

October 10th Intergroup Meeting

IN attendance:

April - PA - Thursday 10 AM beginners Meetings

Betsy - FL - Sunday 8 am EST Meeting

Jean - FL

Francois- HA - 10 am ?

Marci - CO - Thursday 7 pm EST

Jane - IG rep for Saturday 8 am EST

Maria - MO,

Started off the meeting with the Serenity Prayer

Jean from FL read off the 9 meetings that are registered for our Virtual IG (#) 09669

They are the following and can be found on the OA website by going to meetings, find service body and typing in our VI # above.

Monday 10 am

Saturday 8 am

Friday 6 pm

Saturday 4 pm

Tuesday 4:30 pm

Monday 8 am

Thursday 7:30 am

Sunday 2:00 pm

Thursday 10 am

Marcie is representing the Thursday 7 pm EST meeting, but it is not currently part of the Virtual Intergroup.

Review Notes from 8/29 Meeting, Marcie Took notes

Jean asked for any additions/corrections

Jan made a motion to accept the minutes, Betsy 2nd motion, the minutes were accepted.

Reports from Officers:

Jean's Chair report was posted for everyone to read

No report from Kendra the secretary because I didn't attend the last meeting

Francois - Treasurer's report

We have a total of \$489.69, in July 280, August, October 150

Some meetings identified who sent their money, and had two individual members and Francoise made a small contribution to start the account.

Jan asked a question concerning contribution, the group she represents voted to have 100% of their contributions go to virtual intergroup.

Marcie group 30% to WSO, 30% to region an

Jean motioned to set up a finance committee to work with Francoise and come up with a budget and work on setting up a donation plan and do research on pricing for website/zoom/or anything we would want to do with funding.

Marcie made a similar motion

April 2nd the motion.

Motion Passed

Jean said Francoise would be the chair of the committee since she is the treasurer and asked Francoise how many people she would like on the committee.

Francoise asked that anyone who wants to help if they would put their email in the chat and then she would discuss.

Francoise also asked that we announce on meetings and request if meetings donate to VI then they identify their meeting so we know where the funds are coming from.

April asked Francoise to put the accounts info for venmo and paypal in the chat.

Next topic: Outreach to meetings

Betsy proposed that we set up an Ad Hoc committee that April would chair to develop and set up communication system between meetings, members and IG

Motion was seconded,

Motion passed

Next agenda topic: policies and procedures manual

Jan B motioned that an ad hoc committee to research policies and procedures manual from other intergroups and presenting one to the group

Betsy seconded the motion

Jean b volunteered for the committee

Motion Passed

Jean B asked if we had a volunteer to chair the committee and Jean B volunteered/was appointed to be the chair and she asked that people text her regarding volunteering to be on the committee.

Jean reported on the Fall Business Assembly of Virtual Region,

Jean asked if we wanted to submit a motion to WSO regarding a hybrid meetings, would need to be completed by Dec. 1st?

Betsy asked for an example of a motion

Marcie

Jan B said she has experience submitting motions to WSO and it requires a lot of energy and thinks we should focus our efforts elsewhere at this time.

It was a consensus of the group that we not pursue this at this time.

Next on agenda: Zoom account/website

Jean suggested that the finance committee figure out the zoom account and April's committee figure out the website.

Jan said she is passionate about the website and she would like to spearhead a committee and stressed the importance of having a good website. She has a good website template for \$1200 that she says

Betsy made a motion that Jan chair an ad hoc committee on building a website

Someone seconded it

Motion passes

April wanted to make a decision now about the zoom account.

Jan said that topic is decided by the finance committee.

Jean B asked if we could give permission to the finance committee to give them the authority to spend money on the zoom account.

Group decided to have committees discuss and report back regarding zoom meeting and we would decide November

Next group meeting November 14th 6:30 pm EST.

Jean reminded us that intergroup officers will be nominated for 2021.

Francoise suggested ad hoc committees email their information before we meet so we can all read reports before the IG meeting rather than spending time during the meeting reading the reports

Jan said we needed applications from members for group officers.

Jan asked for the requirements for group officers:

Jean said they are:

Chair

VChair

Secretary

Treasurer

Qualifications must be working 12 traditions/12 steps/12 concepts, have 2 years of back to back abstinence and be a member of an affiliated group. Terms: 1 year for each position except treasurer who is for 2 years

Jean asked if there were any further questions/comments:

Francoise asked for an email with list of open positions so that she knew which ones were open on.

Jean B said she would email out that information.

We closed the meeting with the Serenity prayer.