

Willamette Valley Intergroup Minutes

September 19, 2016

Intergroup Officers and Committee Chairs in attendance: Carter T., Chair; Jerry L., Vice Chair; Jane A., Treasurer; Tonya S., Secretary; Eric B., District Liaison; Laura F., Central Office Manager; Susan K., Soberfest; Shirley C., Member at Large; Chris E., Member at Large.

Advisory Board met and discussed the Treasurers report. Liability insurance was paid and there was not a raise in the premium. Tonya S. will update the Willamette Valley Committee Officers Roster and send it out. September is the beginning of the election process for next year. Tonya S. will attach a nomination form to the minutes this month.

Group Reps

Capitol Discussion	Patty P.
Children of Chaos	Jared C.
North Santiam Group	Bert D.
Pioneer Group	Katherine P.
Rebellion Dogs	Erik S.
Saturday Night Live	Chris E.
Serenity in Sixty	Tonya S.
Step of the Month	Dorothy K.
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 mention that Eric B.'s District Report was not mentioned in the minutes but only attached to the original email. Minutes were amended to say "see attached" for district report.

Treasurer: (Jane A.): Report was motioned and approved as follows

Group Contributions:	Month	\$2,073.05	YTD	14,957.09
Individual Contributions:		\$ 696.10		1,367.29
Total Sales:		\$1,548.55		9,763.82
Total Income:		\$4,318.80		26,312.47
Total Expense:		\$3,774.74		26,540.51
Total Income:		\$ 544.06		-228.04

Central Office (Laura F.): All shifts are filled. Central office participated in the Ladies Lunch and it went well. The copier was repaired at a cost of \$551.89, approximately \$200 was raised above that amount.

Contacts this month: 197 YTD 1,703

BB sold this month: 23 YTD 218

Hospitals and Institutions (Robert J.): Robert was not present but it was mentioned that there are still two men needed for Bridgeway.

Webmaster (Rick R.): Rick was not present but passed along that things are going well. It was pointed out that the H & I needed to be updated on website.

Soberfest (Susan K.): The "Save the Date" flyers are out. They will be attached to these minutes, please distribute to your groups.

Events (Jane A.): No new events are being planned at this time. Next event will be the next Java Jive.

District Liaison (Eric B.): There are a couple open positions and some events planned. I am attaching Eric's report for detailed information.

OLD BUSINESS:

The job description for the Member at Large position was sent back to the groups last month to be voted on this month. There were some points brought back that are of some concern. After much discussion it was put to a vote and did not pass. (5 in favor, 5 opposed and 5 abstained)

NEW BUSINESS

The Eye Opener Editor has had to resign due to health issues. There are several positions open. There is a nomination form attached. Please bring nominees to the meeting next month. The following positions are open: Computer Administrator, Events Coordinator, Eye Opener Editor, Outreach Coordinator, Webmaster, Telephone Coordinator, Member at Large, Chair and Vice Chair. Please have all nominees read the job description in the bylaws that are posted on the website.

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.

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. Still have service positions open if someone is looking for something to do on a Sunday evening.

Women of Principle (Shirley C.): We are a one hour open women's meeting. We are in room 205 at 5:30 pm at St. Paul's on Liberty St. in Salem. We are growing good, solution based meeting. Come and join us.

We Are Not Saints (Dee P.): Forty plus people at the meetings but seven at group conscious meeting. We are looking forward to the Soberfest Soup Contest & Silent Auction.

Step of the Month (Dorothy K.): Group delivering 20 Big Books to Assembly via GSR.

Keizer Step Study (Jerry L.): The group welcomes new members. We are a small group and wish to grow. We always have coffee.

The New Frontier (Jane A.): We continue seeking emotional sobriety. Our group is solid. Looking forward to the soup contest and silent auction. Thanks to the officers and committee members for their service.

North Santiam Group (Bert D.): Group meets Monday, Tuesday and Thursday Evenings at 7Pm. The group women are trying to open a Tuesday morning meeting at 6:30 am at Calvary Lutheran Church in Stayton. The Bridgeway women are attending one meeting a week.

Capitol Discussion (Patty P.): Meets at 7:30 on Thursdays at Holy Cross Lutheran Church. Group is doing well, lots of long term sobriety. Members are celebrating 42,36,35 and 27 years.

Saturday Night Live (Chris E.): Groups are hanging steady at 25 to 30 people. We have elected a new secretary. No news is good news.

Into Action (Susan K.): Continues to grow – lots of newcomers. Topics discussed from the How Bill Sees it. Tuesday nights at 7 pm at Salem Alliance.

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.