

Willamette Valley Intergroup Meeting

December 18, 2017

7:00 pm

Intergroup Officers and Committee Chairs:

Tonya S. - Chair
Cathy C. - Secretary
Jerry L. - Vice-Chair
Celeste - Treasurer (new)
Laura F. - Central Office Manager
Chris E - Member at Large (A) & group rep
Dot E - Member at Large (B) & group rep
Jane A. - Member at Large (C) & group rep

Intergroup Sub Committee Chairs:

Events: Carol N.
Outreach Coordinator: Vicky P.
Computer Admin: Sarah C.
Webmaster: Sarah C.
Meeting Schedule Coordinator: Terry F.
District 4 Liaison: VACANT
Soberfest Chair: Mike L.
Phone Coordinator: Ben M.
H & I: Aaron D.
Al-Anon: Dianne L

Opening: After a moment of silence, Tonya read the Serenity Prayer. Dot read the 12 Traditions.

Introductions were made.

Reviewed November 2017 meeting minutes. Motioned and approved to accept.

TREASURERS REPORT: Jane provided Monthly Income & Expenses handout. If your group contributions do not look correct, please contact Jane. Easy to do research on that.

Jane will no longer hold the Treasurer's position as of Jan. 1, 2018. Jane's name will need to be removed from the WVI bank account as a signer. As of Jan. 1, 2018, Celeste Bremmer's name needs to be added as a signer to the bank account.

OFFICE MANAGERS' REPORT: Laura says "Thank you to all who donated recycled envelopes to Central Office". They are now in need of a white board or bulletin board.
There were 197 contacts for November. 7 Big Books sold in November and 213 YTD.

EVENTS CHAIRPERSON: Carol (not present). Sign-up sheets being routed for donations of desserts and volunteers for BINGO on January 19, First Congregational Church from 7-9 pm. Families welcome! 50-50! Come play with us, we'll take you for a spin!!

WEBMASTER/COMPUTER ADMINISTRATOR: Soberfest form on site by Thursday. Pay-Pal is also available. Dates were wrong on website, Rick will fix dates.

SOBERFEST CHAIR: Mike offered minute meetings for November. All positions filled except 1. Cups & T's are coming in the 1st of January and they will be available then. Decorations are being handled by Sheila W. Debbie has offered up lodging for the Soberfest speaker, Amy (from Kentucky)! Raffle baskets from groups are due to Soberfest ASAP. They will put baskets together. Car Raffle tickets are still available. \$5 for a ticket.

PHONE COORDINATOR: Ben states there are 5 openings for covering shifts. Please contact Ben if interested.

***VOTED on 2018 Proposed Budget. Motion to accept. Motion granted!**

***VOTED on Nominated Positions.**

H&I Committee Chair - Aaron D. - Passed

Treasurer - Celeste - Passed

WebMaster/Computer Admin - Sarah C. - Passed

Meeting Scheduler - Terry F. - Passed

Outreach Coordinator - Vicky P. - Passed

Member-at-Large - Jane (taking Dots position) - Passed

Member-at-Large-Dot (taking Erik's position) - Passed

Outreach Coordinator- Vicky P. - Passed

DISTRICT 4 LIAISON: Not present **THIS POSITION IS OPEN!** No report. Tonya will contact Rose with District 4 and ask them to provide their meeting minutes to MWI.

NEW BUSINESS: Jerry proposed a new By-Law change. Member-at-Large positions be identified by A, B & C. We are to present this to our groups for 2 consecutive months. This will be voted on in February 2018.

All nominees voted in new positions. Congrats!

OLD BUSINESS:

?

GROUP REPORTS

- *SERENITY & SIXTY:* 1 hour open women's meeting. Strong sponsorship, good attendance. Aumsville, Oregon.
- *KEIZER MONDAY NIGHT STEP STUDY:* John Knox Presb. Church in Keizer. We welcome everyone. Let's review the steps together!

- *PRIMARY PURPOSE:* 6am Monday thru Friday at Salem Alliance Church Annex. This is an open meeting. We welcome all people. Different chairperson each day.
- *PIONEER GROUP:* Steady attendance, strong sponsorship and yummy cookies!
- *2ND CHANCE MEETING:* Had Potluck. Very successful. 85 folks attended and brought food items to share. Great mix of folks in sobriety.
- *KEIZER SENIOR CENTER BIG BOOK STUDY:* Sunday morning at 8am. Kid friendly. Open meeting, good mixture of newcomers and longtime sobriety, as well as support people. Fellowship afterward at the Sassy Onion.
- *OLD GUTHRIE SCHOOL MEETING:* Monday at 7:30 pm, the chair reads conference approved literature and chooses topic from reading. It is an hour and a half meeting so everyone gets to share if they want. There are about 25-30 people most weeks. Beautiful location!
- *STEP OF THE MONTH:* Group will deliver a shopping bag full of; All Things Nuts to Central Office by end of January so Vicki and crew can create a raffle basket.
- *DAILY REPRIEVE:* Good attendance. Had a large x-mas party!!
- *GOOD TO BE HERE WOMENS GROUP:* attendance remains up!
- *A WAY OUT:* 20-30 PER WEEK. Prudent reserve in place. Service positions filled. Church has changed its mind about requiring us to have liability insurance, so meeting will not move, as previously discussed. Children welcome! Birthday treats 4th Monday of the month.
- *WE ARE NOT SAINTS:* Small attendance recently. Dee is no longer inner group rep. Next business meeting elections will be made. I am only reporting for group until position is filled.
- *7:00 AM DOWNTOWN:* Good attendance and a few newcomers that keep coming back.

MEETING ADJOURNED AT 8:00.

Willamette Valley Intergroup Committee Members & Term Dates

Each position is a two-year commitment.

Chair:	Tonya S.	Jan. 2017 – Jan. 2019	
Vice Chair:	Jerry L.	Jan. 2017 – Jan. 2019	
Secretary:	Cathy C.	Jan. 2017 – Jan. 2019	
Treasurer:	Celeste B.	Jan. 2018 – Jan. 2020	<i>New</i>
Webmaster/Computer:	Sarah C.	Jan. 2018 – Jan. 2020	<i>New</i>
Events Committee:	Carol N.	Oct. 2017 – Oct. 2019	<i>New</i>
Outreach Coordinator:	Vicky P.	January 2018 – January 2020	<i>New</i>
Hospitals & Institutions:	Aaron D.	Nov. 2017 – Nov. 2019	<i>New</i>
District Liaison:	VACANT	Dec 2015 – Dec. 2017	
SoberFest Liaison:	Mike L.	May 2017 – May 2018	
Al-Anon Liaison:	Dianne L.	Nov. 2015 – Nov. 2017	
Phone Coordinator:	Ben M.	Jan. 2011 - present	
Meeting Schedule	Terry F.	Jan. 2018 – Jan. 2020	<i>New</i>
Member at Large A.:	Chris E.	Jan. 2017 – Jan. 2019	
Member at Large B.:	Dot L.	Jan. 2018 – Jan. 2020	<i>New</i>
Member at Large C.:	Jane A.	Jan. 2018 – Jan. 2020	<i>New</i>

Willamette Valley Intergroup Calendar of Business

(Created January 18, 2011)

Updated December 27, 2017

JANUARY

- Voting for Open Intergroup Positions
- Advisory Board to present New Year's Budget at the Intergroup meeting
- Form 940 Employers Annual Un-employment Tax Return due January 31st to IRS/Social Security
- W-2 & Tax statements due to Employees
- Form OQ-xxxx quarterly report (4th quarter) deadline January 31st to Oregon Department of Revenue
- Form 941 Employees Quarterly Tax Return for 4th quarter of previous year due January 31st to IRS
- Central Office prepare for manning a table at Soberfest

FEBRUARY

- W- & W-3 Transmittal of Wages due to IRS/Social Security deadline February 28th (March 31st if filing electronically)
- Form WR or Annual Withholding Tax Reconciliation Report February 28th to Department of Revenue
- Advisory Board reviews bylaws to verify all the changes voted on the previous year have been included
- Quarterly Report prepared for February Area Assembly
- SOBERFEST 2-DAY CONFERENCE

MARCH

- Presentation of the annual update of WVI Bylaws for review by membership

APRIL

- Form 941 Employers Quarterly Federal Tax Return (1st Quarter) to IRS by April 30th
- Renew Domain Name for Internet Address
- Form CT – 12 by Fiscal year to Oregon Justice Department - *Deadline May 15th – moved per Jane A. (5/11/12)
- Form OQ-xxxx Quarterly Tax Report (1st quarter) due to Department of Revenue by April 30th
- First vote of changes to Bylaws (if necessary)
- Advisory board to meet with newly-elected Soberfest Treasurer and discuss agreement on reporting financials to Central Office manager

May

- Form 990EZ or 990 Short Form Return of Organization Exempt from Income Tax to IRS by May 15th
- RENT INCREASE on Central Office Lease?
- Second vote of changes to bylaws (necessary if first vote)
- Quarterly Report prepared for May Area Assembly

June

July

- Form OQ-xxxx Quarterly Tax Report (2nd Quarter) to Dept of Revenue due July 31st
- Form 941 Employers Federal Tax Return (2nd Quarter) to IRS by July 31st
- Central Office prepare for manning a table at Ladies Luncheon

August

- Liability Insurance Renewed

September

- Start election process
- Quarterly report prepared for September Area Assembly

October

- Nominations accepted for open intergroup positions
- Form OQ-xxxx Quarterly Tax Report (2nd quarter) to Dept. of Revenue due October 31st
- Form 941 Employers Quarterly Federal Tax Return (3rd quarter to IRS by Oct 31st
- Corporate name registration due to Secretary of State Corporation Division by November 1st
- Central Office Manager to present a rough draft of the upcoming Budget to Advisory Board & Intergroup Committee's

November

- Nominations accepted for open intergroup positions
- Review the next year's budget by the advisory board
- Review WVI Office Manager's salary status
- Quarterly Report prepared for November Area Assembly

December

- Voting for open intergroup positions
- Advisory board to complete the new year's budget

12/15/17

Jane

Willamette Valley Intergroup Inc.
Monthly Income & Expenses
 November 16 through December 13, 2017

Ordinary Income/Expense	Nov 16 - Dec 13, 17	Jan 1 - Dec 13, 17
Income		
Bank Charges REI	0.00	46.00
Copier & Computer		
Copier specific donations	0.00	100.00
Usage	3.50	32.15
Total Copier & Computer	3.50	132.15
District 4		
Copier Support	0.00	100.00
Internet	0.00	220.00
District 4 - Other	0.00	1.00
Total District 4	0.00	321.00
Group Contributions		
7 AM Downtown Group	0.00	2,753.69
AA Meeting Grande Ronde	286.73	286.73
Action Group (Woodland Chapel)	40.00	109.50
Altered Attitudes	0.00	25.25
As Bill Sees It Jefferson	0.00	20.00
Big Book Study Grande Ronde	0.00	0.50
Big Book Study Monmouth	0.00	30.00
Capitol Discussion Group	0.00	135.00
Childern of Chaos	0.00	101.50
Conscious Contact	100.00	726.75
Daily Reprieve	0.00	1,820.30
Dallas AA Tues & Thurs	0.00	171.50
Dallas Speaker's Meeting Fri	0.00	201.25
Events Committe	0.00	632.27
Fresh Brew Group	4.50	5.25
Good To Be Here Women's Group	0.00	112.25
Heard it From the Grapevine	0.00	114.25
JACKS LaCreole Group	0.00	230.00
Keizer Monday Night Step Study	0.00	19.25
KISS	0.00	25.25
Mt. Angel Group	0.00	79.50
New Beginnings Women's Group	0.00	100.00
New Frontier	0.00	120.00
Newcomers & Winners	0.00	569.25
North Santiam Group	175.00	175.00
Old Guthrie School	76.50	554.75
OYA was Hillcrest	0.00	0.25
Pioneer Group	100.00	879.68
Primary Purpose	40.00	360.00
Rebellion Dogs Aumsville	2.00	463.75
Recovery at Noon	0.00	313.50
Recovery at Noon Silverton	300.00	436.25
Saturday Grapevine	0.00	108.00
Saturday Nite Live Independenc	0.00	368.50
Scio Group	0.00	300.00

12/15/17

Willamette Valley Intergroup Inc.
Monthly Income & Expenses
 November 16 through December 13, 2017

	Nov 16 - Dec 13, 17	Jan 1 - Dec 13, 17
Second Chance Group	121.50	1,143.47
Serenity in Sixty	0.00	40.25
Sisters in Sobriety	0.00	150.00
Snack Pack	0.00	2.25
Soberfest	0.00	116.00
Step of the Month	240.00	590.00
Sunday Morning BB & Disc Keizer	0.00	463.00
Sunday Night BB Study Monmouth	0.00	401.00
Take The Cotton Out	0.00	0.75
The Tenth Hour Candelight Meeti	0.00	0.75
The Way Out	0.00	63.44
Three Legacies	0.25	0.75
Tues. Night Men's Stag	0.00	2.50
Tuesday Night Step Study	0.00	426.00
Undetermined Group - <i>Vets Group</i>	1.25 ✓	26.75
Unity Group	0.00	250.50
Way Home Group	400.00	1,200.75
We Are Not Saints	0.00	95.25
Women of Principle	0.00	0.50
Young People's Eye-opener	0.00	36.53
Total Group Contributions	1,887.73	17,359.36
Individual Contributions	525.76	2,803.96
Interest Income	0.02	0.33
Ladies Lunch	0.00	1,227.64
Sales		
book covers	0.00	178.00
cds Grapevine	0.00	49.00
cups	0.00	7.00
DVD	0.00	7.00
greeting cards	0.00	192.15
literature	497.00	5,830.35
medallions	337.00	4,392.65
misc.	15.50	248.50
special order coins	20.00	240.00
special orders	0.00	138.95
stickers	0.00	129.00
Total Sales	869.50	11,412.60
Soberfest	0.00	35.00
Total Income	3,286.51	33,338.04
Gross Profit	3,286.51	33,338.04
Expense		
Bank Charges	0.00	41.00
Conventions	0.00	20.00
Copier & Computer Maintenance &	0.00	77.95
Insurance	0.00	507.00
Inventory Expense		

12/15/17

Willamette Valley Intergroup Inc.
Monthly Income & Expenses
 November 16 through December 13, 2017

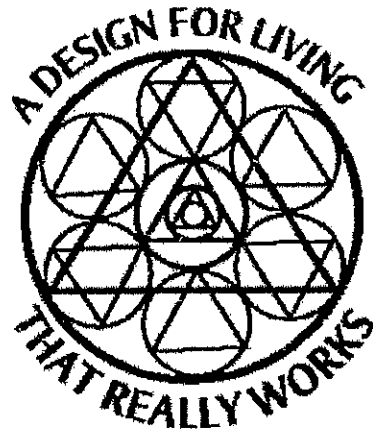
	<u>Nov 16 - Dec 13, 17</u>	<u>Jan 1 - Dec 13, 17</u>
book covers	0.00	31.00
bumper stickers	0.00	6.50
literature	501.85	3,670.53
medallions	0.00	1,184.05
misc.	0.00	213.58
special order coins	15.90	93.95
Inventory Expense - Other	78.00	78.00
Total Inventory Expense	595.75	5,277.61
Licenses & Permits	0.00	70.00
Maintenance	0.00	40.74
Office Rent	535.00	5,885.00
Office Supplies	23.52	161.82
Payroll	1,142.74	12,570.14
Payroll Taxes	0.00	6,202.94
Reconciliation Discrepancies	0.00	5.00
Room Rent	0.00	288.00
Shipping	18.50	170.36
Soberfest REI	0.00	14.00
Subscriptions	0.00	28.97
Telephone&Internet	124.91	1,376.93
Total Expense	2,440.42	32,737.46
Net Ordinary Income	846.09	600.58
Net Income	846.09	600.58

Willamette Valley Intergroup Inc.
Bank Account Balances
 As of December 13, 2017

	<u>Dec 13, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking	3,669.57
Petty Cash	40.00
Prudent Reserve/Savin...	3,469.53

Soberfest 2018

February 23rd & 24th
 Scottish Rite Center
 4090 Commercial Street SE
 Salem, Oregon 97302
 Friday 4pm to 10pm - Saturday 8am to 11pm
 Registrations Opens at 4pm Friday



Registration Form

Attendee Information

Name: _____ Email: _____
 Address: _____ Telephone: _____
 City, State, Zip: _____ Special Needs: _____

Fees

Item	Fees	Total Amount
Registration	\$20.00-Flat Fee	\$
Meals	\$10.00-Breakfast	\$
Saturday Only	\$12.00-Lunch \$20.00-Dinner	\$
Dance	\$8.00-Sat Night	\$
Scholarship Donation Amount	\$	\$
Total Amount Paid		\$

Please Donate We Need Scholarships!
 For scholarship details contact
 Lauren C. 971-201-7868



Register online using Paypal at www.aa-salem.com or make checks payable to: **Soberfest**
 Mail registration to: **Soberfest**, WVI Central Office 687 Cottage St. NE, Salem Oregon 97301
 For More Information Contact: Mike L. – Chairperson 503.302.3392 or Chris H. – Co-Chairperson 971.352.2496
Soberfest is a fundraiser for Willamette Valley Intergroup. Conventions are special events, see AA Guidelines
 "Conferences, Conventions & Roundups." ~~~Need Accommodations? Discounted Rate at **Phoenix Inn** 503.588.9220 ~~~
NO REFUNDS...NO REFUNDS... NO REFUNDS

Event Details

Friday Events

- Potluck Dinner
- AA Angels Perform
- John J.- AA Speaker Friday Evening
- Ice Cream Social
- 50/50 Raffle Drawing

Saturday Events

- Matthew M.- AA Speaker Saturday Afternoon
- Paul H. – Al-Anon Speaker Saturday Afternoon
- Banquet Dinner
- Amy D.-Saturday Evening
- Dance

**Marathon Meeting... Ice Cream Social...AA Angels Performing...Hospitality Suite
 50/50 Raffle...Speaker Meetings...Arts & Crafts...Restorative Yoga
 Al-Anon Workshop...Dance...Sobriety Countdown**

Speaker Profiles

John J. – Friday, February 23rd, 7:30 pm

- Sherwood, OR
- Married with one child and 3 German Shepherds
- Sober since 12/1/11
- Sponsor lots of men in AA
- Held many service positions ranging from GSR to meeting setup / cleanup
- Enjoy traveling and camping with my family as well as backpacking all over the Pacific Northwest, golfing, shooting, house projects. I love my job and I love Alcoholics Anonymous!

Matthew M – Saturday February 24th, 3 pm

- Gig Harbor, Washington
- Married with 4 children
- 2 dogs
- Sober since May 16th, 1993
- Sponsored many men over 24 years of sobriety
- Has traveled the United States 1 to 2 weekends per month for the past 17 years to share his story.
- Proud to have one of his daughters in attendance when he spoke at Akron, Ohio's Founders Day.


Amy D – Saturday, February 24th, 7pm

- Louisville, Kentucky
- Married with four children and several grandchildren.
- Registered Nurse
- Sobriety date is 3/6/2010
- Home group is "Lampton"
- Service in home group and at local homeless/treatment shelter
- Sponsors lots of women
- Sponsored by a woman who is sponsored

Paul H – Al-Anon Speaker, Saturday, February 24th.

"After crashing my second marriage and trying to raise a 3-year old in 1984 I was entirely willing to accept that trying to control other people in order to make myself feel safer was not working. My Higher Power had one of my newly-recovering 12 step members suggest that I try Al-Anon. Gratefully I've been trying it ever since."

Paul H. – Salem Oregon



BINGO

January 19 Friday

From 7 - 9 pm

Willamette Valley Intergroup Events Committee

First Congregational Church

700 Marion Street

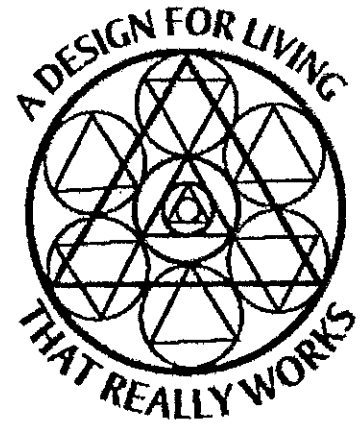
(Use the Cottage Street entrance)

Desserts & 50/50 & drinks for sale

Bingo Cards \$2 a card or 3 for \$5

Play same card all night!!!!

Soberfest 2018 Car Raffle



Win a 2001 Ford Escort

Only \$5 a ticket

Drawing at the 2018 Soberfest

Need not be present to win

Great Car

Great Condition

Great Price

Great Cause

Get your tickets NOW!!!

WIN this car!!!

Only 5 BUCKS a ticket!!!

All the proceeds go to WVI Soberfest 2018.

For details contact Sarah S. 971-276-1820 or Mike L. 503-302-3392 or Victoria D. 971-239-9036