

**Northern California Intergroup
Meeting Minutes
June 23, 2026
6:00 p.m.**

OPENING MEETING:

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

INTRODUCTIONS: Attendance: 23 members present

Mylaura F., Dawn J., Yana A., Kristi C., Heather L., Leo E., Mellie H., Jude H., Marga F., Willie P., Christina L., Cheryl M., Nancy C., Lisa S., Christa G., Susy P., Renee P., Priscilla A., Kris W., Ben R., Heather F., Lisa K., and Jenn S.

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:

- Renee P. - moved to approve the minutes. Leo E., seconded. Motion passed.

REPORTS FROM COMMITTEE CHAIRS

CHAIRPERSON:

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

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

- A request was made to announce names when a motion is moved and seconded so the secretary can provide accurate minutes.

TREASURER:

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

- Total income: \$2,414.49
- Expenses: \$1,209.42
- Net profit: \$1,205.07
- Ending checking account balance: \$13,912.20
- Prudent reserve: \$7,550.00
- Ending Balance + Prudent Reserve: \$21,462.20
- 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.
- TechSoup is requiring documentation from the IRS and form 4506B has been filed; this will be a lengthy process for the IRS to process paperwork.

OFFICE MANAGER:

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

- Window A/C needs to be removed from the small office to the large office.
 - Jenn S. asked Lisa S. To obtain an estimate and bring back to be approved.
- Request to obtain a square device to accept credit card payments at events. Heather L., moved to approve the purchase of a Square device. Heather F., seconded. Motion passed.

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.

- Jenn S., asked why this is not posted in the newsletter every month and it's due to spacing. Yana A., will make this a priority.

STEP CHAIR:

Susy P. - Susy will attend the Siskiyou Campout to secure new contacts for the list.

- Not able to attend

WEBMASTER:

Heather L. - Present for report.

- Updated online printable meeting list.
- Updated the Events Page.
- Updated Financial, Group Donations, and Meeting Minutes and archived last month's report.
- Updated July Newsletter and archived June
- Added Everything AA to the resources page as adopted by GSO.

NEWSLETTER EDITOR:

Jude H. - Present for report.

- No updates

NEWSLETTER CHAIR:

Yana A. - Present for the report.

- July newsletter is complete
- If any Groups need support, let Yana know so she can be included in the newsletter.

BIRTHDAY/SPEAKER MEETING CHAIR:

Sam M. - Not Present for report. Heather F. present

- “Live & Let Live hosted June 6th meeting; Attendance - 58 people; 7th tradition collected \$106.75
- Rent (\$40.00 per month) is paid through July.
- 11th Step Meditation is hosting July 4th meeting.
- October meeting needs a group

FOUNDERS DAY:

Priscilla A. - Present for report. The event was June 13th and a huge success!

- Founders Day volunteer team donated \$599.00
- 50/50 raffle, beverage sales, and 7th tradition resulted in \$844.50
- Expenses were \$512.27 (not including food)
- Net Income: \$332.23

HOLIDAY CHAIR:

Janet E. - Not 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 - Jude H., spoke to District 11 and they dropped PI/CPC because IG picked it up. This will be discussed at the Board Meeting.

OUTREACH CHAIR:

Chris M. - Not Present for report; 2nd time missed meeting, Jenn S. will discuss with him.

ARCHIVES CHAIR:

Bob L. - Not present for report, report was sent and Jenn S., read. The Archives Committee Meeting was June 8th. - discussed AA and the Oxford Group.

- 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. Will be discussed at the Board Meeting what items will be shredded.
- Discussed setting up a time to do an Archives handbook training.

H&I:

Renee P. - Present for report; Permanent volunteers are needed at Crestwood, and Juvenile Rehab Center. Visions of the Cross and Sugar Pine need volunteers.

- H&I Workshop will be on July 11th at the Cottonwood Community Center including guest speakers from Sugar Pine, Restpad, and Penny C., from Siskiyou County. Taco Bar catered by Mike Z.

DISTRICT 11 LIAISON:

Kristi C. - Present for report.

- VA annual picnic Sept 26th 10:00 am, Anderson River Park.
- GSR deleted PI/CPC from bylaws
- Unity Day - October
- Fall election Assembly is being organized,

DISTRICT 9 LIAISON:

Marga F. - Present for report. The District meeting was held June 7th Next meeting July 12th

- A safety workshop is in the planning phase.
- Unity Day will be August 22nd at the Weed Recreation and Parks District.
- Candlelight Meeting is resuming after the winter break, on June 24th at 7:00pm
- Prudent reserve: \$750
- \$266 7th tradition
- \$3,620.73 Balance
- Saturday, Not too Serious Group moving outdoors to Shastice Park starting July 11th.

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 June 28.
- 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.

- Jude will be meeting with Greg to test out Zoom and understand what is needed.
- Unity Day - Jude H. October 10 at the Happy Valley Community Center; First Planning Meeting - August 12; Invited REDYPA and need to connect with District 11 to be included.
- Parking; Setup/Cleanup Chairs needed
- The theme needs to be voted on.
- Chair needed for next year

NEW BUSINESS:

Open Positions:

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

Next meeting: July 28 at 6:00 p.m.

Heather F., moved to adjourn the meeting. Christa G., seconded. Motion passed.

Responsibility Statement to close meeting.

Meeting Adjourned at 7:05 p.m.

Submitted by: Mylaura F., Intergroup Secretary, July 12, 2026