April IGR Meeting Minutes

Recorded by Kathy B., Secretary

Monday, April 27, 2026

Meeting called to order: 7:06 by Susan C.

- Opening prayer: Serenity Prayer (all)
- Statement of purpose: Kathy B.

Attendance

- Susan C., Barbra W., Kathy B., Jenny M. John C., Patty G., Susie R. Ida B., Leslie M., Jasmine Y.

Statement of purpose:

- Read by Kathy B.

Meeting Minutes:

- Reviewed meeting minutes for January and March. Kathy B. made a motion to accept the minutes. Leslie seconded. Janurary and March minutes approved by all. No meeting was held in February.

Chairpersons Report – Susan C.

- Susan asked for IGR's for guidance and support with new position.
- Susan stated that we have an open forum and all suggestions, comments, and ideas are welcome.

April Literature Share – John C.

- John shared on the AA pamphlet – Problems Other Than Alcoholism by Bill W. He read about other addiction problems people may come into AA with. Pamphlet asks How do AA's help? Bill suggested we follow our Traditions to keep our society whole. We may direct addicts to other programs. John also shared the pamphlet had some questions which people may desire to read. Overall, he stated the pamphlet was very informative. All attendees have a copy of the pamphlet.
- May Literature Share – Kathy B.

Treasurer's Report: Judy F. (Absent) Susan C.

- March we were in the red -$939.86 partially due to low meeting contributions for March.
- As of 3/26 Reserve account Balance is $16,142 and Checking Balance is $15,062.
- Two large contributions were received in April and will be reflected in Aprils Treasury report.
- Motion to approve Treasurers Report by Leslie M. Second by Susie R. Motion approved by all.

Office Manager – Judy F. (Absent) Susan C. Reports

- Invoices payments from Rafters and Stepping Stones are in good standing.
- Contributions have been timely and deposited.
- H&I has an order pending. Central Office will advance approx. $3,000 on behalf of H&I for books. H&I reimburses in timely manner. This large advance will be reflected in April or May.
- Facility update: There continues to be ongoing issues with cockroaches No bat sightings since early March. Central Office sprays however the entire building needs to be professionally fumigated and treated for these issues. This is a long-standing problem. Question: Can we call health department or City? Discussed, yes we can however this will create an adversarial relationship with Landlord and Central Office does not have anywhere to move if asked to leave. We are on a month-to-month verbal agreement. We are the only tenant on the floor, (for years) all other suites are vacant, with exception of Landlord office.

Literature Report – Judy F. (absent) Susan C. Reports

- Newcomer packets are available at the CO.
- Soft cover Big Books are on back order. They are expected to be received by end of this month.

Outreach Chairperson – Needed

- Susan read a description of duties which basically stated the IGR Chair attends or contacts local meetings and encourages the secretary to appoint an IGR for their meeting. This will ensure their group receives AA information from their area and New York.
- Susan explained SCV has 14 groups with IGR, there are 26 groups and 13 with no IGR.
- It was decided by all to make a flyer for circulation to meetings to educate and encourage participation.
- Susan asked can we consider offering meeting on Zoom or Hybrid to reach more members? Group discussed, most like to meet in person, but liked the idea of Hybrid. Central Office would need to pay for Zoom account. No agreement reached, will be discussed again in June.
- All meeting attendees agreed to help with outreach by sharing need for more IGR's.

Public Information/Cooperation w/Professional Comm. (CPC) – Judy absent no report.

IWebservant – Doug R. (Remote)

- Doug is working remotely handling the newsletter, website, and the meeting schedule. Submit information directly to Doug by the 25TH of the month for the newsletter.
- Central office must be included with any submission to meeting changes or website.
- CO must review meeting minutes prior to submitting to Doug.

Old Business – Susan C.

Central Office Relocation:

- Susan C. presented written report on (7) business rental spaces which met most of Intergroup's criteria. Rent ranged from $875-$1495.00 per month. Of the (7) spaces (1) is viable, located on Walnut Street behind Rafters. Susan circulated photo. Group discussed pros and cons. Susan concerned about redevelopment of Old Town Newhall and short-term lease, age of building and our requirement to maintain A/C unit. 400 sq. feet. Parking is limited. Jenny made a motion we vote on moving forward with due diligence on the Walnut Street space, subject to Judy's input, approval or veto. The motion was seconded by Barbra W. and approved by all.
- Susan C. to contact agent, while we wait for Judy's return.
- Post Meeting Note: Susan prepared a list of questions for Agent. Drove by space during the day and night (again). Parking could be an issue only 8 spaces for (8 units). Vacant property adjacent is for sale. Debris in alleyway from Main Street restaurants. Raises concern about rodents. Building backs up to alley. The adjacent building is full of cars and heavy equipment.

New Business – Susan C.

- Susan C. reported that Doug was elected June 2024. She is fulfilling Doug's 2 year commitment, which is open June, 2026. Per Policy and procedure Chair serves for 2 years and may service up to 4 years. Chairperson election and discussion table for June.
- Susan asked IGR's how long they have been serving? Time varied.
- Banking – Susan C
- Susan C., Judy F. and Kathy B. are signers on the bank accounts.
- Susan will investigate higher interest rate accounts for both checking and savings.
- Post meeting note: Current bank will offer .075%. Susan waiting for Judy.

Announcements

- Val Verde Group (Susie R.) Shrimp boil is on May 2ND at Macedonia church of Christ. 30019 Marium St.
- Santa Clarita convention of AA (Ida) is September 11, 12, 13. Celebrating 20TH year Anniversary. Preregistration has started at $20.00. Cutoff is June 30TH, price increases to $30.00. Website is: aascvconvention.org

Birthdays – none

Pass Basket

Meeting adjourned at 8:30PM.

Group read "I am responsible"