

Intergroup notes 070622

Meeting start time: 7:32pm, Jaye starts preamble

- Serenity Prayer
- JJ reads the definition of intergroup
- Anne reads the 12 traditions

Are there any new IG reps? Anne for the Midday Women's Group

Jaye: Please consider going to a new IG rep training next month if you haven't attended before, plus see the intergroup manual online. <https://aasanjose.org/service>, <https://aasanjose.org/intergroup-orientation>.

Is anyone not an IG rep here visiting? No

Are there any **birthdays** in June? Shyloh turned 27 on the 2nd. Happy Birthday, Shyloh! 😊

Changes on minutes? No

Alexis, Treasurer's report: The numbers are posted in the chat. Please consider donating during the meeting. Alexis will be discussing where funds will be distributed soon, the information probably will reflect in the intergroup report next month. Stay tuned for one more treasurer's report at the end of the meeting! *Chat: 7th Tradition Contributions*

*Venmo: @Alexis-Winslow-1
(last 4-digits of my phone # 1182-if needed on Venmo)*

*Mail Check: 375 Oleander Drive, San Jose, CA 95123
Payable to: Alexis Winslow*

Please notate on Venmo or check: For Intergroup

Alexis Winslow, Treasurer

408-712-1182

winslowalexis2@gmail.com

Please remember: If you have something to go over that's more than a 3-5 minute discussion, tell Jaye ahead of time. There's a difference between NEW BUSINESS and OPEN FORUM. Thanks!

Committee reports:

Kurt M reporting for the Central Service Board: A written report will be sent. Elected to oversee central office operations. The board met last month on Tuesday June 28th via Zoom. The financial review was sent as a screenshot. The number to remember is we are at 82% of our prudent reserve. The intergroup central office treasurer summary as of 5/31; total contributions for May \$10,659.71, which is down over the same period last year (\$11,039). The total YTD is \$78,729.53 (which is up over same period year to year). YTD expenses are down over the same period (\$91,000). The delta is \$31,000. The net income YTD

is \$22,419.17, which is up over the same period (\$19,000). The goal currently is \$91,188.07, which is 82% of goal the currently.

Attention reps/volunteers: please share 7th tradition announcements at meetings. Central office is an essential service to our community. The central office maintains the AA San Jose website, sells literature, oversees the hotlines, archives, etc. There are many expenses to keep central office operating. The office is essential to continue helping the suffering alcoholic. Thanks.

The Central Service Board is an elected group of board members that oversee the operation of the AA SCC Central Office.

For copies of the operations report, see Joe B: 408-655-4733

Kurt will email report.

Received in email: MAY 2022 FINANCIAL REVIEW

Intergroup Central Office of Santa Clara County, Incorporated

Treasury Summary as of May 31, 2022:

- 1. Total Contributions for MAY 2022 \$10,659.71 Down over the same period LY \$11,039.38/Delta: \$-379.67*
- 2. Total Contributions YTD: \$78,729.53 Up over the same period LY \$71,339.41/Delta: \$7,390.12*
- 3. Total Expenses YTD were \$60,150.63 Down over the same period LY \$91,119.22/Delta: \$-30,968.59*
- 4. Net Income YTD was \$22,419.17 Up over the same period LY \$-19,045.08/Delta: \$41,464.25*
- 5. Prudent Reserve Current Balance \$91,188.07 (approx. 82% of goal \$111,259.00 - 6 months previous year expense*

All treasury Reports 2022 – Find details for the IG minutes & financial reports on the website at:

<https://aasanjose.org/co-intergroup-financials-and-minutes>

Attention: Intergroup Reps & Volunteers:

Please share the 7th Tradition Contributions Announcement at AA meetings.

Your 7th tradition contributions pay for more than just meeting expenses, each group uses a percentage of excess funds to contribute to Santa Clara County Central Office. Central Office is an essential service for our community, supporting AA members by selling AA books and literature, maintaining the AA San Jose website, AA phone hotline, storing Santa Clara County aa archival documents, and covers expenses incurred by providing these services to our community.

There are many expenses associated with keeping Central Office operating and running. Without these important services, it is difficult to carry the message to the

alcoholic who still suffers. When deciding how much to contribute during the 7th tradition collection, we ask you to keep these local support services in mind.

Thank you,

Central Service Board, 07/06/2022

End of Kurt M report/Central Service Office

Questions? Lisa R: Please repeat the first numbers given for contributions, 7th tradition then second number was total income/contributions? Yes- the number YTD.

Kurt M, Central Office Report: All is well at the central office currently. We are making great progress with daily, and now selling chips! They are a big hit. Also we are now moving forward on new website, you'll all be pleased with it. The central office is there 6 days a week. Jennefer started recently, and is a huge asset. She's a superstar. That's it for the report.

Questions?

Virtual Solutions- no report/no Joe

12-step report, Blake: There are 3 service committees devoted to the alcoholic still suffering. All service positions require a working knowledge of the 12 steps/traditions. There's the 24-hour hotline (the diverter) which has current open positions on week 4 Sunday, and week 5 Monday. Please consider signing up. Contact Allie or Sean M for more information. The web hotline runs 8am-8pm daily, shifts are explained, and the volunteers do the work using slack (a web app). The 12 step committee carries the AA message to alcoholics as said in step 12. Please attend the 12-step workshop if you're interested; it's on the 3rd Saturday of the month. There are different sobriety requirements for different positions. The next workshop will be 7/16 at 10am via Zoom. **Take Away:** Please let your group know these service opportunities are available and an easy way to help another alcoholic, whether it's a newcomer, a person with long sobriety who is struggling or just someone trying to find the next meeting. Training workshops are offered monthly. I will post all the info in the chat. *From chat:*

*Diverter/Web Hotline/12 Stepper Workshop
(Every 3rd Saturday at 10am)
Upcoming: July 16th @ 10am*

*Meeting ID: 172 445 181
Passcode: 019237*

*Diverter = 1 year sobriety
Web Hotline = 1 year sobriety
12 Stepper = 6 months sobriety*

*Ali C Daytime Diverter Chair
alicopani93@gmail.com*

Sean M Nights and Weekends Diverter Chair

seanraymond93@gmail.com

Katy F Web Hotline Chair
sccwebhotline@gmail.com

Blake B 12 Step Chair
blake.baza@gmail.com

Diverter Shifts open:
Week 4, Sunday, 11pm-6am
Week 5, Monday, 6am-10am

Questions?

Ben/outreach: He is making progress. He has recreated all literature that's taken out to meetings. He's gotten together a group of 8 people going to meetings. They're making headway. He is asking that all Intergroup Reps on this call will be able to email Ben their name and which meeting they're representing. He's trying to extract that info from the website, and it's not as easy as it sounds. He will post his contact information for you to send everything to. This way he can cross meetings off his list. Contact information: benjaminreddjordan@gmail.com

Questions?

Geena Louise/The Coin (not present), Jaye reports: If you need information on writing an article for the coin- please note the deadline for the August issue is July 20th. The topic is step/tradition 8, the topic of LOVE. Send information to coin@aasanjose.org. Who writes for The Coin? YOU DO! *From the chat/Geena: 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 8, Tradition 8, Love, or any sobriety topic. Articles due by the 20th of the month. Please write! It's as much fun as it sounds.* <https://aasanjose.org/writing-for-the-coin>

Please email me with questions and submissions at coin@aasanjose.org

Read COIN issues: <https://aasanjose.org/coin>

Secretary Workshop/Brady: We held a secretary workshop this past Saturday. Some ODAAT people attended, it was a small group. Zoom info down. Brady plans to update the written materials. The current materials are about 10 years old/out of date. He's going to work on that and submit it to the board.

Activities chair/Gary Meade (new): It's a privilege and an honor to participate in the group. He has received a calendar of events, so he doesn't have much information to report for now. He will take any input and appreciate it. His information will be posted in chat. He does know that he'd like to plan an old-timer's meetings first on his agenda. That's something he can plan in short period of time, location will most likely be at Lincoln Glen church, a Sunday afternoon, and he's presently recruiting speakers

and hopes to have more info soon. Welcome Gary! *Chat: Shyloh suggestions contacting Kenny Mac for more information on Oldtimers meetings.* gmeade1955@gmail.com

Voting member count: 28 tonight

No old or ongoing business

New business? Carol B; is the chair of nominating committee. She will help with nominations for intergroup voting happening in October. She will post her contact information in the chat. The nominating committee is being currently formed, let her know if you want to be on the committee (it's a 2-year sobriety requirement). 10/5 will be nominations. Roll is call coming up. We need to elect 3 central service board members (5 years sobriety requirement, citizen of US and resident of Santa Clara County), it's a 2-year commitment, meetings are the 4th Thursday of month at 630pm. Big stuff going on over there. *Intergroup positions:* a new chair position will be open, and an alternate chair, 5 years sobriety and 2 year term. Elections for IG secretary and alternate secretary (2yr sobriety requirement) will also be open. Questions? Ask Carol (chat, email or call). *Chat: Nominating Committee Chair - Carol B 650-743-5023* carolbuchser@aol.com *Please let me know if you want to join the nominating committee - 2-years sobriety*

Received in email: Nominating Committee

Carol B (650) 743-5023 carolbuchser@aol.com,

The Nominating Committee is forming, and we are actively searching for qualified nominees for the following positions up for election at the October InterGroup meeting:

3 Central Service Board members--requirements:

- 5 years continuous sobriety
- US Citizen
- Resident of Santa Clara County,
- Intergroup Rep experience
- Business experience in IT, Finance, and Human Relations is ideal.
- This board oversees the operation of our Central Office, a non-profit business with paid employees
- 2-year commitment

InterGroup Chair and Alternate Chair:

- 5 years' continuous sobriety,
- InterGroup Rep experience and knowledge of the function of the Intergroup Council
- 2-year commitment

• Recording Secretary and Alternate Recording Secretary

- 1 year continuous sobriety
- 1 year commitment.

If any current Intergroup Rep is interested in being considered for one of these positions, please contact me via email carolbuchser@aol.com with your full contact information and the position you are interested in.

North County/General Service, Pris: see email. Focused on activities, new panel coming in and thinking about that. Making sure suggestions are updated, each meeting we do highlights with time for people to ask about rules and the panel. There was a district 4 motion for a 1-time donation to PI/CPC of \$1000. Received via email: *District 04 has finalized its Hybrid meeting requirements and group conscience and is now open as a hybrid meeting with new service positions identified and filled. The first official meeting was last month, on June 8.*

- *We are focused on activities to ensure that our processes/suggestions are updated, succinct and in a centralized location accessible to everyone in district 04 and the next Panel. Additionally, we are spotlighting service roles during our district meetings to build up interest and knowledge in these positions as we move forward into a new panel.*
- *District 04 voted for the motion to donate a one-time sum of \$1000 to PI/PCP committee to support an increased need in the community for subscriptions and literature.*
- *We had no new GSRs in June.*

South County, Rob (not present)

Lisa, H&I: currently there are 17 in-person AA meetings in hospitals and institutions. The definition of the Pink can. May- contributions were \$2,944.05, YTD \$21,696.25. Big thanks to everyone who contributes. Many meetings don't have representatives, so if you know a group that does not- please encourage them to have an H&I representative. Meetings are the 4th Tuesday of the month at 7pm at the 1st congregational church on Hamilton @ Leigh Ave. Service positions needed: secretaries, coordinators, chairpeople/speakers. There's a class of trustees event happening 8/7, 4pm-530pm at Freedom Fellowship. More info below. Received via email: *Hospitals and Institutions is made up of AA volunteers who are responsible for taking the message of recovery in AA into jails, prisons, detox and recovery facilities, psychiatric facilities, and other institutions where people cannot get out to a meeting.*

Many thanks for your contributions to the pink can as well as your online contributions. These purchase literature and books for those who are confined. It is asked that the pink cans be passed separately from the 7th Tradition baskets so that meeting expenses can be met first.

H&I has a mix of in-person and zoom meetings, although not all facilities are open to meetings at all yet; approximately 17 facilities are having about 20 meetings a week. There are currently about 40 volunteers and up to 200 people being served. This is expected to increase as more facilities open. Secretaries and chairpeople are needed, as well as some facility Coordinators-many opportunities for service are available.

Please share this information with your groups.

Call for more information about any of this: 408-639-0241 or come to the monthly meeting at 7pm the 4th Tuesday of the month at First Congregational Church, corner of Hamilton and Leigh.

Online donations and more info at handinorcal.org

Bridging the Gap/Elizabeth: BTG helps people get from incarceration, to their first AA meetings and helps navigate Zoom. Please put your name/information in the chat if you need more information. They have currently 6 confirmed bridges with 1 especially successful person becoming a sponsee and a sponsor. Mariposa, New Life and Pathways have lower enrollment currently. They need chairpeople at

these places, in person or on zoom. Please put your information in chat and Lisa can send info to the correct person to connect with.

PI/CPC, Francine: Francine is the liaison for PI/CPC, which is Public Information in Cooperation with the Professional Community. Clarify on the Freedom Fellowship event: Nancy McCarthy (a 38-year corrections worker) and Dr. Al Mooney will both share how we can all learn to be a beacon of light to others. The event will be at Freedom Fellowship (Los Altos), or you can attend via Zoom using their regular Zoom information (provided on website). 8/7 is date of the event, 4pm-530pm. PI/CPC has been busy with lots of presentations. Presentations up next- a group of nurses/docs at local hospital/clinic, a Trade union group (carpenters). Busy and happy to be as busy as we are. Questions? Contact Francine. Questions?

Open forum: questions/comments/concerns.

Francine: wants clarification that we'll have a website in 4-6 weeks? what kind of website, what is it costing, etc.? Kurt responds that it's a question the board should answer, he doesn't feel comfortable giving financial information. The website information has been announced for last 2 months, and this was the original time frame. Feel free to contact central office and talk to Jodi for more info, or Joe Brown. They are probably more appropriate people to answer these questions. Francine is curious to know the dollar amount, why? No more info given.

Anne: lots of info has been thrown out. Is there a recap? Yes- info in chat then minutes posted before the next meeting. Kerry/Jaye explain. Geoff W suggests to copy and paste in email and send to self.

Meeting close at 8:16pm