

NORTHERN CALIFORNIA INTERGROUP

MEETING MINUTES,

November 25, 2025

6:00 pm

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

INTRODUCTIONS:

Lisa, Nancy, Lisa K., Kristy, Priscilla, Kris, Janice G., Pam, Patty, Denise, Annie, Heather, Sam, Bobby, Gary, Alex, Ben R., Jude H., Donald, Krista, Heather L. Greg, P.J., Jen S., Debbie D.

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:

Debbie D. would like to correct the new business section. We discussed District 9 hosting the Unity Day, and that is tabled until January 2026, not November 2025. Jude H. motions to past as corrected, Krista seconds, and the minutes are approved.

REPORTS FROM BOARD:

CHAIRPERSON: Debbie D. present.

November 28th, 2025. 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.

- 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 chairman of the board to further pursue it.
- Budget. To begin, adhoc with treasurer and incoming treasurer are creating a report of operating expenses and our two events.
- Lisa reminder. In the event that something happens, and Linda cannot be reached, she has created an "Intergroup Management Vault" Comprised of instructions, passwords, keys and other intergroup manager knowledge, this vault has been given to me as chairman of the board. When the chairman position's time is complete, the item will be passed onto the incoming chairman.
- By-laws Reminder. Due to being in the board's last quarter, with Holiday party and no December meeting, we are forming an adhoc committee to meet weekly starting in 2026 TBA to review the by-laws until it is done, including board composition, budget, retention law. Anyone on intergroup can join. Incoming Jen is the chair of that committee. We are passing around a sign-up sheet. We will use the revised and updated edition of our AA Service Manual 2024-2026, pages 166-169 for reference
- Discussion for hosting Unity Day has been tabled to Jan 2026.
- Our next board meeting is 5pm. Jan 15th, 2026. Where: TBA

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

SECRETARY- P.J. V. gave a report. We need a new secretary. P.J.'s term is up. Please update the contact list w/any new information.

TREASURER: Nichole M. not present, Krista provides a report. The October financial report – total income = . Group donations down by half. Expenses were over \$8k, due to the Holiday Party. Prudent reserve is still at \$7,500. Ending balance at end of October is \$16,

Nichole and Krista are working on a budget and will be presenting it at the January 2026 meeting.

OFFICE MANAGER: Lisa S. present and provided a report. She needs help loading items from car to office. She received contact info for a comedian if any committees are looking for entertainment. She also received a CD of an AA info movie. She is going to obtain 6 copies of it on thumbdrives to sell in the office.

OFFICE VOLUNTEER CHAIR: Nancy C. Getting pretty well established on the phone line. Another volunteer has cancelled twice due to illness. They have some new pamphlets in the office as well.

They are also going to get a catalog for items available for sale.

12 STEP CHAIR: Jenn S. reports she updated the list as of January. Still need volunteers from Trinity. The call list is a group of volunteers from the 4 counties we represent. Volunteers sign up and they are on call basically if someone is in distress. It's a tool we use in the office to do 12 step calls.

WEBMASTER: Heather L. provided a report:

November website report:

- uploaded speaker, meetings history to the archives page
- updated Intergroup office hours on the footer of website & posted hours on Events page
- updated reports (Financial, Group Donations & Meeting Minutes & archived November
- uploaded December Newsletter, archived the November

NEWSLETTER CHAIR: Jude H. passed out newsletter for December. She has lots of copies, you can always get a copy online. Holiday party is on the front page. Her January newsletter will be online and she will print some and leave them at the Alano Club, because we don't have a December meeting. She printed 100 copies, but she ran out of paper. Lisa has paper to provide to Judge.

BIRTHDAY/SPEAKER MEETING: Sam present and provides a report. Heather is co-chair. The November meeting was awesome, over 60 people present for the Last Call Group. They provided a history and it was forwarded to Bob. L. and it is on the website. There is an opening for January – so we need a group who will host the Jan. 3 speaker meeting. February, March and April are scheduled. Rent is paid up and cash is in the account so they will be making a contribution back to InterGroup after January meeting. No December birthday meeting.

7th tradition bucket passed around.

HOLIDAY CHAIR- Janet not present, Holiday Party is having a planning meeting at same time. Dec. 6 is the last planning meeting. Food donations need to go to the food people. They need servers and . Opens at 9 for decorating. Decorations need to be done by 3 p.m. on Saturday. Wear dancing shoes because there will be dancing.

Heather L. says we need to push the food donations, especially at meetings without an InterGroup rep. They are expecting more people so will need more food.

Krista asks that any sign up sheets get turned in as close to Thanksgiving as possible. Send as a screenshot with her phone number or you can email it.

REDYPAA: No report, Chris absent.

PI/CPC: No report, Gayle absent.

FOUNDERS DAY: VACANT POSITION.

ARCHIVES CHAIR- Bob L. not present, Heather L. provides a report, Debbie D provided written report. They met on Monday Nov 10. They discussed the history of the Washingtonian Temperance Movement from 1840. Their goal was to stay sober and help others attain sobriety. Unfortunately,

they lost focus on their primary purpose. And ultimately broke apart with in several years. We spoke on the status of the group histories in the archives area of the website. We were impressed with the recent submission of the Last Call Lit group. Heather was able to upload it to the site. Next meeting online at 6 p.m. 12/8.

OUTREACH CHAIR – Vacant. We need a male and a female. Share the opportunity.

WORKSHOP CHAIR: Chris M. not present, no report.

H&I- Renee P. not present. Jude H. provides report. Area 16 chair for H&I. They do still need volunteers, especially alternates. They have orientation meeting. A lot of the commitments only require 6 months sobriety, sponsor and working knowledge of the steps. Some facilities require a clearance. Orientation is 5:30 on 12/2. The business meeting happens at 6 p.m. All the facility coordinators come in and tell you what is available.

DISTRICT 11 Liason- Julie not present, no report.

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

November 25th, 2025 - District 09 Intergroup Liaison Report.

- Elections: 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
- CNIA Area 07 Treasurer came to give report for Nov assembly spending plan that was voted on. Can also be found on CNIA.org
- By-laws subcommittee's completed "changing of the guards" version. GSRs have brought back to their groups for review in October and November. District will vote at December district meeting for incoming panel
- H&I reports live at County jail and one fire camp. 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.
- 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 will be reviewed and presented to new officers & GSRs that are incoming in December district meeting.
- Thurs Yreka Guys & Gals hosting Thanksgiving dinner at 6pm before mtg
- We have district-wide support of Intergroup Holiday party. For starters, 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 have adopted four tables. We are experiencing fellowship, fun and unity during our holiday deco meetings each week with good food, and all lengths of sobriety welcome. We are all very excited to represent D09 and provide greeters.
- Next meeting is first Sunday in December hybrid at 10am. Held at Weed Community Center and Zoom: 666 067 6860. Host will let you in

In loving service, Debbie D. District 09 Intergroup Liaison

OLD BUSINESS:

Jen provides info re rotating of Board, and elections for new Board of Directors members.

- **February Chair and co-Chair**
- **June Treasurer and Co-chair**
- **October Secretary and Co-Secretary.**
- Discussion – paying for Microsoft monthly vs. annually?
 - Lisa S. says she already had an upgrade for Microsoft. Best Buy downloaded it,
 - Treasurer has her own Microsoft sheets. Treasurer just paid the \$99.
 - So the next time it comes up for renewal, we will discuss what is best value for having Microsoft for the office and the treasurer.
- Intergroup host "Unity Day" next year?

NEW BUSINESS:

- Possibly make intergroup a hybrid meeting
 - Greg presents on making InterGroup a hybrid meeting. It could take a couple thousand dollars, because of the hardware needed and the set up/camera. He says it is not cheap, but he is still looking into it, what the cost would be.
 - We'd also need a zoom account.
 - Sam suggests maybe we offer a call in number as a starting point, using just a phone and a speaker. Greg will look into it as well.
 - Lisa K. asks if it would be like a conference call number. Yes, that could work.
 - Tabled while Greg continues to research the options and costs, to bring back in January.
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- Open positions: Co-Secretary, Webmaster Co-chair, Co-Newsletter, Founder's Day chair, Outreach Chair
 - P.J. brings up elections of the positions – and nominating people in January.
 - Priscilla and Kris are interested in being co-chairs.
 - They'd like to know the date.
 - Nichole would have a binder for them.
 - P.J. to give them information for Nichole – numbers and emails.

What's on Your Mind?

Jude – Winterfest – Jan 23/24/25th. Reg is open. Great speakers coming. There will be an Intergroup table at the event. On the website and in the newsletter.

Donald from Red Bluff – asks if he should bring stuff back to his meeting. Debbie D. explains some of the items he can bring back to InterGroup. Also, the items he can bring to our InterGroup meeting.

Heather asks him to propose hosting the Jan birthday meeting.

Next meeting January 27, 2026 at 6 p.m.

Motion to adjourn the meeting was made by Jude. and seconded.by Lisa.

Responsibility statement to close the meeting at 6:54 p.m.

Submitted by P.J. Van Ert

Intergroup Secretary

November 25, 2025

