

January 9 2020

Virtual OA 90 Intergroup

Attendance, introductions and gratitudes

Nikia – Chair

Marcie – Vice Chair

Susan CO – Representative for Wednesday 10 am EST OA 90 Phone meeting

hinaman1949@gmail.com

Jan B – Saturday 8 am EST meeting Rep

Francoise –Treasurer

Jean FL – Representative for Monday 8 pm EST

Michelle – Rep from Sunday 6 am

michsar714@gmail.com

Sara – saradomguia@gmail.com

Kendra

Switching agenda order so that Francoise can share her report before she needs to leave

Treasurer's Report:

Francoise will screen share the treasurer's report

Web Committee Meeting Report

Jan screen shared the website template for oa wordpress hope

The website is user friendly with cell phones

There is a meeting calendar, it's interactive

There is also a place for podcasts

This website is already done for us

We could build a library of podcasts, blogs, newcomer letters, a hotline, donate button is already in place, so we just need someone to add the content not build the website

About 6 people attended committee meeting

We decided we would like to meet at minimum of 1X per month to also hear other designers and get their bids. We want to meet the Saturday before the IG meeting. We need to discuss the content we want on our page.

In Jan's report she emailed out, she emailed the costs.

Heidi is a member that's been doing this for a long time since 2004, she is willing to do this for ½ price for \$1200 to put the content in the website. The domain would cost \$177 for several years, would need to purchase a banner and images. All costs are included in Jan's report. It's better to hire a professional, but we can have a person to maintain the website. Heidi is not available until February or March so we have time to get more bids, but the committee wanted to share what we are looking at.

Marcie asked what is the total we need to get started?

Jan said a minimum of \$1500, then we will need about a \$100 per month to maintain it. Jan suggested we look at the websites on our phones to make sure the design is good for the phone.

Any questions?

We had a great turn out and many people were interested, hoping more people come and more people help out.

Marcie asked if we could ask members to come?

Jan said all members are welcome and all vendors are welcome.

Susan asked when is the next meeting?

Jan said they will be scheduling them later.

Nikia read meeting minutes from last meeting:

Meetings minutes were approved

New Business:

We need a new secretary Kendra stepped down from the service.

Jean said that our by-laws talk about what to do if a person steps down, then the board members vote.

Nikia went over the duties of the secretary.

Nikia asked if we could nominate someone who stepped down.

Jean went over the by laws with members who stepped down. I didn't catch all of it.

Nikia said it sounds like this needs to be tabled because we are not able to do that today at this junction.

We won't be able to accomplish that today.

Jean said we can appoint someone as a temporary secretary and we could continue to nominate a temporary secretary.

Nikia nominated Kendra as temporary secretary.

Kendra accepted.

Motion was approved.

Next on the agenda, Nikia brought up the phone list. Francoise brought it to Nikia's attention, should we identify a point person who is keeping an email list and who is adding people to the intergroup meeting list.

Jan B said that that is normally the job of the secretary. There is generally a sign in sheet, we can use the chat as the sign in sheet.

Nikia was wondering about those that are not in attendance at the meeting should we have a point person to give out information about the meeting, what about in the interim?

7<sup>th</sup> Tradition Discussion at the Intergroup meeting

Jean said OAMBI always did it but it was a face to face meeting

Jan B said it's our responsibility to give and set an example for others

Virtual Intergroup Meeting Time/Schedule

Is everyone OK with the 2<sup>nd</sup> Saturday of the month?

All in favor, schedule passes

Any other new business

Susan asked what is our meeting ID now?

Nikia said we will get that out on the meeting list.

Marcie just wanted to make sure that the number we have works.

Jean said that one of the things that we did at OAMBA was send out information about upcoming intergroup meetings was that we come up with a master list of people so it wasn't just the people who were at the last meeting because maybe a meeting rep was sick that previous month and maybe they still needed to get the information so if they weren't able to attend they still had the info. It's good to have a list to include people who have attended at any point.

Ended the meeting with the serenity prayer.