

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

OPENING MEETING:

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

INTRODUCTIONS: Attendance: 22 members present

Mylaura F., Dawn J., Kristi C., Heather L., Leo E., Jude H., Marga F., Cheryl M., Nancy C., Lisa S., Christa G., Renee P., Annie V., Josh D., Herb M., Greg G., Patty C., Ben R., Heather F., Lisa K., Julie H., and Jenn S.

REVIEW OF MINUTES FROM PREVIOUS MONTH'S MEETING:

- Heather F. - moved to approve the minutes. Christa G., seconded. Motion passed.

REPORTS FROM COMMITTEE CHAIRS

CHAIRPERSON:

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

- The board met on July 9, 2026 to review a variety of issues and the next meeting will be on October 15, 2026.
- 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, Outreach chair, Co-Newsletter and Webmaster Co-chair.
- Board approved to remove PI/CPC chair position from the by-laws due to inactivity and interest.
- Updated Agenda to include: Remove vacant Outreach Chair - this position has been filled by Susy P.; Founders Day Picnic Chair & Co-Chair is now vacant.

SECRETARY:

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

TREASURER:

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

- Total income: \$13,161.94
- Expenses: \$17,682.93
- Net loss: -\$4,520.99
- Ending checking account balance: \$11,881.19

- Prudent reserve: \$7,550.00
- Ending Balance + Prudent Reserve: \$19,431.19
- 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.
 - No new updates

OFFICE MANAGER:

Lisa S. - Present for report; 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.

- Need to link to a business account or personal account, currently the Paypal and Venmo account is being sent to Lisa S. personal account and then money is transferred. Jude H. moved to link the Square account to Intergroup account, Renee P. seconded, Motion approved.

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 3:00 pm - 7:00 pm and Wed 9:00 am to 12:00 pm for training.

STEP CHAIR:

Susy P. - Not present for report - email received letting us know no current updates

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 August Newsletter and archived July
- Added history from GSO to the Tehama County group history, sent from Bob
- Updated Siskiyou county meeting list
- Updated our website themes Neve two version 4.2.8
- Updated WordPress 7.0 to WordPress 7.0.1, then again to 7.0.2
- Troubleshooting with the MGD dashboard and the TIAA forum to resolve meetings not showing up, issue resolved
- Updated the website events page with current meeting location for REDYPAA and GSR,
- Website Domain fee of \$20.99 due in November
- Copyright Infringement issue - Josh D., sent letter

NEWSLETTER EDITOR:

Jude H. - Present for report.

- The cost per page was determined in-house is 20 cents per page, double sided. To print outside the office it would cost 20 cents per page, single sided. Heather F., moved to keep printing in-house. Renee P. seconded. Motion passed.
- If you have information for the newsletter, please provide one week prior to this monthly meeting.

NEWSLETTER CHAIR:

Yana A. - Not present for the report, Jude H., present for report

- August newsletter is complete
- AA Acronym list was included in this edition with a link with even more of them.

BIRTHDAY/SPEAKER MEETING CHAIR:

Heather F. - Present for report.

- 11 step meditation meeting hosted July 4th meeting; Attendance - 43 people; 7th tradition collected \$69.64
- Rent (\$40.00 per month) is paid through October.
- Current balance \$123.78 - Heather will reconcile supplies before making a contribution
- A Vision for You is hosting the August 1st meeting.
- October meeting needs a group
- Heather F., will merge the two sets of directions into 1 document and then present for approval.

UNITY DAY:

Jude H. - Present for report. First planning meeting will be on August 12 at 6:00 pm at Jude H.'s house or via zoom. The meeting will try to fill open positions and pick a theme. The actual event will be October 10th at the Happy Valley Community Center.

HOLIDAY CHAIR:

Janet E. - Not present for the report. Julie H. present for 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, 2026

REDYPAA: Vacant position

OUTREACH CHAIR:

Chris M. & Janet E. - Jenn S. spoke to Chris M. and Janet E. and both are stepping down, this is now a Vacant Position.

ARCHIVES CHAIR:

Bob L. - Not present for report, report was sent and Jenn S., read. The Archives Committee met July 13th and discussed AA and the Oxford Group.

- Heather F., was able to add a piece of history of Tehama County from the GSO, from 1957, to the Archives history on the website.
- The “Working Copy” of Bill Wilson’s Big Book was purchased by the Stepping Stones Foundation and is the multilith copy.
- 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. Juvenile Rehab hours have changed to 4:00 p.m. to 5:00 p.m. Visions of the Cross and Sugar Pine, and The Empire also need volunteers.

- H&I Workshop was held July 11 and was a success with great speakers, awesome food and great attendance.

DISTRICT 11 LIAISON:

Kristi C. - Present for report.

- VA annual picnic Sept 26 10:00 am, Anderson River Park.
- July meeting was cancelled due to Club issues
- Delegate Meeting will be on September 20, 12:00 p.m. at 1205 Placer Street.

DISTRICT 9 LIAISON:

Marga F. - Present for report.

- A safety workshop is in the planning phase.
- Unity Day will be August 22 at the Weed Recreation and Parks District.
- Prudent reserve: \$750.00

- \$25.00 7th tradition
- \$4,186.63 Balance

OLD BUSINESS:

- Bylaws Ad Hoc Committee: Renee P. present for report; The last meeting was held on July 12th and we have decided to postpone the meeting until September 19th at 10:00 a.m. Progress is being made.
- Hybrid Intergroup Meeting Update: Greg G. present for report
 - Greg G. provided costs from Computers for Classrooms, for 2 laptops, a webcam, HDMI cable, etc. All equipment needed would be approximately \$300.00 in order to get the Zoom meeting up and running. More information is needed in order to put a Motion on the table.

NEW BUSINESS:

Open Positions:

- ❖ Co-Chair
- ❖ Co-Secretary
- ❖ Co-Webmaster
- ❖ Co-Newsletter
- ❖ Birthday Speaker Co-Chair
- ❖ Outreach Chair - Man & Woman
- ❖ Founders Day, Chair & Co-Chair
- ❖ REDYPAA

- Jude H., is interested in doing the Co-Chair position but will not be available until next summer, could find a temporary Co-Chair starting in January through the summer until Jude H., is able to step in.
- Heather F. nominated Josh D. for the Birthday Speaker Co-Chair; Josh D. qualified himself; all members agreed.
- Consider removing PI/CPC from the Intergroup by-laws, lack of activity and participation. REDYPAA has been successful in getting access to schools. Jude H. agrees that we remove it but keep it open if the need arises. Renee P., concurs that Intergroup has tried very hard but has a hard time keeping the volunteers active and we should remove them from the by-laws. Motion was approved to remove from by-laws.

Next meeting: August 25 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 7:10 p.m.

Submitted by: Mylaura F., Intergroup Secretary, August 14, 2026