

JEFFERSON COUNTY INTERGROUP BUSINESS MEETING

MAY 16, 2022

The regular monthly meeting of the Jefferson County AA Intergroup was held virtually on May 16, 2022.

Meeting was called to order by Chairperson, Vicky S. at 7:02 p.m. followed by a moment of silence followed by the Serenity Prayer.

The Twelve Traditions of AA were read by Laura F.

ATTENDEES:

- Vicky S., JCI Chairperson and member of both Monday Mindfulness Group and Women on the Beam Group and abstains from voting.
- Dawn N., JCI Co-Chair and member of the Tuesday Night Big Book Study Group and has a vote.
- Jim M., JCI Secretary and a member of the Helping Hand Group and has a vote.
- Donald E., Webservant and a member of the One Day at a Time Group and has a vote.
- Holly L., Literature chair, and member of the Helping Hand Group and has a vote.
- Laura F., Helpline chair and member of the One Day at a Time Group and has a vote.
- Chris N., Treasurer and member of the First Watertown Group and has a vote.
- Greg R., Treatment Facilities chair and member of the Sat/Sun Discussion Group and has a vote.
- David C., District 0700 Liaison and member of the First Watertown Group and does not vote.
- Stacia A. PI/CPC chair and member of the First Watertown group and votes.
- Dana Y., IgR for the Jeff-Lewis Group and he votes.
- Debbie B., IgR for the Tuesday Night Big Book Study Group and has a vote.
- Travis T., IgR for the One Day at a Time Group and he votes.
- Todd D., IgR for the First Watertown Group and he votes.
- Scott C. member of the Sat/Sun Discussion Group and is visiting tonight

SECRETARY'S MINUTES: For April 18, 2022

- Jim M. had previously sent out this report via email for members' review and comment. He also noted that he had sent out the corrected version of the March 2022 minutes as well so that JCI members would have that for their records. Jim noted that he had received a correction on the April minutes from Greg R. He pointed out that he had made the **MOTION** to add duties to the Secretary's job regarding JCI contacting banks and insurance companies. The original minutes had Vicky S. making that **MOTION** and this was an error in the minutes. It has been corrected.
- There were no other comments or corrections to the April 2022 minutes and David C. made a **MOTION** to accept the minutes as corrected. This was **SECONDED** by Dawn N. and passed unanimously with one abstention.

TREASURER'S REPORT:

- Treasurer, Chris N. presented the **TABLED** March 2022 Treasurer's report. We are still waiting for a pdf version of this report so that it can be included in the JCI minutes. Chris N. presented the April Treasurer's Report and it is shown below.
- There was a question about the labeling of the March report regarding the 2021 YTD column and the Panel 71 YTD column. David C. suggested changing the label of the Panel 71 YTD column to just YTD on the Treasurer Report spreadsheet to avoid confusion. This was agreed upon by consensus of the group present tonight.
- Dawn N. made a **MOTION** to accept the March 2022 Treasurer's report as presented. This was **SECONDED** by Jim M. and passed unanimously with one abstention.

Jefferson County Intergroup 2021 - 2022 Treasurer Report Report for April 2022

Total + \$ = Contributions Total - \$ = Expenses for Panel 71 (2021 - 2022)

	April	Panel 71 YTD	Panel 71 YTD
STARTING \$ BALANCE (Bank Stmt)	\$ 1,327.72	2022	2021-2022

Group ID	Home Group / City			
35882	Came to Believe / Black River		\$ -	\$ -
113078	12 x 12 Clayton / Clayton		\$ -	\$ -
102880	Easy Does It / Clayton		\$ -	\$ -
114497	AIR / Cape Vincent		\$ -	\$ 110.00
13279	Living Sober / Dexter		\$ 30.00	\$ 60.00
112312	Jeff-Lewis / Carthage		\$ -	\$ 100.00
92686	A Bay Serenity / Alex Bay		\$ -	\$ -
99542	Coffee & Donuts / Alex Bay	\$ 50.00	\$ 100.00	\$ 350.00
4892	Keep it Green / Evans Mills		\$ 100.00	\$ 140.00
	Early Risers	\$ 350.00	\$ 350.00	\$ 350.00
104575	First Watertown Grp	\$ 100.00	\$ 200.00	\$ 700.00
109980	Helping Hand / Watertown		\$ 175.00	\$ 875.00
13543	Tuesday Night BB / Watertown	\$ 70.00	\$ 225.00	\$ 620.00
43210	One Day@A Time / Watertown	\$ 200.00	\$ 200.00	\$ 811.00
62307	Saturday Sunday / Watertown		\$ 100.00	\$ 300.00
120038	Road to Recovery / Ft. Drum		\$ -	\$ -
109726	Harrisville Grp		\$ -	\$ -
15265	Lowville Group		\$ 100.00	\$ 100.00
	Women On The Beam	\$ 30.00	\$ 30.00	\$ 30.00
	River Bull Heads	\$ 5.00	\$ 5.00	\$ 5.00
14511	Adams group		\$ -	\$ -
	12 Step Center / Watertown		\$ -	\$ -
	Ins Rider-Clayton	\$ 35.00	\$ 35.00	\$ 70.00
	7th Tradition - Virtual Meetings		\$ -	\$ 40.00
	7th Tradition Intergroup mtg		\$ -	\$ 10.00
	7th Tradition - Member		\$ 20.00	\$ 288.00
	7th Tradition - District 0700		\$ -	\$ 600.00
	Literature Sales		\$ 350.10	\$ 716.95
	Grapevine Sales		\$ -	\$ 10.00
		\$ 840.00	\$ 2,020.10	\$ 6,285.95
	Balance with Deposits	\$ 2,167.72		
	EXPENCES - \$			
	Verizon-phone	\$ 90.88	\$ 364.60	\$ 1,478.68
	Rent	\$ 188.96	\$ 755.84	\$ 2,143.55
	Renter transaction Fee	\$ 2.95	\$ 11.80	\$ 26.55
	Zoom Licence (Started 3/22/2020)	\$ 11.99	\$ 47.96	\$ 143.88
	Office Supplies/Stamps/Sanitizers		\$ -	\$ 19.14
	Insurance Rider (RCC) 3/24 2021-22		\$ -	\$ 35.00
	Renters Insurance - March Annual	\$ 264.00	\$ 264.00	\$ 229.00
	Go Daddy Domain Name		\$ -	\$ 21.17
	Go Daddy-Annual Hosting 3/24	\$ 107.88	\$ 107.88	\$ 107.88
	Literature Purchases	\$ 516.27	\$ 670.03	\$ 477.63
	Printing - Ink & Paper		\$ -	\$ 39.31
	Grapevine		\$ -	\$ -
	Archives		\$ -	\$ -
	PI/CPC		\$ -	\$ -
	Treatment		\$ -	\$ -
	Corrections		\$ -	\$ -
	Moved to Savings - Prudent Reserve		\$ -	\$ 75.13
	Total Expenses	\$ 1,182.93	\$ 2,222.11	\$ 4,796.92
	Ending Balance (ceiling \$1500)	\$ 984.79		
	Prudent Reserve Goal \$1500			
	Prudent Reserve Savings Account			\$ 75.13

- Chris N. briefly reviewed the above document. Dawn N. made a **MOTION** to accept the April, 2022 Treasurer's report as presented. This was **SECONDED** by Donald E. and passed unanimously with one abstention.

CHAIRPERSON'S REPORT: Vicky S. reported that she continues to work with the Area 47 Registrar to update Group registration information for the Groups served by JCI. She also mentioned that she was one of the District 0700 Virtual Panel speakers at the most recent Area 47 Day of Sharing on May 14, 2022.

CO-CHAIR REPORT: Dawn N. mentioned that she needed to get more information from JCI Secretary Jim M. about previous JCI meetings to get accurate information as she continues to update the JCI Handbook.

WEBSERVANT: Donald E., chair provided the following report:

- Added NEW Clayton meeting 'Women on the Beam' to printable meeting list, meeting database
- Repaired map functionality within meeting database by switching to mapbox. Maps now work properly
- Added 'request a change to this listing' button to meetings database. It links to Jefferson county intergroup via email
- 8 Plugin updates (meeting list, anti spam, coBlocks, limit login attempts, backup/restore, wpforms lite)
- Changed address of Dexter Living sober group to 1st Presbyterian Church of Dexter, 118 W. Kirby St.
Printed and distributed 100 March meeting lists
- Corrected Sat/Sun Discussion Meeting data to show Speaker Meeting being the first Sunday of the month.
- Embedded Grapevine podcast on aajci.org Home Page and will rotate these podcasts monthly.
- David C. asked if a person selects the contact button for District 0700 on the aajci.org website, where that request is directed. Vicky S. responded that it goes to jeffersoncountyintergroup315@gmail.com and she will forward any queries to District 0700 chair.
- Vicky S. requested more hard copies of Meeting Lists for her to distribute to various locations in the county. Donald E. will get these to her.

HELPLINE: chair is Laura F.

- Laura reported that things are running smoothly for the Helpline but that there were three immediate needs that she wanted to report. The Helpline will need a Helpline Switcher for both the 6 a.m.-6 p.m. and 6 p.m.-6 a.m.

slots on Fridays. In addition, she is needing a Helpline Volunteer from 6 a.m.-6p.m. on alternate Fridays. She is currently filling these slots but would ask that all JCI AA members announce these openings at each meeting in the county to get these slots filled. As always, Laura needs backup Helpline Switcher and Helpline Volunteers, and this need should also be announced at all AA meetings.

PI/CPC: Stacia A. is chair.

- Stacia reports that she continues to supply Meeting Lists to probation department, Samaritan and other city and county sites as previously with no new sites added. Vicky S. pointed out that a Public Information Table at the Jefferson County Fair might be very appropriate and asked Stacia to consider looking into this venue as a way to reach more of the public with information about AA. Stacia will look into this.
- Jim M. made the announcement that the GSO has provided PSAs to two of our local television stations and that there was a brief showing of aajci.org placard with Helpline number on a local TV PSA seen in the past month. Perhaps previous efforts to get GSO generated PSAs on local TV finally paid off.

TREATMENT FACILITIES: chair is Greg R. who provided the following report:

May 16th,
2022

JCI Treatment
Report

- Things have been running smoothly with meetings at the Credo houses.
- The Farm was on quarantine for 10 days and we had to cancel one of the nights, but we are back up and running.
- We are in talking to the Women's House about potentially going into their facility twice a week- Fridays and Sundays. This was their original request back when we first started going in after the long shutdown.
- Homegroups are reminded that although there is not a rotation of

homegroups for the Women's House like there is at the Farm, any women who would like to go in can contact Debbie B or me.

Yours in
service, Greg
Roslonowski

CORRECTIONS UPDATE: chair Megan H. is absent but sent in this report:

May 16, 2022
JCI Corrections Report

- Stephanie Fredericks at Jefferson County Prison has received names, contact info, and vaccination status of 5 volunteers (2 males, 3 females)
- She's aware that 2 volunteers are willing to take meetings to Gouverneur, as well as Cape Vincent (all other volunteers are just getting set up for Cape Vincent)
- She confirmed with me that she's sending out next steps to volunteers via email
- TBD re online meetings

LITERATURE: Holly L., chair

- Holly reports that there continues to be problems getting deliveries of literature from GSO. She is looking forward to the Area 47 Literature committee bringing a literature table to the Area 47 Assembly in Watertown in July, 2022. Daily Reflections will probably not be available from GSO until August.

DISTRICT 47 LIAISON: David C. provided the following report:

5/16/22

District 0700 Liaison Report
To J. C. Intergroup

District 0700 met in person on 5/2/22. Despite only 4 members in attendance the discussion was riveting!
District 0700 needs these service positions filled: DCM, alternate DCM.

We have dispersed quite a few sign-up sheets for the hybrid event in downtown Watertown on July 10, 2022. If you want one, Questions? Contact David C. 315-286-7573 or dtc0700@yahoo.com

Q: Is the Area 47 Literature table coming to Watertown?

A: Yes

Area 47 CNY gathered 5/14/22 at the Watkins Glen Community Center & Roller Rink. It was a hybrid G.S. Day of Sharing. It was my first Area 47 in person event in years. The District 0700 Panel Discussion was fulfilled both virtually and in person. The topic was “Walking hand in hand in time of change”.

District 0700 meets June 6, 2022, at 5:00 pm. This in person meeting is in the JCI Office.

Area 47 meets June 12, 2022. This hybrid meeting starts at 1:00.

Virtual: www.aacny.org

In person: somewhere in Owego, NY – more will be revealed. We get to sing the “Wizard of Oz” song.

JCI Ad hoc COMMITTEE FOR JCI HANDBOOK REVISION: Dawn N. chair.

- Dawn reports that she is making steady progress on the revision but needs JCI minutes from the last two years to make sure any new changes voted on by the JCI are included in the handbook revision. She will contact JCI Secretary, Jim M. to obtain these meeting minutes.

OLD BUSINESS:

- JCI chair Vicky S. asked if there was a nomination for the open JCI Archives chairperson. There were none provided.

NEW BUSINESS:

- David C. made a **MOTION** that the Jefferson County Intergroup establish an Events page for the Intergroup website and that there be established on this page a hyperlink for District 0700 events. Donald E. **SECONDED** this **MOTION**. A brief discussion followed. Todd D. saw no conflict would occur to add District events to our website. Dawn N. noted that under Section 3 of the JCI Handbook this type of action would add to the carrying out of AA's primary purpose. There was no further discussion and a vote on the **MOTION** was called. The results were unanimous in favor with one abstention.

- Dawn N. made a **MOTION** that the Sunday night virtual 7pm Big Book meeting be discontinued due to difficulty finding a new host for the meeting. This was **SECONDED** by Greg R.

There was no further discussion, and a vote was called. The results were unanimous in favor of the **MOTION** with one abstention. The meeting will end with the final meeting this month.

- Greg R. made a **MOTION** that JCI sponsor a second meeting at the Credo Women's House at 7pm on Sunday evenings to bring a total of two meetings a week to this facility. This was **SECONDED** by Debbie B. There was no further discussion, and the vote was unanimous in favor with one abstention. Greg R. and Debbie B. will coordinate the scheduling and attendance at this meeting.
- David C. wanted the JCI to discuss the decision by the Corrections committee chair, Megan H., to bring a meeting (both virtual and in person) to the State Correctional Facility in Gouverneur. David asked whether this decision should be brought before the entire JCI since the commitment to do this service will be assumed by the intergroup. Vicky S. asked whether the JCI wanted to embark on another commitment. David C. asserted that this decision involved an ongoing commitment that should be brought before the Intergroup and not be made by the Corrections chair alone. Dawn N. countered that this would possibly diminish the ability of this Corrections committee chair to make decisions and choices and would undermine the function that this person was elected to do. David responded that our trusted servants come and go but the commitment that the Intergroup makes will require fulfilling it over a period of time. Greg R. asked if the Intergroup could do this service and others noted that the Gouverneur facility was not in our county and whether this is something that should be under the purview of St. Laurence County AA. There was no action in response to this discussion and we should wait for Megan H. to be present before proceeding further on this question.

Vicky S., JCI chairperson, asked if there were any announcements for the good of AA. There were none.

Jim Marron made a **MOTION** to adjourn the meeting.

Vicky S. closed the meeting at 8:35 p.m. She led the group in the AA Responsibility Pledge

The next JCI Business meeting will be on June 20, 2022, at 7:00 p.m. and the meeting will be virtual.

Respectfully submitted,

Jim Marron, Secretary