gayle not always present.

FOUNDERS DAY: Priscilla/Kris – present would like to be co-chairs. Chris M. motions to vote them as chair and co, chair, Ty seconds, all in favor and motion passed.

Chris M. says Mike Z and Chris will do the food. Nichole M. will provide a binder to the new co-chairs.

ARCHIVES CHAIR- Bob L. present, he really enjoyed the Archives presentation at the Winterfest. The committee is doing well. Still trying to make sure they collect the histories of all the meetings in the area. Archives committee also interviews people with over 20 years of sobriety to add that to the data and archives.

The Alano club is looking for grants and contacted Bob for history of the Alano club. So he was able to provide them 4 pages on the history of Alano club.

Directions on how to do a history is on the website.

The next meeting second Monday of every month at 6 p.m. on zoom.

Janet asks about getting information when meetings start, Bob says that info doesn't always come to him. Lisa says she will provide info from when she receives it at the office.

OUTREACH CHAIR – Vacant. Chris M. is interested in the position. Says outreach person acts as a liaison between intergroup and the meetings, encourages groups to send an InterGroup rep.; he can give info about splits.

Janet nominates Chris as the men's chair, Janice seconds it. All passed.

Renee nominates Janet as the co-women's outreach chair. Ty seconded. All approved and passed.

WORKSHOP CHAIR: Chris M. present. He is giving up the position because he hasn't really gotten it going. Chris M. is stepping down. Position will be vacant.

H&I- Renee P. present for a report. Fire camps applications are still very difficult. Encourages the inside visitation sponsor program, all done electronically through emails/phone calls. Renee has the applications. Business meeting first Tues of every month, 5:30 orientation, 6 is the meeting.

DISTRICT 11 Liaison- Julie present, no report, and she is stepping down.

DISTRICT 9 Liason: Debbie D. present and provides her last report.

January 27th, 2025 - District 09 Intergroup Liaison Report.

- We welcome Panel 76. DCM: Craig B, Alt DCM: Al L, Treasurer: Mike B, Secretary: Charlie H, Intergroup Liaison: Marga F, PI/CPC: Debbie D
- Our new by-laws include a new position of District Registrar, focused on helping new groups get registered with area, new GSRs and new meeting information to be changed at area level, and help with schedule updates
- H&I has started a new meeting at the Senior Center in Weed, at 4pm on Tuesday for the residents. They are live at County jail and one fire camp. Still working on getting into 2nd fire camp, Deadwood. Committee meets first Friday of the month at the Hi-Lo Café at 5pm. 88 S. Weed Blvd, Weed.
- New Intergroup liaison and I met to exchange batons. We discussed the chairman responsibilities, including specific committee budgets and literature. PI/CPC is active hybrid. On zoom: **ID# 733 826 1415 Password: 530530**. Next meeting TBA, please contact me if you are interested
- District 09 committee's inventory is still being generated. The results will be presented to include new officers and GSRs at February district meeting.
- We hosted 4 tables at the Intergroup Holiday party, provided 4 gift baskets and had an absolute blast. The tables included members of Weed's Friday Vision for You, Mt Shasta's Tues High Rails, MWF: 3 in 1, and Sunday Hole in the Donut groups. We provided 6-8 greeters for the event. We are missing the fellowship we shared in creating our tables and centerpieces so much, that we have started random gatherings just to hang out with each other.
- Our next district meeting is first Sunday in February hybrid at 10am. Held at Weed Community Center and Zoom: 666 067 6860. Host will let you in

In loving service, Debbie D. Outgoing District 09 Intergroup Liaison

Marga introduces herself as the new district 9 intergroup liason.

OLD BUSINESS:

- Intergroup hosting "Unity Day" next year? (Jude)
 - Renee presents – 4 entities host the event. RedyPaa can't do it. There is no \$ required to host the event. They have all the job descriptions/the notes. InterGroup we need a chair person and a treasurer to handle money (separate for Intergroup). Pick a theme, colors, date (usually Sept or Oct). H&I did pink and white, last year there was a Hawaiian theme. Julie was the chef and she is phenomenal.
 - For the date, you have to make sure you don't conflict with the Dist. 9 Unity Event event. No set date.

- Debbie D. suggests possible changing the name of the event not to conflict with the Dist. 9 event.
- Chris M. makes a motion that InterGroup hosts Unity Day 2026, Renee seconds it. All in favor and the motion passed.
- Jude and Renee to be the contacts until we have a chair and co-chair.
- By-laws Adhoc Committee Sign-up
- Possible Hybrid Intergroup Meeting (Greg)
 - He has a couple of flyers on how to do the meeting hybrid. He has cameras that could be set up in the middle of the room. He could give the cameras to the chair.
 - Debbie D. shares many meetings have a hybrid status so that others can zoom in to be a part of the meeting.
 - He would have to test it, buy it, there's a 30 day guarantee. The ladies have a zoom account that he could use.
 - This issue is tabled until next month, in two months about the cameras. There is an \$800 difference.
- Budget Discussion (Nichole & Christa)
 - Nichole and Christa have discussed the budget. They just report what is spent. She would like each chair for an event to look at what happened in 2025, and make an estimate for 2026, so they can create a prospective budget.
 - Debbie D. says there hasn't been a budget in the past. We would like to have it to help everyone.
 - P.J. shares the budget is prospective, not set in stone, meant to be a guide for the various chairs to use. They can always come to the group and ask for more \$ if needed.

1. New Business:

- Heather: Carol/Ayesha – Alanon/Alateen
 - Ayesha Al-Anon member, to tell us about Alateen. Finding that not everyone in the rooms knows exactly what we are and what we do.
 - Alanon is for anyone who knows an alcoholic. They also have programs for kids. On Monday nights they have an Alateen/Alanon meeting.
 - Alateen has their own daily readers, written for a teen by a teen. So they can connect. 1 in 4 kids effected by alcoholism, 1 in 4 kids becomes an alcoholic. Teens hide the disease and the issues really well.
 - They do fun activities, camping, beach etc. The program saves lives.
 - Carol was present – brought a bunch of literature. The teen corner is sponsored by the WSO, allows teens to go on and find out what is going on.
 - 530-521-6999 – call or text, she can be contacted by teens. They have to background checked, fingerprinted, they go to

a yearly retreat to learn all the new rules. They only allow two of us in a meeting at a time, for safety. We let them have their meeting.

- Heather L. would like to add all the Alateen information to the website.
- They are 10 years old, new kids showed up after Winterfest.
- They can pick kids up to take them to meeting.
- 7-8 Monday nights right here and in Etna, it's a school meeting.
- Open positions: Co-Secretary. Webmaster Co-chair, Co-Newsletter, 12 step chair, Workshop chair, District 11 chair is also open.
- Intergroup Management Vault
 - This has been passed on to Jen S.

7. What is on your mind? (What is happening in your meeting ?)

Meeting closed at 7:20. (Motion made to give extra 5 minutes for Alateen/Alanon presenters. Granted.)

Next meeting February 24th, 2026 at 6 p.m.

Motion to adjourn the meeting was made by Chris and seconded by Greg.

Responsibility statement to close the meeting at 7:20 p.m.

Submitted by Pj Van Ert

Intergroup Secretary

February 7 2026 8:28:68