

JEFFERSON COUNTY INTERGROUP BUSINESS MEETING

SEPTEMBER 19, 2022

The meeting was called to order by Chairperson Vicky S. at 7:00 pm.
She opened the meeting with the Serenity Prayer.

MEMBERS PRESENT:

- Vicky S. , Chairperson of JCI, member of the Monday Mindfulness Group and chooses to abstain from voting.
- Donald E., Webservant, 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.
- Dawn N., Co-Chair of JCI, member of the Tuesday Night Big Book Study Group and has a vote.
- Debbie B., Intergroup Rep for the Tuesday Night Big Book Study Group and has a vote.
- Todd D., Intergroup Rep for the First Watertown Group and has a vote.
- Travis T., Intergroup Rep and GSR for the One Day at a Time Group and has a vote.
- Laura F., Helpline Chair, member of the One Day at a Time Group, and has a vote
- Bryce T., Intergroup Rep for the Come to Believe Group and has a vote.
- Dana Y., Intergroup Rep for the Jeff/Lewis 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.
- Betty R., Intergroup Rep for the Sat/Sun Discussion Group and has a vote.
- Ben V., Intergroup Rep for the Snap Back to Sobriety Group and has a vote.
- Annette H., Intergroup Rep for the One Day at a Time Group and has a vote.

VISITORS:

- Tim S., Sat/ Sun Discussion Group
- Steven T., 12 Step Study Group

Todd D. read the Twelve Traditions of AA.

CHAIRPERSON'S REPORT:

- Vicky S. reported that she had a recent enjoyable vacation.
- She reported on the success of the first hybrid Area 47 election Assembly and reported that there was a new slate of officers elected.
- Vicky reminded JCI members that committee chairs need to get a group conscience from the Intergroup as a whole if they have a need to spend more than \$35 for any purpose. She also reminded those present that distribution of keys for the JCI office should be at the discretion of the JCI group conscience as we need to be careful with people getting access to the JCI office.

SECRETARY'S REPORT:

- Jim M. asked Dawn N. to screen share the minutes from the August 15, 2022 meeting. These minutes had been previously sent out via email to all Jefferson County Intergroup members for their evaluation and review.
- Vicky S. and Donald E. said that a correction was needed in that the new group that was seeking inclusion in the JCI Meeting Guide was the Snap Back to Sobriety Group

from Smithville and not the Down Home Country Group which was mistakenly named as new in the minutes from last month.

- David C. made a MOTION to accept the minutes as corrected; this was SECONDED by Greg R. and the MOTION was passed unanimously.

TREASURER'S REPORT:

- Co-Chair Dawn N. presented the Treasurer's report for August:

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

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

	August	YTD	Panel 71 YTD
STARTING \$ BALANCE (BankStmt)	\$ 486.89	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		\$ 35.00	\$ 65.00
112312	Jeff-Lewis / Carthage		\$ -	\$ 100.00
92686	A Bay Serenity / Alex Bay		\$ -	\$ -
99542	Coffee & Donuts / Alex Bay	\$ 50.00	\$ 250.00	\$ 500.00
4892	Keep it Green / Evans Mills		\$ 100.00	\$ 140.00
104575	First Watertown Grp	\$ 200.00	\$ 420.00	\$ 920.00
109980	Helping Hand / Watertown		\$ 325.00	\$ 1,025.00
13543	Tuesday Night BB / Watertown	\$ 90.00	\$ 405.00	\$ 800.00
43210	One Day@A Time / Watertown		\$ 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
14511	Adams group		\$ -	\$ -
	12 Step Center / Watertown		\$ -	\$ -
	Women on the Beam	\$ 30.00	\$ 60.00	\$ 60.00
423293	SnapBack to Recovery / Smithville	\$ 5.00	\$ 5.00	\$ 5.00
	River Bullheads Clayton		\$ 5.00	\$ 5.00
	Early Risers Watertown		\$ 350.00	\$ 350.00
	Down Home Country Grp Sandy Creek		\$ 15.00	\$ 15.00
	Clayton/Dexter/Smithville - Ins.Annual Rider \$35	\$ 35.00	\$ 105.00	\$ 140.00
	7th Tradition - Virtual Meetings		\$ 50.00	\$ 90.00
	7th Tradition Intergroup mtg		\$ -	\$ 10.00
	7th Tradition - Member		\$ 65.00	\$ 333.00
	7th Tradition - District 0700		\$ -	\$ 600.00
	Literature Sales	\$ 40.00	\$ 528.60	\$ 895.45
	Grapevine Sales		\$ -	\$ 10.00
		\$ 450.00	\$ 3,118.60	\$ 7,384.45
	Balance with Deposits EXPENCES - \$	\$ 936.89		
	Verizon-phone	\$ 93.02	\$ 729.06	\$ 1,843.14
	Rent	\$ 188.96	\$ 1,511.68	\$ 3,655.23
	Renter transaction Fee	\$ 2.95	\$ 23.60	\$ 50.15
	Zoom Licence (Started 3/22/2020)	\$ 11.99	\$ 95.92	\$ 239.80
	Office Supplies/Stamps/Sanitizers		\$ -	\$ 19.14
	Insurance Rider - All Renew March Annually		\$ 35.00	\$ 70.00
	Renters Insurance - March Annual Renewal		\$ 229.00	\$ 458.00
	Go Daddy Domain Name Renews Oct Annually		\$ -	\$ 21.17
	Go Daddy-Annual Hosting March		\$ 107.88	\$ 215.76
	Literature Purchases July Assembly Ck#1185	\$ 95.00	\$ 765.03	\$ 1,242.66
	Printing - Ink & Paper (2cs Paper & 2 Toner)		\$ 263.26	\$ 302.57
	Grapevine		\$ -	\$ -
	Archives		\$ -	\$ -
	PI/CPC		\$ -	\$ -
	Treatment		\$ -	\$ -
	Corrections		\$ -	\$ -
	Moved to Savings - Prudent Reserve		\$ -	\$ 75.13
	Total Expenses	\$ 391.92	\$ 3,760.43	\$ 8,192.75
	Ending Balance (ceiling \$1500)	\$ 544.97		
	Prudent Reserve Goal \$1500			
	Prudent Reserve Savings Account		\$ 0.02	\$ 75.15

- The \$95.00 Literature purchase noted in the report was made by Literature chair, Holly L. for the purchase of 10 Big Books for the JCI office stock.
- David C. made a MOTION That the Treasurer's report be accepted as presented. Greg R SECONDED the MOTION and the vote was called and passed unanimously.

WEBSERVANT'S REPORT:

- Donald E. reported that he changed the Grapevine Podcast for this month on the Website.

- Six plug-ins were updated and automatically backed-up.
- Added the new Wednesday 7:00 pm Big Book meeting in the Announcements section of the Website
- Discontinued Women on the Beam meeting of Clayton on both the Website and the Meeting Guide.
- Reported that due to technical difficulties the map function had been discontinued on the Website.

HELPLINE:

- Laura F. reported that all Helpline functions were running smoothly and the Thursday pm and Tuesday pm positions had been filled
- As per usual she would very much welcome any AA member who would like to be added the 12 Step call list.

PI/CPC:

- Stacia A. is at work and has nothing new to report. She has distributed Meeting Lists to all of the same sites that she visited last month.

TREATMENT FACILITIES:

- Greg R. had the following report:

September 19th, 2022 JCI Treatment

Report

- Things are going well in both facilities. We received a complaint from the Credo Farm about a member who used tobacco products on their grounds. This person was spoken to and asked not to return for some time, as requested by the Director. There was also a request that I remind the fellowship of their facility rules.
 - The Credo Farm is a smoke-free property. If a speaker needs to smoke, do so before you pull into the driveway.
 - Masks are always required when inside the facility. Every guest also must go through a check-in process (takes 1-2 minutes) where they do the following: check their temperature, sign in on the log, fill out a paper front and back, front is COVID questionnaire, back is a confidentiality statement.
 - You may exchange phone numbers with the residents but do not take anything for them (for example, do not agree to mail a letter for them or to contact someone on their behalf).
- While rules may seem excessive, please remember that we are guests! Having the ability to bring meetings into the Farm is a privilege. Service benefits us! As years go on, rules at facilities change. We need to keep up with them and comply or we risk losing this privilege.

Yours in service, Greg Roslonowski

- There were no questions for Greg following this report.

CORRECTIONS REPORT:

- Megan H. provided the following report:

September 18, 2022

JCI Corrections Report

-Jim H. has been taking meetings into Cape Vincent since the week of August 17, 2022

- Sarah B. has completed all steps for approval and is waiting for final go ahead for Cape Vincent
- Greg R. is approved for Gouveneur
- Dana Y. has started his application process for Gouveneur
- ***Gouveneur DSP has approved having more than 2 volunteers/facility
- ***Cape Vincent DSP has approved having more than 2 volunteers/facility

Megan H

GRAPEVINE:

- Joanned N-H. is absent. Vicky S. reminded all present that the Grapevine will be raising prices for books and subscriptions and she expects these will be going into effect in October and November of this year.

LITERATURE:

- Holly L. has resigned her position. This post will be up for election today later in our meeting.

ARCHIVES: No report; position is vacant.

DISTRICT 0700:

- David C. provided the following report:

**District 0700 Liaison Report
To J. C. Intergroup**

District 0700 met on 9/5/22. There were 8 members in attendance. District 0700 needs these service positions filled: DCM, Alternate DCM. At the end of the business meeting the group completed the commodities inventory. All of the supplies were neatly stacked in the JCI Office closet. Almost every item in that closet belongs to District 0700.

Area 47 met 9/11/22 in Watkins Glen. Franklin and I drove down. Ben and Andy attended in person. September is elections month. Area 47 conducted its first hybrid election. It went off without a hitch. It was the shortest election I have ever attended. It began at 1:00 pm and concluded at 2:30 pm. Five officers were elected unopposed. The new delegate is Chris M. The new alternate delegate is Cindy D. The new chairperson is Tim D. The new treasurer is Debi C. The new secretary is Mary. The new registrar is Melissa. The new recording secretary is Brian. A new trusted servants list is forthcoming.

October 3, 2022, District 0700 meets at 5:00 pm at 123 Franklin Street.

October 9, 2022, Area 47 Assembly. Location to be determined. 1:00 – 5:00 pm.

Yours in service,

David T. Coleman

District 0700 Chairman

OLD BUSINESS:

- Dawn N. requested of chair, Vicky S., that she be given an agenda slot for the next meeting so that she can present portions of the revised JCI Guidelines for the members to review and comment on.

NEW BUSINESS:

- Vicky S. announced that elections for the upcoming new panel will be held tonight and all committee chairs and officer positions will be voted on.

CHAIRPERSON: Suggested Requirement is 5 years sobriety. Vicky S. asked for nominations.

- Tim S., AA member, nominated Dawn N. for the Chair position.
- Dawn N. accepted the nomination. She briefly described her qualifications and a vote was called. She was elected to the position unanimously.

CO-CHAIRPERSON: Suggested Requirement is 5 years sobriety.

- Annette H. nominates Debbie B. for this position; pointed out that though Debbie may be an excellent candidate, she does not meet the length of sobriety requirement.
- Annette H. nominates Laura F. for this position. Laura accepts the nomination and briefly recounts her sobriety length and character and her extensive service work.
- Vote is called and Laura F. is elected unanimously for CO-CHAIR.

TREASURER: Requirement is 3 years of sobriety; JCI members noted that the length of sobriety requirement is a suggestion and not hard and fast rule according to JCI guidelines.

- Greg R. is nominated by Dawn N.. He accepts the nomination. He is excellent at math and is a math teacher. He is a member of the Sat/Sun Discussion group and active in service.
- No further discussion followed and a vote was called. Greg R. was elected unanimously to the Treasurer position. A letter will be drafted by the JCI Secretary to advise our bank of this change and request that Greg R. be added as a signee to our checking and savings accounts.

SECRETARY: Requirement: member of AA

- Dawn N. nominated Betty R. for this position. She accepted the nomination. She briefly reviewed her qualifications.
- Vote was called and Betty R. was elected Secretary unanimously.

WEBSERVANT:

- Dawn N. nominated Todd D. to be Webservant. Todd D. noted that he has some technical expertise and would be willing to undertake that position.
- No further discussion ensued and a vote was called. Todd was elected to the position unanimously.

PI/CPC:

- Vicky S. asked if there was any interest in this position. Jim M. said that he would take the CPC portion of this committee assignment. He had previous experience with PI/CPC and could help current chair, Stacia A. in that regard. There was a brief discussion among JCI members and the consensus was that Stacia would continue as chair if she accepted the PI position (she is absent tonight) and Jim would do the CPC end of of it. Group conscience was assessed by Vicky and this combination of Jim M. and Stacia A. for this committee was accepted.

TREATMENT FACILITIES:

- Dana Y. is nominated by Tim S. He has previous experience as Corrections chair and has attended Credo Farm meetings a number of times in the past. There was no further discussion concerning this candidate and a vote was called by Vicky S. and Dana was elected unanimously.

GRAPEVINE:

- Vicky S. was nominated by ? and she accepted the nomination. She noted that she has long term sobriety, sponsors a number of people, has had held numerous service positions and is willing to take this position.
- A vote was called and Vicky was elected unanimously for this position.

ARCHIVES:

- Tim S. was nominated by Jim M. for the Archives position. Tim has years of sobriety, sponsors a number of people and has a sponsor and is interested in serving for this position. He has previous service record with the intergroup.
- There was no further discussion about this candidate and a vote was called. He was elected unanimously.

LITERATURE:

- Donald E. was nominated for this position and after some persuasion by the group he accepted the nomination. He is our current webservant and is looking to move on from that position.
- There were no further comments or discussion about his candidacy and a vote was called. He was elected unanimously.

NEW BUSINESS CONTINUED:

- Dawn N. noted that since Greg R. was today elected today to fill the vacant Jefferson County Intergroup Treasurer position, we would need our Secretary to compose a letter to our bank to have Greg added to both the checking and savings account. She asked for a Group conscience approving this and the group agreed unanimously. Jim M., Secretary will proceed to get this letter done so that Greg can be added as one of our new officers.
- Dawn N. brought up this new business: She asked if we could vote on whether to finally meet in person at our offices at 123 Franklin Street for the next meeting. She made a MOTION that the JCI meet in person at our office for the October meeting. This was SECONDED by Donald E. There was no further discussion on this matter, the vote was called by Vicky S. and the MOTION passed unanimously.

ANNOUNCEMENTS:

- Todd D. announced that the First Watertown group was having a 78th Anniversary meeting on October 8, 2022 with potlucj dinner at 7:00 pm and meeting at 8:00 pm

There being no further business before the group, Dawn N. made a MOTION to adjourn the meeting. This was SECONDED by Jim M. and passed unanimously.

Next meeting IN PERSON at 123 Franklin Street will be at 7:00 pm October 17, 2022

Vicky S. closed the meeting leading the group in the Declaration of Unity.

Respectfully Submitted,

Jim Marron, JCI Secretary