

**Northern California Intergroup  
Meeting Minutes  
April 28, 2026  
6:00 p.m.**

**OPENING MEETING:**

The meeting was opened at 6:00 p.m. with the Serenity Prayer. Kristi C., read the 12 Traditions, and Greg G., read the Statement of Purpose.

**INTRODUCTIONS:**

Lisa S., Nancy C., Tracy H., Yana A., Marysa E., Darla N., Jeff J., Jessie A., Willie P., Bob L., Susy P., Jude H., Greg G., Janet E., Heather L., Donald S., Kristi C., Alice A., Julie H., Mylaura F., Mitch G., Jenn S., Christa G., Patty P., Heather F., Cona E., Cheryl M., Marga F., Sam M., Lisa K., Christina L., Priscilla A., Annie V., Pam, and Leo.

**REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:**

- Jude H. - Correction to minutes; Unity Day is October 10th, not October 19th.
- Jenn S. - Reminded the group that Kristi C., was nominated and the motion passed as District 11 Liaison.
- Bob L. - Motion to approve minutes; Kris W., seconded. Minutes approved and passed.

**REPORTS FROM BOARD**

**CHAIRPERSON: Jenn S.**

Gentle reminder that patience, love, and tolerance is our code.

An Intergroup Vault has been created in case the Office Manager is unavailable.

Intergroup positions for Co-Chair and Co-Secretary need to be filled ASAP.

The Intergroup Board Meeting was held on April 16, 2026, and approved the 2026 budget, the purchase of QuickBooks at a discounted rate, and that all committee reports be sent to the Secretary one week prior to meetings. The next board meeting is scheduled for July 23, 2026; location TBD.

**SECRETARY: Mylaura F.**

Present for report. Contact list was passed around for corrections and additions.

Committee reports are to be sent to the Secretary with a bulleted list of items to be discussed and brief descriptions one week prior to meetings.

**TREASURER: Nichole M.**

Not present for report, Co-Treasurer Christa G., present for report

- Total income: \$2,005.51
- Expenses: \$1,944.55

- Net profit: \$60.96
- Ending checking account balance: \$13,510.88
- Prudent reserve: \$7,550.00
- Ending Balance + Prudent Reserve: \$21,060.88

The 2026 budget has been completed, presented, and approved.

TechSoup is in the process of approving Intergroup to receive QuickBooks at a discounted rate. They need to verify our nonprofit status. Two anonymous donors have also offered to pay for the subscription if needed. All financials from 2026 will be entered once the software has been implemented.

**OFFICE MANAGER: Lisa S.**

Present for report. Big Book replicas have sold out. Five more boxes are needed. Janet made a motion, Bob seconded, all were in favor, and the motion passed. Approved for \$5.00 per box; if the cost is higher, Lisa will seek approval.

**OFFICE VOLUNTEER CHAIR:**

**Nancy C.**

Present for report. Volunteers are needed to answer the phone line and work in the office. The schedule is posted in the newsletter showing available time slots.

**12 STEP CHAIR: Vacant**

**WEBMASTER: Heather L.**

Present for report. Updated meeting list and office volunteer positions; updated March reports (financials, group donations, and meeting minutes; archived February records); updated events page and May newsletter.

**NEWSLETTER CHAIR: Yana A.**

Present for report. The May edition is complete and printed. Members are encouraged to download rather than print to help save costs.

**BIRTHDAY/SPEAKER MEETING CHAIR: Sam M.**

Present for report. "Carry This Message," hosted on March 7th, had 27 attendees. Turnout was smaller due to Easter weekend. Rent (\$40.00 per month) is paid through July. Band of Brothers will host on May 2nd. They contributed \$44.88 to Intergroup. Many groups are lined up, but July and August remain open.

**FOUNDERS DAY: Priscilla A.**

Present for report. The first planning meeting was held April 25th; the next meeting is May 9th. A list of the open service positions was provided to distribute at meetings.

Jude H. reported Potluck sign-up sheets for side dishes will be distributed at meetings and returned to Jude. The event is June 13th.

**HOLIDAY CHAIR: Janet E.**

Present for report. Janet E., will serve as Chair this year due to last year's Chair moved out of town. Julie H., will serve as Co-Chair this year and Chair in 2027.

**REDYPAA: Vacant position**

**PI/CPC: Vacant position**

**ARCHIVES CHAIR: Bob L.**

Present for report. Change forms are required when groups change service positions and should be completed and returned to Intergroup.

If a group is requesting an archives meeting or event archives presentation, Bob requires 30 days' notice to prepare and gather materials from storage and to recruit volunteers.

**OUTREACH CHAIR: Chris M.**

Not Present for report, Janet E., Co-Chair present for report. They would like to meet with group Treasurers to discuss group donations and ensure they understand how to complete splits properly. A central location is needed at the club for group messages and announcements.

Work is underway to implement a system and policies regarding obtaining and maintaining updated lists of Secretaries and Treasurers as rotations occur. The bylaws need to be understood for this position, which has not been filled in over four years. Jenn S., will send the bylaws to Janet E., for review. Bob L. has a strong understanding of this position and may assist in getting it operational again.

**H&I: Renee P.**

Not present for report; submitted report for Jenn S., to present. CDCR is attempting to locate four camp applications that were lost or misplaced. The Tehama County Jail should reopen soon. A workshop will be held July 11th at the Cottonwood Community Center from 11:00 a.m. to 2:00 p.m. (see flyer). The next workshop planning meeting is May 12th at 5:30 p.m. at 484 Belvedere Drive, Redding.

**DISTRICT 11 LIAISON: Kristi C.**

Newly elected and present for report. The Pre-Conference Assembly and GSR Agenda Items meeting was held April 18th in Yuba City.

**DISTRICT 9 LIAISON: Marga F.**

Present for report. The District meeting was held April 11th.

An accessibility checklist was presented to the Tuesday High Rails Group.

A safety workshop is in the planning phase.

Unity Day will be August 22nd at the Weed Recreation and Parks District.

The "Don't Take Yourself So Seriously" Saturday group will resume summertime weekly BBQs.

PI/CPC meeting will be May 3rd at 12:30 p.m.

**OLD BUSINESS**

- Bylaws Ad Hoc Committee: Renee P. not present for report; submitted report for Jenn S., to present. The committee has met twice. The next meeting is May 16th. Volunteers are needed to chair the meeting and take notes. The committee is seeking three to four volunteers to assist with bylaw revisions. A proposal to expand the number of board members to represent Intergroup is being discussed and job descriptions are being rewritten.
- Hybrid Intergroup Meeting Update: Greg G. is still working out details.
- Budget Discussion: 2026 budget has been completed and approved.

**NEW BUSINESS**

Open Positions:

- Co-Chair
- Co-Secretary
- Co-Webmaster
- Co-Newsletter
- PI/CPC
- REDYPAA

12 Step Chair:

Susy P., qualified herself and was voted in.

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Next meeting: May 24th at 6:00 p.m.

Motion to adjourn the meeting was made by Bob L., seconded, and passed.

Responsibility Statement to close meeting.

Submitted by: Mylaura F., Intergroup Secretary, May 19, 2026