

OA 90 VIRTUAL INTERGROUP MEETING JULY 10, 2021 MINUTES

Meeting called to order at 6:30pm EST

Present: April (Thursday 10am EST), Betsy (Sunday 8am EST), Bob L (Monday 80m Pac time - newcomer's mtg), Bonnie (Wed 10 am EST Beginner's lit), Francoise (Treasurer), Jan B (Sat 8am EST), Jean B (Monday 8pm EST), Lynn (secretary, Sunday 6am EST), Marcie (Vice Chair), Michelle AZ(new alternate Monday 10 am EST), Nikia (Chair)

Absent: Renee (Sat 4pm EST), Kimberly (Thursday 730am EST)

Serenity prayer

Readings

Introductions

Approval of June meeting minutes : motion made, seconded, and approved.

Officer Reports

1. Chair: Nikia: PI/PO Committee : someone on committee works for insurance company in S Africa and will be able to share OA literature at her company. A "New to OA" marathon is being developed. They are looking for volunteers to participate. This may present opportunities to get the message out about OA90. We could participate and/or make announcements at meetings. Virtual Region is sponsoring some workshops : Scheduled for the 2nd Sunday (7/11) on Sponsor/sponsee connection, and 4th Saturday (7/24) on Bondage to Self. Some are scheduled for August also. These may be recorded and Nikia can send links if anyone is interested.

2. Vice Chair : Marcie: no report

3. Treasurer: Francoise:

Total contributions since last Intergroup meeting: \$215.60 2nd Quarter donation to Virtual Region: \$250.00 2nd Quarter donation to WSO: \$250.00

Zoom account paid in full through 12/21

Website remaining payment: \$600.00 Yearly cost of zoom: \$149.90 Current

account balance: \$2282.60

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Secretary: no report

Standing and Ad-Hoc Committees:

Webtech committee: Jan B:met on 6/19/21. The web creator was there and the website should be up and running soon.

The domain name OA90 has been registered with Google Domainers at \$12 per year on 6/13/21. It will need to be renewed 6/13/22.

Blue Host has been contracted for hosting for \$95.40 for 3 years. Word press has been installed and OA Hope template has been added. These incidental expenses will be billed on the final invoice from the Web Designer.

We are now just awaiting input, data, articles and podcasts.

An email will be added for newcomers and for questions. It will be

info@OA90.org A volunteer is needed to have this email forwarded to them and to respond to incoming email and follow up with correspondence. There will be a tab at the top of the website "ABOUT OA90" This is a very important aspect of the website. We need a clear, concise description of what OA90 is. Jean B has offered a proposed draft (see attached) and please respond with any suggestions. We want this statement to "POP"

A volunteer is needed to input OA90 meeting list. Please announce this need at meetings. 2 have volunteered to do this.

The Web designer will set up Mailchimp to disperse short communications to members. There will be a place for people to register their email address. They will then receive short notifications of workshops, new meetings, intergroup, and committee meetings. There will be capability for publishing a newsletter. The website needs MP3 audio clips of personal stories of recovery. Also needed: written stories of recovery. Please send your story to info@OA90.org A DONATE BUTTON has been set up but needs to be linked to the intergroup's bank account. Paypal: 90dayvirtualig.com

Venmo: @francoiseb

Logo: Being worked on by: Rachel C 734-395-3251 rachel@pronagger.com
Heidi B 720-937-2730 hiheidioa@gmail.com

Next webtech meeting: 7/17/21 630pm est to practice using website. Please announce at meetings the need for personal stories of recovery in OA90.

Workshop Committee: Nikia: Our next workshops will be in October. Speakers for October are already scheduled. Workshops will be the third Saturday of the month. There will be workshops in November and December also. More information will be given closer to the time of the workshops.

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Someone suggested planning a workshop for teens - a meeting will need to be scheduled to discuss that.

Budget Committee: right now there is no Budget committee - will discuss need for this committee under New Business

Old Business: None

New Business:

1. Group Inventory: There was discussion by those of us involved in the Virtual Intergroup about doing a group inventory to assess how we are functioning as a group, are we meeting our goals, what are our strengths and weaknesses individually and as a group. Initially it was suggested that we do the entire inventory now and use our next meeting to discuss. The inventory has 2 parts. Part 1 is the inventory of the group, part 2 is a personal inventory of member's behavior within the group. Many in the group have used this tool before and found it very helpful, but wondered if this was the best time to be doing this. Someone suggested our group still needs policies and procedures to be set and written out. Someone else noted that we have a policy and procedure manual and it is currently in the process of being written and readied for distribution. The following motion was made, seconded, and passed: MOTION: DEFER PART 1 OF THE INVENTORY UNTIL THE END OF THE YEAR. HOWEVER EACH MEMBER WILL DO PART 2 INDIVIDUALLY BETWEEN NOW AND THE NEXT MEETING AND COME PREPARED TO DISCUSS AT THE NEXT MEETING.

Nikia will send part 2 out to the members via email. It consists of 24 questions. 2. Need for budget committee: It was suggested a budget committee was needed to accurately assess what our financial needs are. Such needs may include money to send reps to regional and world service business meetings, annual upkeep of the website, and other unknown needs since we haven't been up and running very long. A motion was made: TO FORM AN OFFICIAL BUDGET COMMITTEE WITH OUR TREASURER SERVING IN AN ADVISORY CAPACITY TO THE COMMITTEE. Motion was seconded and passed. Bonnie, Marcie, and Jean will serve on the committee with Marcie serving as chair man. This committee will determine what our actual expenses are and such things as what our prudent reserve should be. They will schedule a meeting soon, 3rd step prayer said

Motion made and passed to adjourn.