

Jefferson County Intergroup Supplemental Meeting

August 11, 2025 @ 1800

236 Mullin Street

[Archivist note – this meeting held concurrently with a District 0700 supplemental meeting to address the same issues. This report only reports the Intergroup votes as the District 0700 are reported elsewhere. Both Intergroup and District 0700 were in substantial agreement – Tom D Web servant]

<u>Name</u>	<u>Position</u>	<u>Have a Vote?</u>
Sarah Browder	JCI Secretary	Yes
Nick Browder	PI/CPC	Yes
Ely Phelps	GSR	Yes
Ben VanTassel	Alt DCM	Yes
Gretchen Thomas	District Liaison/DCM	Yes
Catherine Burns	GSR	Yes
Annette Hardy	District Secretary	Yes
Patty Thomas	IGR	Yes
Julie Sherman	GSR	Yes
Pete Turek	IGR	Yes
Tom Dowling	Web Chair	Yes
Lee Swem	JCI Treasurer	Yes
Scott Colony	GSR	Yes
Gari Vibber	Alt IGR	Yes
Chad Shean	IGR	Yes
James VanEtton	Alt GSR	Yes
Ruthie Phelps	GSR	Yes
Donald Eckert	Visitor	No

Todd Dalessandro	Web Committee	No
Ana Ambrose	Helpline Chair	Yes
James Marron	District Treasurer	Yes
Greg Roslonowski	JCI Chair	Yes

*Intergroup Voting Members Present – Began with 14, ended with 16

*District Voting Members Present - 10

*Not everyone signed in. Tally was taken for each voting member as they introduced themselves, as well as those who arrived after introductions.

- Meeting opened by Intergroup Chairperson Greg R. @ 1800 with the Serenity Prayer
- Chairperson raised the idea of requiring a substantial majority of 2/3 for any motion to pass. Gari motioned to require a 2/3 substantial majority for any motion to pass, seconded by Ben V. Motion passes in both Intergroup and District by simple majority: Intergroup passed with 13 yays, 1 no. District passed with 8 yays, 2 abstentions. (Number of voting members at this time was 14 for Intergroup, and 10 for District.)
- Chairperson opened the floor for questions regarding the motions at hand this evening before calling for a vote. Issues such as accessibility, price points, and source of funds were discussed. (During this time, the last two voting members of Intergroup arrived.)
- After everyone had a chance to speak, a call to question was brought forth as a motion by Ely and seconded by Ruthie in order to move forward with a vote. Motion passed by Intergroup with 14 yays, 2 no. Motion passed by District with 10 yays.
- After the call to question, Motion 1 (Office Relocation), stating, "I move that Jefferson County Intergroup relocate its office to 146 Arsenal Street, Suite 10, entering into a formal rental agreement with Jake Johnson Properties, effective September 1, 2025, at a monthly rate of \$650, with half of the rent to be covered by District 0700. Rent will increase each year at a rate of 3%", was called to a vote on paper ballots @ 1857. Intergroup passed Motion I with 13 yays, 3 no. District passed Motion I with 9 yays, 1 no. The opportunity to speak to the minority opinion was offered to those who did not vote in the affirmative.

- @ 1921, Motion II stating, “Motion II (Lease Term Selection): "I move that Jefferson County Intergroup enter into a lease agreement for the new office space at 146 Arsenal Street, Suite 10, with a term of five years” was called to a vote by Scott C., and seconded by Nick B. The five-year lease was chosen by both factions. Intergroup passed with 11 yays, 2 nays, 1 abstention. District passed the motion with 8 yays, 1 no, 1 abstention. (Between motion I and motion II, Intergroup had two voting members leave, thus bringing the count of voting members back down to 14.) Motion II passes both Intergroup and District with substantial majority.
- Motion to close @1930 by Tiffanie P, seconded by Lee S.

Sarah Browder

JCI Secretary