JEFFERSON COUNTY INTERGROUP BUSINESS MEETING

JULY 18, 2022

Meeting was called to order by chairperson, Vicky S. at 7:00 pm She opened the meeting with a moment of silence followed by the serenity prayer.

Laura F. read the 12 Traditions.

JCI Members present:

Vicky S., JCI chairperson, member of the Women on the Beam Group and has a vote and chooses to abstain from voting.

Travis T., Intergroup Rep for One Day at a Time Group, GSR of same group and has a vote. Dawn N., co-chair of JCI and member of the Tuesday Night Big Book Study Group and has a vote.

Laura F., Helpline chair and member of the One Day at a Time Group and has a vote.

Jim M., Secretary, member of the Helping Hand Group and has a vote.

Donald E., Webservant and member of the One Day at a Time Group and has a vote.

Chris N., Treasurer, member of the First Watertown Group and has a vote.

Joanne N-W., Grapevine chair, member of the Sat/Sun Discussion Group and has a vote.

Holly L., Literature chair, member of the Helping Hand Group and has a vote.

David C., District 0700 Liaison and member of the First Watertown Group and does not vote.

SECRETARY REPORT:

- The minutes from the June 20, 2022, meeting were screen shared by Vicky S. This material had previously been sent out by Secretary Jim M. for evaluation, comment, and correction to JCI members prior to this meeting.
- Vicky asked if there were any changes needed and none were forthcoming.
- Donald E. made a MOTION to accept the minutes as presented. This was SECONDED by Dawn N. and passed unanimously with one abstention.

TREASURER'S REPORT:

- Chris N., Treasurer once again had some difficulty presenting an acceptable Treasurer's report. Considering this it he decided to resign as Treasurer effective immediately.
 Joanne N-W. made a MOTION to accept Chris' resignation as Treasurer. This was SECONDED by Dave C. The MOTION was called for a vote by Vicky S. and the vote was unanimous in favor of the MOTION with one abstention.
- Considering this development, Joanne N-W. made a **MOTION** to **TABLE** the May 2022 and June 2022 Treasurer's Report. This was **SECONDED** by Travis T. and the vote was called and passed unanimously with one abstention.

CHAIRPERSON'S REPORT:

Vicky S. presented the following report:
 Jefferson County Chairperson Report
 July 18, 2022

I have gotten many groups to update information for the Area Registrar and GSO. It is important for your groups to notify us of any location or time changes, General Service Representatives (GSR) and Alternant GSR, Inter-Group Rep (IGR) and Alternant IGR as well as your groups Treasurer, so we can communicate and pass along information. Is your Group connected to District, Area 47, GSO and your local Intergroup? If not and you would like to know how please contact us at http://aajci.org/contact-us
I have found that fulfilling the three legacies is more for the individual. Service not only helps the fellowship to grow, doing service work in any form helps the individual grow spiritually and emotionally. Just look at the book Emotional Sobriety. We grow as we get involved and serve AA from the variety of positions at all levels. Service is not just about attending AA Meetings. Service requires much more personal sacrifice of time and money.

When you ask yourself, "Are all three of the sides of my Triangle equal in my life?"
3 sides = Recovery – Unity – Service

What is the honest answer? Are you giving of your self or are you sitting on your laurels? I like to remind myself that "Faith without works is dead". What does that mean to you? It was wonderful to see several of the fellowship come out and join in helping the District Host the Area Assembly on Sunday July 10th. There were many experiencing service to District and finding out about Area for the first time. I helped the Area Chair by Moderating the virtual part of the Assembly. There was 26 members, including 2 past Delegates Paul W. and Patty S. with13 voters present online. Charlie and I were the 2 Past Delegates present in person. David C. will be able to fill in the rest as to how many servants were helping in all areas of service to make it one of the most wonderful Area Assemblies we have had in the past years. This was our first Hybrid Assembly which we not only met in-person we also met virtually at the same time from different city around Central New York.

I am continuously updating the Trusted servants list as Intergroup Reps change in the groups. How can we serve our still suffering Alcoholics here locally?

Yours In Love and Service, Vicky S

CO-CHAIR REPORT

AD HOC COMMITTEE REPORT:

• Dawn N. informed us that she did not have much to report. She has typed up the Guidelines section of our JCI handbook and will be putting more time into working with her committee members to turn out the updating of that document.

WEBSERVANT REPORT:

• Donald E., Webservant, presented the following report:

Webservant Report 07/19/22 Donald Eckert

- Replaced monthly grapevine podcast with episode 3. Updated 6 plugins Copied backups prior to updating Removed Clayton Wednesday 12 and 12 meeting from meeting database
- Updated Saturday Harrisville meeting address to appropriate location Changed Lowville Group meetings on Saturday, Tuesday and Thursday to Presbyterian Andover Parish House from church basement. Printed and distributed 100 meeting lists Removed Saturday River Bull Heads meeting Added Road to recovery Fort drum meeting tuesdays and thursdays. JCI members noted that the Harrisville meeting needs support.

HELPLINE REPORT:

• Laura F., chairperson that the Helpline is running smoothly. She needs a volunteer to fill the Monday 6am to 6pm slot. As always, she is asking people to announce at meetings that she can use more people for 12 Step call list and to fill in as needed as standby volunteers.

TREATMENT FACILITIES:

Treatment chair Greg R. presented the following report:

Hi all.

I will not make it to our meeting tonight. Everything is running smoothly at both treatment facilities.

Thanks, Greg

CORRECTIONS REPORT:

Corrections chair Megan H. provided the following report:

Hi there,

Training ran late today and I will not be able to attend tonight's meeting. There are no updates for corrections -- all applicants still pending.

Best,

Megan Hamilton

847-220-3098

GRAPEVINE REPORT:

• Joanne N.-W. chairperson had nothing new to report but sends out abundant thanks to Donald E. for placing the Grapevine Podcast on our website and changing its content every month.

LITERATURE REPORT:

- Chairperson Holly L. reported that she purchased Big Books at the Area 47 Assembly.
 She also reported that donated used Big Books are available at the JCI office for purchase.
- She inventoried our books on hand and reported a total of \$501.85. She did not inventory our pamphlets.
- There remains back ordered Daily Reflection and pocket Big Books with supply chain issues being the problem with those orders.
- She reported that she will be resigning her position as Literature chair at the end of this panel after having served for the past four years.

DISTRICT 0700 LIAISON REPORT

• David C. provided the following report:

7/18/22

District 0700 Liaison Report

To J. C. Intergroup

District 0700 met July 4, 2022. There were seven members in attendance. Discussions focused on the July 10, 2022, hybrid gathering of Area 47 at the First Presbyterian Church in Watertown.

We welcomed a new GSR from the Keep it Green Group, Tiffany P.

Ken P. our treasurer announced he is moving to Palmyra, NY. We are sad to see him go. Ken turned the books over to me this afternoon.

July 10, 2022. The Area 47 CNY Assembly here in Watertown was a terrific event. I counted 80+ people in person. Vicky S. reported 26 people online. I believe 106+ people is the largest hybrid assembly to date. Our local Fellowship came through with service volunteers. Kate and Sue drove from Massachusetts to work the kitchen. Bryce drove from Indiana to lead the setup crew. Catherine worked the registration table. Charlie led the GSR Workshop. Vicky volunteered as the Virtual Assistant. These six names along with 25 unnamed volunteers sacrificed a Sunday in July to serve AA.

When I went to the microphone around 1:30 pm to give the District 0700 Monthly Report I had to comment on the prodigious quantity & quality of foods donated by our local Fellowship. Foods kept pouring in until 5:00 pm when dinner was served.

District 0700 will meet on August 1, 2022, at 5:00 pm at 123 Franklin St. We will discuss the need for officers. We will inventory the warehouse commodities.

The Area 47 Hybrid Assembly will meet Sunday, August 14, 2022 / 1:00 p.m. to 5:00 p.m. / First Presbyterian Church / 70 East Main St. / Victor, NY

Zoom link: https://us02web.zoom.us/j/86285474266?

pwd=SFBQc2hpSXU5eFNyM3dGUUQ4YWp4UT09

Yours in service / David T. Coleman / District 0700 Chairman

OLD BUSINESS:

 Vicky S. asked if there were any nominations for the ARCHIVES chair position and none were forthcoming.

NEW BUSINESS:

- Grant Robinson of Northern Recovery Initiative has notified the JCI that he would like to start a Big Book Study group at his facility on Wednesday nights at 7p.m.
- David C. suggested that Vicky S. invite Grant Robinson to next month's JCI meeting so that he could fill us in on his planned meeting.
- Jim M. noted that we will now need a new Treasurer for JCI and we will need to remove Chris N. from the JCI checking account and savings account and obtain all the Treasurer materials from him in light of his resignation tonight. The Group Conscience was in agreement that Chris N. should be removed from the JCI checking and savings accounts and Jim should draft a letter to our bank indicating that this change has occurred and that Vicky S. will be taking over the Treasurer's position as was the case prior to Chris N.'s appointment.

ANNOUNCEMENTS:

None.

There being no further business before the Jefferson County Intergroup, the meeting was adjourned by Chair, Vicky S. at 8:08 pm. The meeting was closed with the group reciting the AA responsibility pledge.

Respectfully submitted

Jim Marron, Secretary