

December 12 2020

OA 90 Virtual Intergroup Meeting

Started the meeting with the serenity prayer

In Attendance:

April D – PA

Nikia – WA

Betsy – FL

Francoise – HA

Jan B – CO

Kendra – IL

Kim -

Jean – MA

Maria - MT

Marcie – CO

Reviewed November meeting Minutes

Jan B needs to be added to in attendance, IG rep for Saturday OA meeting

Motion made to accept the minutes with the correction

Seconded

Motion Passed all in favor

Officer Reports

Chair Report

Jean B – emailed her report and mentioned she is not going to be chair and other service she is going to do in 2021.

Treasurer's Report

Francoise – shared report on Zoom meeting

We have \$979.41 , Francoise paid for the year subscription for zoom

She named people who donated and which meeting they are from

Mostly paypal contributions but some venmos

Discussion about PO Box and mailing in checks, no decision was made at the last meeting

Jan B offered to use her home address for 7th contributions for checks to be mailed until we get the website and people can contribute directly on the website

Francoise is going to send out the zoom information so that everyone can use the zoom meeting for committees, etc.

Secretary Report

No Report, meeting minutes were already emailed and reviewed

Finance Committee:

We need \$1500 to get the website, but we can start with \$500.00 to get started

Donna Faye said she would help with the website because her husband is in the industry.

We have a template, but we need someone willing to enter in the content.

Go to oadenvr.org and that's the template we would be using

Website committee will meet to get more solid proposals for websites

Outreach Committee

April

April wrote a blurb and asked half a dozen people to get feedback and there were two kind of opposing views, April wanted to do this to educate people on intergroups and what is the purpose of giving intergroup money. The feedback she has received is: what is an intergroup and why do I need

to send them money? She feels like the purpose of the blurb and the feedback she got was from people who knew nothing and how did this hit you in terms of wanting to give, is it telling you why would you want to do this. She rearranged it and she wants to take her new version and get more feedback on the people she asked in the first place.

April will send out her final version to the group and get feedback.

Francoise made a motion that after April finishes the blurb that it can sent to all secretaries of meetings

Motion Seconded

Motion Passed

Policies and Procedures Committee

Jean has been looking at OAMBI policies and procedures and wants to put those in place for us.

New Business:

Elections:

At the last meeting:

No one was nominated for Chair

April was nominated for Vice Chair

Marcie and Betsy were nominated for Secretary

Francoise was nominated for treasurer

Anyone want to nominate someone for Chair?

More description about the chair position was discussed; lead the intergroup meetings, serve on committees, and in cases where there is a physical checking account the chair and the treasurer both have signing ability, the term for the chair and vice chair and secretary are 1 year, treasurer is 2 years. A person can be elected for several consecutive terms.

Francoise nominated Nikia as the Chair

Nomination was seconded

Voting As Follows:

Move to close nominations of Chair

Seconded

All in favor –

Nikia is the 2021 Intergroup Chair

Marcie nominated herself as Vice Chair

April withdrew herself as a nomination

No other nominations

Motion made to close the nominations for Vice Chair

Seconded

All in favor and motion approved

Marcie withdrew from secretary position

Betsy is nominated as secretary

She doesn't have the 2 year requirement

Francoise nominated Kendra

No other nominations

Motion was made to elect Kendra

Motion seconded

Motion passed

Francoise was nominated as treasurer

No other nominations as treasurer

Nominations are closed

Move to elect Francoise as treasurer

All approved

We now have a board

Nikia- Chair

Marcie – Vice Chair

Kendra – secretary

Francoise – treasurer

Next meeting time:

January 9th at 6:30 pm

Meeting adjourned with the serenity prayer

