

## **Intergroup meeting; Wednesday 1/05/2022 7:30pm**

Meeting official start time: 7:32pm with the serenity prayer. Jason B read the definition of intergroup. Autumn reads the 12 traditions.

**New intergroup reps:** Autumn represent A Vision For You Tuesdays Women's meeting, Hendricks rep Get It Together For Sobriety Sundays 8pm, Jeanette M rep for Serenity First Fellowship, George D representative Live & Let Live Mondays 8pm, Joan R Palo Alto Sunrisers 7am M-Sat, Nancy represent Happy Destiny noon Tuesday women's meeting, Sandy M new rep 3<sup>rd</sup> steppers book study women's, Jason B rep Downtown Steppers 7pm downtown steppers at 7pm on Monday and Saint John's group at 7pm on Thursday. Both are at Holy Trinity Church across from Saint James Park in San Jose. Both are men's meeting.  
Non intergroup reps: none announced/present

**Milestones:** Paul G, December 27<sup>th</sup>, 5 years! Dan P, December 13<sup>th</sup>, 33 years! Happy Birthday Everyone! 😊

Any corrections/additions to previous month's minutes on website?

**Alexis/treasurer's report:** balance \$1398 dollars brought forward. \$73 made during the last meeting. \$1471 is the current balance. We will observe and contribute during this meeting. She will post the information in chat and on agenda. There will be another report @ the end of the meeting.

*Alexis via chat: 7th Tradition Contributions can be made:*

*Via Venmo: @Alexis-Winslow-1*

*(last 4-digits of my phone # 1182-if needed on Venmo)*

*By mailing a check to: 375 Oleander Drive, San Jose, CA 95123*

*Payable to: Alexis Winslow (please notate on Venmo or check that the donation is for Intergroup). Contact information: Alexis Winslow, Intergroup treasurer, 408-712-1182, [winslowalexis2@gmail.com](mailto:winslowalexis2@gmail.com). Treasurers for end of night: \$53 for tonight, thank you!*

**Announcements:** There is still one service opportunity @ intergroup. We need an activities chair, the info will be in chat. *Chat info: ACTIVITIES CHAIR- Coordinate and oversee activities sponsored by Intergroup. Act as responsible party for budget and communication of events to Santa Clara County. Also sit on ad-hoc committees for additional special activities as directed by Intergroup Chair. Attend monthly IG meeting to report on upcoming activities, ask for help with communication and build up excitement. Utilize support services through Central Office.*

In the past few intergroup meetings, there has been discussion re the **web content committee**. That committee has been dissolved and a new committee of web experts has been put in place. More next month to report.

### **Committee reports:**

**Central service board, Joe B:** The central service board met on the 16<sup>th</sup> of December, he has a screen shot of the financial review. There's a new CD with a \$10k balance. We are at 91% of our prudent reserve goal. Total contributions for December were \$10,731. That's an increase of \$4k from last year. We are at \$164K, year-to-date (see info). We are down \$38k in other avenues. Our net income information shows that we are up from last year. Prudent reserve is \$100k (roughly 6 months of previous years expenses). The 7<sup>th</sup> tradition is more than just

expenses. It goes to Santa Clara County central office which is essential service; maintaining the website, selling literature, phone service for the area, and providing general service to our community. We need to carry the message to the alcoholic who still suffers. Keep this in mind when making donations. Financial report is here:

[https://docs.google.com/document/d/1jVSxF53f\\_V-tcohqMIk3GjCdi83ongVy/edit](https://docs.google.com/document/d/1jVSxF53f_V-tcohqMIk3GjCdi83ongVy/edit)

**Central office, Toni:** The new address to send [GSO](#) 7<sup>th</sup> Tradition contributions is:  
General Service Office  
Post Office Box 2407  
James A Farley Station  
New York, New York 10116-2407

The website page has been updated with this information ([aasanjose.org/about-contributing](http://aasanjose.org/about-contributing)). The Statement of Financial Position has been added to the financial document on the website starting with the November financial report. We used to provide this information and we will now do it going forward. [The Northern California Council of Alcoholics Anonymous](#) (NCCAA) is looking for volunteers to help at the conference in San Jose on March 11, 12 and 13. The conference will be held at the [Holiday Inn](#) on North 1<sup>st</sup> Street. Since they are having the conference in San Jose, they are looking to our membership for volunteers. Please consider volunteering. If you are interested, contact the host committee chair, Wayne B., at 408-205-7993. Information about the conference and volunteering is on the [aasanjose.org](http://aasanjose.org) website. Volunteer flyers and business cards to give out in meetings to people who might be interested in volunteering are available at Central Office. Conference information flyers are also available.

**IT Coordinator, Phil:** no news is good news. The website is fine, things are running well. We have a new outreach committee person, Ben. He can upload information electronically through the website, so less paper handoff. Not much else to report. Any questions?

**Virtual Solutions Committee, Lisa R:** email [aasjvsc@gmail.com](mailto:aasjvsc@gmail.com) with any best practices your group would like to share, thank you. There's a tab on the website with information on group inventory and other good stuff. With Omicron, some groups are rethinking things. Follow your facilities' rules and county guidelines. Mandated masks indoors. If you have feedback, there's an email address. Best practices to be shared. Questions? Thank you. *Lisa via chat: Virtual Solutions Committee email [aasjvsc@gmail.com](mailto:aasjvsc@gmail.com) with any best practices your group would like to share, Thank you!*

**Diverter:** Please delete Carol as Nights & Weekends Diverter Coordinator and list our current (as of 1/1/22) Nights & Weekend Diverter Coordinator: Sean M (925) 321-0972. Sean introduce himself and mentioned didn't give the 12 step report. He will do so next month. One report for all 4 groups, get together with all members to go over. I've created a single google sheet with info, so things are updated quickly, which is nice. Thanks Sean!

Reports from: Alley, Blake or Katie? Not present.

Secretary workshop, Sheryl?

Introduce, Ben the new **outreach committee chair**. Ben J. No report yet, but intro. Thanks Phil and Jaye for your help, glad to be part of the team. Ben J 408.569.4546, [benjaminreddjordan@gmail.com](mailto:benjaminreddjordan@gmail.com)

**Newsletter committee**, Geena Louise: The COIN has been coming out on time continuously. Jan 2022, is up and going. Usually articles about the step & tradition of the month. Jan= step one/tradition one, etc. They need more articles for February; Step 2/tradition- hope. Will post information in the chat, please spread the word at your meetings. Chat post- *COIN: I'm Geena Louise, alcoholic and Editor of the COIN, the monthly Central Office Intergroup Newsletter. Who writes for the COIN? YOU DO! We need more articles for the next issue with topics Step 2, Tradition 2 Hope, or any sobriety topic. Articles due by the 20th of the month. Please write! It's as much fun as it sounds. Read COIN issues: <https://aasanjose.org/coin>. <https://aasanjose.org/writing-for-the-coin>, Please email me with questions and submissions at [coin@aasanjose.org](mailto:coin@aasanjose.org).*

Current member voting count 27

Jill B via chat: <https://aasanjose.org/intergroup-orientation>, <https://aasanjose.org/intergroup-orientation>.

**H&I, Lisa**: Thanks for your pink can contributions. The money collected goes to buy books/pamphlets for people who can't get to meetings. It's a useful tool. It's a mix as to which meetings are open in person. Some are still on Zoom, some completely shut down. There are still open positions for secretaries and chair people. North and South County representative positions are OPEN. There's a sponsorship program at San Quentin, 60 guys were able to have sponsors on the outside. It was successful, so they want to start one at Soledad. 70 men there & interested. A coordinator is needed for that. It sounds like a good thing, will post her number if more info is needed. Thank you. Question: people in group want to know how much their monthly contributions are (the total). How much they contributed each month to H&I. October collections year-to-date are roughly \$15,791. These are the latest numbers she has. Jason question- can people with priors still sponsor? Yes- it does not matter at San Quentin, only county jails have that standard.

Elizabeth/bridging the gap?

**PICPC, Francine**: PICPC has been very busy with lots of requests for literature and books. There are facilities in need of secretaries, facilities that are not closed. Open facilities with space for meetings. They found 2 secretaries for now, and they need more and more literature. Can you contribute? Expense of over \$800, go to [Public Information / Cooperation with the Professional Community - Santa Clara County Fellowship of Alcoholics Anonymous \(aasanjose.org\)](https://aasanjose.org) to make contributions. They also have Zelle for contributions. There's new things going on, the monthly meeting is the first Sunday of the month between 5:30-7:00p. The meeting is now it's translated in Spanish! More Spanish speakers can be on the committee now, it's great. Send email for more info.

**Open forum**: quiet.