

Willamette Valley Intergroup Minutes

August 15, 2016

Intergroup Officers and Committee Chairs in attendance: Robert J., Chair; Jane A., Vice Chair, Tonya S., Secretary; Eric B., District Liaison, Laura F., Central Office Manager; Susan K., Soberfest, Rick R., Webmaster & Computers; Jerry L., Member at Large, Chris E., Member at Large.

Advisory Board met and discussed changes in the officers of the meeting. Advisory Board will go back to meeting at 6:00pm. Also discussed the copier at central office.

Group Reps

7am Downtown	Aaron D.
10th Hour Candlelight	Robert J.
Children of Chaos	Jared C.
Daily Reprieve	Dean W.
Pioneer Group	Katherine P.
Rebellion Dogs	Erik S.
Saturday Night Live	Chris E.
Serenity in Sixty	Tonya S.
Step of the Month	Dorothy K.
Way Home Group	Rick R.
Women of Principles	Shirley C.

Opening: The meeting began with a moment of silence, followed by the Serenity Prayer. Chris E. read the Twelve Traditions.

The minutes from the last meeting were motioned and approved with the change on page 2 from 4100 to \$100.

Treasurer: (Laura F.): All bills are paid. Bank accounts reconcile. The annual bill for liability insurance will be arriving any day—usually \$350.00.

Chair (Robert J.): Robert announced that he will have to step down as Chair. A proposal to move officers around will be voted on.

Central Office (Laura F.): All shifts are filled. Will be participating at Ladies Lunch this weekend—but the office may be closed due to lack of a volunteer. There are still 2016 Soberfest cups and t-shirts available for sale.

Copier repair: Thank you to all! We have received several generous donations both from individuals and groups totaling close to \$200. Current repair cost projection is close to \$500. This is the first major repair cost for a 7-year old machine with over 313,000 copies on it. It is used to copy EVERYTHING! Schedules, Eye-opener newsletter, event flyers i.e. Soberfest, District 4 business...an average of 3,700 copies per month.

Copier professionals say 6-7 years is an expected machine lifespan. Time to make a replacement plan for the future. Options to consider: buying used or new, leasing, outsourcing copying except for small quantities? New machine cost? Plans for fundraising: passing cans, charging for schedules...? More ideas wanted/needed. Annual budget to reflect a plan...

Contacts: 193, YTD 1506

Big Book Sales: 23, YTD 195

Meeting Schedule Coord. (Laura F.): The August version of the schedule is out. Continue to give corrections/changes to Mark.

Hospitals and Institutions (Robert J.): Robert will continue this service position. He was at Hillcrest three times last month. There is now a new permanent person taking meetings in. There is still a need for two men to go to Bridgeway.

Soberfest (Susan K.): They meet the third Thursday of each month, open positions are Secretary and Communication Chair. Car wash fundraiser netted \$100. On September 25 at Woodland Chapel at 6pm there will be a soup contest and silent auction. They are making decisions on shirts so we can have them available for the Halloween dance.

Events (Jane A.): All events are cancelled for the month of August. No new events are being planned at this time.

Webmaster (Rick R.): Still looking for a replacement but other than that things are up to date.

OLD BUSINESS

NEW BUSINESS

Jerry presented a new description of the Member at Large position, it is attached. Please take it to your groups and it will be voted on next month.

The copier needs to be fixed or replaced. Motion was made to repair with a ceiling amount of \$600 and Jerry L. will research replacing it. Motion was seconded and passed after a lengthy discussion.

Since Robert will be stepping down from the Chair position it was suggested that Carter T. move back to Chair, Jane A. return to the Treasurers position and Jerry L. to take over Vice Chair. Motion was made, it was seconded and approved. This will be effective immediately. Shirley C. volunteered to take over the Member at Large position. Motion made, it was seconded and approved.

GROUP REPORTS

Serenity in Sixty (Tonya S.): Strong core group but has had newcomers recently. We continue to be a strong group and welcome all women. Had a lot of participation in the Women's Luncheon.

Rebellion Dogs (Erik S.): Meets Sundays at 6:00 pm at the Aumsville City Hall. Topic meeting/Bingo style sharing system, has good attendance with new faces passing through and some sticking around. Solid home group membership. Currently looking to fill a greater position.

Women of Principle (Shirley C.): Is a one hour open women's meeting. Meet at St. Paul's, Room 205, on Tuesdays and Thursdays at 5:30 pm. We are doing great, lots of new comers and old timers. We really rock!

We Are Not Saints (Dee P.): Attendance is good –but can't seem to generate interest in group positions.

Step of the Month (Dorothy K.): The \$7.14 event was very successful. Sent a nice donation to New York. We will support the book drive and I will deliver September 8th to District 4 @7pm.

10th Hour Candlelight (Robert J.): This meeting is still in need of home group members. Great meeting for newcomers. Best candlelight meeting in town!

Keizer Step Study (Jerry L.): Our group is wanting to grow. We welcome new people. There is always coffee. Meeting is Mondays at 7:30 pm and it is an open meeting with handicap access and child friendly. Also have lots of parking. O, H, N, CF

Way Home Group (Rick R.): Group meets 5 days per week from 5:30 to 6:30 pm in the First Christian Church. Well attended, mostly. Not large but consistent. Business meeting is 3rd Friday of the month. Still a problem with contributions. Will leave that up to treasurer to fix.

OSYPAA (Jared C.): We are having our annual state conference in Keizer on October 7-9th at the Quality Inn Suites. We are throwing a field day event August 27th in Albany at Bowman Park. I will bring flyers for OSYPAA's events to central office.

Children of Chaos (Jared C): The meeting has been doing good. We have had a large turnout every week and we have a large home group.

Pioneer Group (Katherine P.): Group is doing well.

I have attached flyers, anyone that is able to print them, please share with your groups.

The Intergroup Meeting adjourned and closed with the Serenity Prayer.

Respectfully submitted,

Tonya S.