

OA 90 Virtual Intergroup Meeting Minutes June 12, 2021

Present: Nikia (Chair), Marcie (Vice Chair), Francoise (treasurer), Betsy (FL) :Sunday 8am EST meeting, Jan B (CO)Saturday 8am meeting, Bob L (Tuesday newcomer meeting), Renee :Saturday4pm,Bonnie, Jean (FL):Monday 8pm, Mary, Lynn (GA): 1<sup>st</sup> meeting :Sunday 6am, Lyn (SD)-Guest

Absent: April (PA) Thursday 10am, Kimberly (NJ) Thursday 730am,

Serenity prayer

Readings

Introductions

Spiritual Timekeeper: Bonnie

Approval of Minutes from May meeting (5/8/21)

Minutes approved

Officer Reports:

CHAIR: Nikia : PI/PO Committee for Virtual Region: Working on how to get OA out to those who are underrepresented through social media ads on Facebook/IG. Money is available for this. Social media ads allow you to click a link to a welcome center where you can connect with someone in OA. As part of this endeavor we are having conversations about a welcome OA marathon where people can come learn about OA. The thought is that meetings will sign up to be a part of the marathon. This is OA in general, but this could be an opportunity to get the hope out that the 90 Day format offers if we participate in the marathon.

VICE CHAIR: Marcie: Budget committee did not meet, no report

SECRETARY: was Kendra, but she needed to resign, open position

TREASURER: Francoise - \$2,567.00 currently in account

Standing and Ad-hoc Committee Reports:

Webtech Committee:Chair: Jan : The web developer has been busy and had to delay working on website, but will resume work soon. It does look like we will be able to use oa90.org for the domain name. The website will explain what oa90 is and will be looking for members to submit relevant articles. The committee will be meeting 6/19/21 at 6:30 pm EST.

Workshop Committee: Chair: Nikia The next series of workshops will be October, November, December 2021.

They are tentatively scheduled for the the 3<sup>rd</sup> Saturday of the month at noon EST.

The theme will be: "DON'T EAT NO MATTER WHAT, NO MATTER WHAT DON'T EAT." Some of the speakers have been scheduled already.

Budget Committee :Chair: Marcie As noted earlier there is \$2.567.00 in our account.

Committee did not meet so no further report.

## Old Business

Need for Secretary - The Board has a need for the position of secretary. The duties of the secretary include but are not limited to taking minutes and sending out minutes, making corrections when necessary, and sometimes contacting other service bodies. Lynn (GA) volunteered for the position. The other board members will meet and make an official invitation and recommendation after the meeting.

Proposal for use of current collected funds:

So far \$600.00 has been paid for work on website, and another \$600.00 will need to be paid. Annual upkeep fees for website are estimated to be \$500.00/ year,.

The Zoom annual fee is \$149.00 per year.

These are our only known expenses at this time.

There was discussion about establishing a prudent reserve. The budget committee will need to meet to discuss this, once more is known about our actual and recurring expenses.

A MOTION WAS MADE :IT WAS MOVED THAT OA90 VIG DONATE \$250.00 PER QUARTER EACH TO VIRTUAL REGION AND TO WORLD SERVICE OFFICE. THE MOTION WAS SECONDED AND PASSED.

The donations will be sent in January, April, July, and October.

It is understood that this may be amended once we have more information about our expenses.

Follup from last month's discussion on hosting a workshop on how to add zoom to telephone meetings:

MOTION MADE: IN THE INTEREST OF HELPING GROUPS NAVIGATE THE ZOOM LANDSCAPE WE WILL LOOK FOR DIGITAL RESOURCES TO ASSIST GROUPS IN ADDING THIS FEATURE. IF NO AVAILABLE RESOURCES ARE FOUND WE WILL MAKE OUR OWN. THESE RESOURCES MAY BE POSTED ON OUR WEBSITE.

MOTION SECONDED AND PASSED.

Follow up discussion on alternating days and times of oa90VIG meetings so that those who observe the Sabbath on Saturdays can attend. After some discussion which pointed out that there is no way to find a time and day that will work for everyone, and that consistency for regular attendance is desirable (and alternating days would be confusing), it was decided to continue with the current schedule. (Second Saturday of month 6:30 pm EST)

There was also discussion about scheduling some of the workshops on Sunday instead of all on Saturday. This idea was agreeable to most and will be discussed further when we get closer to the dates of the workshop. We also want to try to not have any conflicts with other scheduled OA events.

There was additional discussion about who should be head of the Budget Committee- Vice Chair or Treasurer. We were referred to a few documents OA.ORG - TREASURER GUIDELINES and BUDGET GUIDELINES FOR SERVICE BODIES.

New Business: none

Third step prayer

Meeting Adjourned

