

March 24, 2026 Northern California Intergroup Business Meeting Minutes

Meeting opened at 6 p.m. with Serenity Prayer, followed by Statement of Purpose, Introduction of Meeting Participants.

Review of Minutes of Feb 24 meeting were approved.

Reports from board members and chairs:

- Chairperson – Jenn S noted there was a letter Office Manager wrote to thank groups for their donations for reps to give to their groups.
- Secretary-VACANT-Lisa S filled in for March by recording meeting.
- Co- Treasurer – Christa G, passed the 7th tradition basket around, reported: Income was down a bit \$2,680, expenses were up due to large literature order, office supplies (replacing all printer cartridges) Expenses were \$4,928. Net “loss” of \$2,247.85 for the month. Ending balance \$13,449.92, prudent reserve is \$7,550.00. Discussion on printing Newsletter in color in-house.
- Office Manager – Lisa S. reported Feb literature purchase helping keep book prices from going up until re-order, recent first order of 12x12 and Big Book have increased their price. Announced new books, also found another coin vendor to add to office merchandise, and help offset book price increase.
- Office Volunteer Chair – Nancy C reported we still need volunteers...detailed the sobriety requirements etc.
- Twelve Step Chair – VACANT
- Webmaster – Heather L. Discussed multiple changes to website, removing the page listing Zoom meetings that were not part of Intergroup, updating contact information and adding content to the site.
- Newsletter Chair – Jude H. thanked Yana for doing a great job taking over the main work of the newsletter, that flyers and info needed to be submitted the week prior to the IG business meeting.
- Speaker Meeting Chair –Sam unable to attend, Heather gave the report. She went over the finances of the meeting, that attendance is great, that speakers are lined up through Sept., and that another group would fill in if Siskiyou county cant cover Aug... she got a hearty laugh from the whole group when she said “We’re just waiting on Weed...” she also announced there was someone interested in stepping into her position when Chair Sam rotates out. May’s speaker will be Band of Brothers group.
- Founder’s Day Picnic Chair – Priscilla is recuperating from surgery unable to attend, Co-Chair Chris brought flyers and asked to distribute them so people can sign up to serve on the committee. Music, speaker, children’s activities are already lined up. Planning meetings will be done in person and on zoom as well.
- Holiday Chair – Janet E. not present
- REDYPAA – Chris absent and as it had been several times, the position is now Vacant
- PI/CPC – Gayle S. also absent and no report, position is now Vacant

- Outreach Chair-Chris M. no report yet as his co-chair has been unavailable due to family loss. Requested people submit requests for meetings needing support or with no IG rep.

- Archives Chair – Bob L. Reported on his book reading group. Switched to a book *The Courage to Change* by Dennis Holy written in 1984 interviews of stars, celebrities, civil servants, etc. They have another book in mind next called *Remaining a Man* an Oxford Group piece of literature. The archives book reading group meets on Zoom Sundays at 3, information is on the website and Newsletter. Archives plans to do a workshop later this spring. AA Forms for group changes were handed out, important to keep the history of groups alive and current. Bob also encouraged groups to send in their histories to him or to the Office. Email: norcalintergroup@gmail.com If people want to find whatever history exists for their groups, they can contact Intergroup for local groups or GSO Archives for other groups.

- Workshop Chair – VACANT and was deleted as a position on IG.

- H&I Liaison – Renee P. everything going on as usual, they will have a workshop July 11 at the Cottonwood Community Center with a Taco Bar by Mike Z. flyer to come soon. Guest speakers from Siskiyou. General Committee mtg hybrid in April, in Lake Co. Konocti Resort, it's open to anyone.

- District 11 – VACANT

- District 9 – Marga reported that they had their district meeting, and their treasurer Michael reported they are solvent. Glenn H, their registrar reports all meetings are listed on their own URL, and a tri-fold District 9 meeting schedule. They have distributed the AA QR code all over Siskiyou county. Unity Day in District 9 will probably be in Sept. District 9 asked if the budget they requested several months ago was complete yet.

Co-Treasurer Christa addressed the question by repeating the request she made last month that everyone to turn in their budgets, so Intergroup can give District 9 a copy. Motion made that Holiday Party budget would be based on last year's event, was seconded and opposed so motion tabled. Christa expressed concerned that we've tabled this three months in a row.

Renee P spoke up: Siskiyou County is District 9, ok? and they're a liason to Intergroup—we don't answer to them, we're doing the best we can, we service four different counties, not one, we're doing the best that we can do. Heather L. reminded the group that the request is understandable, as it's their money that we're using and should be ready to give account. Next Christa responded: because District 9 donations have been consistently increasing, it is fair to want to know where their donations are going. We were supposed to have it done in January. Speaker meeting Co-Chair Heather responded "we were supposed to have our budgets in to Christa by March 15." More discussion ensued, including whether IG speaker mtg should have to provide a budget, an Renee said: No, the speaker meeting is a part of Intergroup, we are IG., I don't think the speaker meeting needs to provide an expense report to itself. More discussion, Bob L compared the Speaker mtg to a literature chair in a group, saying Speaker mtg. is self-sustaining...more discussion which Jenn S cut short by saying "so Renee says we (speaker mtg) don't need a budget and Christa asked are we tabling it again? Jenn said yes.

Then Jenn redirected the meeting back to the agenda saying; moving on; Bylaws committee: Renee spoke up and introduced herself: Newly elected Bylaws Ad Hoc person, we met on March 21, we need 3 or 4 more people to help with the bylaws... the purpose is to review....update, we need more people to help. Our next meeting is going to be April 11. Anyone interested with the bylaws see me after the meeting.

Old Business:

- Intergroup hosting “Unity Day” vote, Jude H said: I called the Happy Valley Community center, and as far as dates go I’m looking at Oct 19th,” nothing else going on with RedYPAA, or other events. I’d really like to book that day. Heather has volunteered to be the treasurer, would anyone in this room like to be the Chair? I can do it if nobody else will but I really want somebody else to do it next year. We need somebody to do the Intergroup table.” Manager asked isn’t that my job? To bring books and information? Jude clarified, “Not necessarily, so you could bring the table, but we have to have volunteers and picking people for the panel to go up and speak. We need not just a Unity Day Chair, but an IG Chair for the table and the speakers.” Chris M said he would do it and Renee P. offered to help him. Renee added: “we have to make a deposit to reserve the room, I will give Heather the money we have from last year.”

- Hybrid Intergroup Meeting update-Greg G, he is not yet prepared to start so it was tabled.

New Business

- Open positions: Co-Chair, Secretary, Co-Secretary. Webmaster Co-chair, Co-Newsletter, 12 Step Chair,, District 11 Liason . Renee P nominated Mylaura for Secretary, who qualified briefly. A motion was made to elect Mylaura, it was seconded, voted on and passed unanimously. Heather L. said “I would like to nominate Yana for Newsletter Chair and Jude as Newsletter Editor, it was seconded, voted on and passed unanimously as well. Chris M. nominated Chrissy for District 11 liason, as she had expressed an interest in service as such. Some discussion ensued, but was not completely resolved due to lack of information in the bylaws as to sobriety requirements for the position, so it was tabled. After brief discussion the Workshop chair position was annulled, due to lack of participation.

Next meeting: Tuesday, April 28th, 2026 @ 6pm

Closed with responsibility prayer at 7:18