

**Northern California Intergroup
Meeting Minutes
May 26, 2026
6:00 p.m.**

OPENING MEETING:

The meeting was opened at 6:00 p.m. with the Serenity Prayer. Bob L., read the 12 Traditions, and Cheryl M., read the Statement of Purpose.

INTRODUCTIONS: Attendance: 24 members present

Mylaura F., Alice A., Julie H., Kristi C., Heather L., Nancy C., Lisa S., Jude H., Susy P., Greg G., Bob L., Willie P., Sam M., Cheryl M., Heather F., Don S., Renee P., Marysa E., Ben R., Christina L., Priscilla A., Annie V., and Jenn S.

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:

- Susy P. pointed out that the Reports from Board should say Committee Chair
- Sam M. pointed out that there were 37 people, not 27 for the March birthday meeting.
- Renee P. - moved to approve the minutes. Susy P. seconded. Motion passed.

REPORTS FROM COMMITTEE CHAIRS

CHAIRPERSON:

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

- Correction from agenda, we voted Susy P. as the 12th Step Chair at the April meeting.
- Intergroup positions for Co-Chair and Co-Secretary need to be filled ASA because those are two-year rotation positions. We also need a REDYPAA, PI/CPC chairs, Co-Newsletter and Webmaster Co-chair.

SECRETARY:

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

- Committee Chair 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., not present for report, Jenn S. provided report.

- Total income: \$2,532.99
- Expenses: \$3,336.74
- Net loss: \$-803.75
- Ending checking account balance: \$12,707.13

- Prudent reserve: \$7,550.00
- Ending Balance + Prudent Reserve: \$20,257.13
 - Jude H. pointed out that the group donations included a donation from the Double Winners Group and we do not accept outside contributions. Renee P., clarified to say that the group has a new treasurer and the donation should have been marked as an individual donation and going forward they will ensure this is done correctly.
 - Expenses were high due to literature purchase and quarterly payroll taxes.
- 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.
 - All paperwork has been sent in and we are waiting for the IRS to approve our non-profit status. This will allow us to receive the discount on QuickBooks. The difference is significant.
 - Nancy C. reminded us that we have received donations to pay for the cost, once we understand what the final cost will be, we will hold on to those donations and apply them when the time is appropriate.

OFFICE MANAGER:

Lisa S. - Present for report. Office Manager reported improvements in toner usage to reduce printing costs.

- Friday, May 29 - Health Fair conference at the Plantable venue, Lisa will be attending with an AA literature table.
- Alano Club Alarm - need to understand how to disarm or change the time to 9pm in order not to activate the alarm
- Window A/C needs to be removed from the small office to the large office.
- Request for volunteer fund for lunch - gratitude gifts, tabled and Lisa will come up with a plan and proposal to present.

OFFICE VOLUNTEER CHAIR:

Nancy C. - Present for report. Volunteers are needed to answer the phone line and work in the office. The schedule should be posted in the newsletter showing available time slots. Intergroup Reps are asked to spread the word to groups and sponsees that we need to fill the openings. Tuesday 3pm - 7pm and Wed 9am to 12:00 pm for training.

- Mylaura F. suggested that Intergroup Reps share the open schedule at the meetings because not everyone sees the newsletter or website

12 STEP CHAIR:

Susy P. - Has edited the 12 step list to ensure the information is correct, going forward list will be updated every quarter. Susy will attend the Siskiyou Campout to secure new contacts for the list.

WEBMASTER:

Heather L. - Present for report.

- Added a page - 12 step volunteer list to include detailed information about that position and requirements
- Copyright infringement concern for one of the images used on our website. Going forward using TinEye will be used to make sure we find the original source. We have copyrighted our website in the footer.
- Updated archives starting 5/31, The Recovery Reading Group is reading, Remaking a Man
- Updated the events page
- Updated Financial, Group Donations, and Meeting Minutes and archived last month's 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 EDITOR:

Jude H. - Present for report. Yana is not able to be here.

- The June newsletter is complete and focused on Founders Day with early pictures of Bill and Bob.
- If you would like to submit an article or event please submit by the Friday before the IG meeting
- Printing - we have been using the IG office printer for the last 3 months. We have printed 120 copies, 100 for this meeting and 20 for the Intergroup office & Alano Club. This is 960 pages each side. Once the toner cartridges run out we should have a cost per page. Yana has also worked with reducing color saturation so we don't overuse the color toner.

NEWSLETTER CHAIR:

Yana A. - Not present for the report. Please see the report from Jude H. above

BIRTHDAY/SPEAKER MEETING CHAIR:

Sam M. - Present for report. "Band of Brothers hosted May 2nd meeting; Attendance - 54 people; 7th tradition collected \$109.50

- Rent (\$40.00 per month) is paid through July.
- Live & Let Live is hosting June 6th.

FOUNDERS DAY:

Priscilla A. - Present for report. The planning meeting was held May 9. The final meeting will be June 6. All service positions have been filled. The event is June 13 and they need help setting up starting at 8am.

- Clarity requested for the budget. Jude H. advised the 2025 budget was \$1,500, Jude H. made a motion to keep the budget at \$1,500 for 2026 and to increase the budget by 10% due to rising costs.
 - Seconded by Susy P., Motion passed. The final Budget for 2026 is \$1,650.
- Archives will not be able to be present this year.
- Potluck sign up sheets - need to be sent back to Jude H. ASAP

HOLIDAY CHAIR:

Janet E. - Not present for the report. Julie H., Co-Chair Present for the report - First meeting Sept 8, time and location will be provided. Working on a large raffle prize, 4 days on a houseboat on the lake. Hoping to get a discount because we are not allowed to accept outside contributions.

- Holiday Party Date - December 12

REDYPAA: Vacant position

PI/CPC: Vacant position

OUTREACH CHAIR:

Chris M. - Not Present for report, no report received.

ARCHIVES CHAIR:

Bob L. - Present for report. The Archives Committee Meeting was May 11. - discussed Bobbie B.

- Archives Workbooks are in the office and will be picked up next week
- Archive is not available to be at Founders Day but working on being present for Red Bluff Round Up and Unity Day
- Bob needs help inventorying items in storage
- Change Form - only the GSR and Assistant GSR names are needed. They are the ones responsible for communication with the group.
- Sunday Recovery Group - starting “Remaking a Man” on May 31 and plans on reading “The Oxford Group & Alcoholics Anonymous next.
- 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.

H&I:

Renee P. - Present for report; Following facilities need support: Empire Recovery Center, Juvenile Hall, Restpad, Sugar Pine and Visions of the Cross.

- The Planning Committee is meeting to organize the upcoming July 11th Workshop.

DISTRICT 11 LIAISON:

Kristi C. - Post Conference - Agenda items put on hold until 2027. The word “Eskimo” will be removed and replaced with a non racial term, from the Big Book and the 12 & 12.

- VA annual picnic Sept 26th 10:00 am, Anderson River Park.

DISTRICT 9 LIAISON:

Marga F. - Present for report. The District meeting was held May 10th Next meeting June 7th

- PICPC meeting June 7th
- An accessibility checklist was presented to the Tuesday High Rails Group.
- A safety workshop is in the planning phase.
- Mileage Reimbursement - \$0.28/mile
- Unity Day will be August 22nd at the Weed Recreation and Parks District.
- Next meeting July 5th or July 12th

OLD BUSINESS:

- Bylaws Ad Hoc Committee: Renee P. present for report; The Committee meeting was May 16, Elected Josh D as chair and elected Recording Secretary Lisa S. Next Meeting May 30.
- Hybrid Intergroup Meeting Update: Greg G. is still working out details.
 - Webcam not working with laptop - need to connect with church staff to help with the process. Item will be tabled until June.
- Unity Day - Jude H. October 10 at the Happy Valley Community Center; First Planning Meeting - early August - Date TBD; Invited REDYPA and need to connect with District 11 to be included

NEW BUSINESS:

Open Positions:

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

Next meeting: June 23 at 6:00 p.m.

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

Responsibility Statement to close meeting.

Meeting Adjourned at 6:55 p.m.

Submitted by: Mylaura F., Intergroup Secretary, June 11, 2026