



Jackson County Central Office of Alcoholics Anonymous, Inc.

JCCOAA Monthly Business Meeting – April 25, 2026 (For May 2026 Meeting)

Minutes of May 2026

NOTE: JCCOAA's last business meeting was on March 7, 2026. The April 2026 business meeting was canceled due to the Pear Blossom Parade and Festival. Then, the May 2026 business meeting, originally scheduled for May 2, 2026, was moved a week earlier because the Rogue Round-Up will be held on the first weekend in May. That is this meeting.

Start of the Business Meeting

Wayne H opens the meeting at 9:01 AM.

A moment of silence was observed and preceded by the recitation of the Serenity Prayer.

Committee Directors Present:

Wayne H, Winslow, Wayne T, Cheryl, Christine, Kelly, Josey

Committee Directors Absent:

Amy, Robert, Dan, Dianna, Taylor

Open Committee Directors:

Member at-Large #2

Volunteer Coordinator

Central Office Manager

Quorum

Winslow confirms that a quorum exists with seven out of the twelve Committee Members in office present.

Group Representatives:

Ken J

Visitors Present:

John F

March 2026 Business Meeting Minutes

With corrections for an incorrect date that appears in several places (February 2025 instead of February 2026), Wayne T motions to approve the minutes of the March 2026 Business Meeting. Kelly seconds the motion. The minutes are approved, with corrections to be made by the Recording Secretary and disseminated to committee members for their review.

Directors' Reports

Treasurer's Report:

The Treasurer's Report highlights some points:



Jackson County Central Office Treasury Report Summary:

Income	March 2026	\$	1,710.98
Net Income	Year-to-date 2026	\$	529.97
Cash in Bank:			
• Checking Account:		\$	8,719.31
• Savings Account:		\$.	11,313.18
Total Cash in Bank:			
Prudent Reserve:		\$	18,900.00
Prudent Reserve:	\$15,180.00		
Operating Reserve:	\$3,720.00		
Available Cash		\$	1,032.49

Christine motions to approve the March 2026 Treasurer's Report. Wayne T seconds the motion. No one opposes it. Treasurer's Report passes.

Volunteer Coordinator Report

No Director in Office to give a report.

Special Events Coordinator Report

Cheryl reports highlights of April's 2026 Annual Breakfast:

- Slightly more income due to extra ticket sales, but expenses reduced the income.
- Many people enjoyed the event.
- The speaker was good.
- The food was excellent.
- Cheryl made some improvements for next year.
 - Reduce the timeline.
 - Cut back on food costs.
 - More Raffle gifts by getting the word out sooner.
 - Eliminate the Birthday Countdown.
 - Bring more Big Books to pass out.

Health Fair at the Expo was a success for CO.
Upcoming event: Phoenix Health Fair, May 18th

Office Manager's Report

No Director in Office to give a report.

However, visitor John F offers his availability for the position. Wayne H appoints John F as the new Central Office Manager. The committee unanimously elects John F as Central Office Manager.

After-Hours Telephone Service (AHTS) Coordinator

Kelly reports that all is going well. AHTS Volunteers are receiving a heads-up call/text/VM from the CO Volunteers about the start of their on-call AHTS duties.



Also, instead of obtaining call activity logs from Spectrum, Kelly calls the AHTS Volunteers in the morning to determine how many calls the volunteers received during the night (i.e., during their overnight shift).

Kelly would like to invite all AHTS and CO Volunteers to a potluck at the office. Cheryl offered to help. John F suggested an open house/ice cream social to draw traffic to CO.

Literature Director Report

Christine reports that space in the back room of CO was created by removing the bulky desk to make room for the shelves she and others on the committee are working to obtain to accommodate the extra literature that is purchased to clean up and organize the surplus literature.

Christine also reports that books and literature have undergone significant price increases.

Christine, Wayne T, Kelly, Winslow, and Cheryl will work together to improve the display board by possibly laminating brochures to fasten to it.

Website Coordinator Report

Wayne T reports that many new events have been posted on the AA Event Calendar and News Blast. Otherwise, all is going smoothly.

Editor of Central Office Newsletter Report

Taylor is not present to give a report.

District Liaison Report

Dianna is not present to give a report.

Chairperson's Report

Amy is not present to give a report.

Co-Chairperson's Report

Wayne H expresses gratitude for the group's participation today and for how smoothly the meeting is unfolding.

Recording Secretary Report

Winslow has no report.

Members-at Large #1 and #2

Josey, Member-at Large #1, expresses gratitude for being included in the meeting.

No Member-at-Large #2 in the Office to give a report.

Committee Reports

Robert's Rules of Order Committee

Rules that the Committee calls attention to implement during business meetings are:



- Members must raise a hand to speak and may not speak again until all have had a chance.

Old Business

Last month, Robert motioned, and Kelly seconded to extend the duration of the JCCOAA Business Meeting to an hour and fifteen minutes.

Discussion on the motion:

Winslow amends Robert's motion to extend the meeting to an hour and a half. Kelly seconds the amended motion.

Cheryl would like to have the meeting be an hour and a half, with an hour and a half being a hard stop. Christine agrees with Cheryl. Amended motion passes unanimously.

New Business

No New Business

Adjournment

Kelly motions to adjourn the meeting. Wayne T seconds the motion. No one opposes it. Motion passes.

The May 2026 JCCOAA Monthly Business Meeting is adjourned at 9:54 AM.

The Committee members recite the Responsibility Prayer in closing.