

OA Virtual Intergroup #09669

Saturday June 13th, 2020

Meeting Minutes

Started meeting with the serenity Prayer

Members in attendance:

Jean from FL - president

Francoise from HA - treasurer

Brenda from MA - guest

Kendra from IL - secretary

April from PA - IG rep, representing Thursday Beginner Literature Meeting 10 am EST

Maria -MO, alternative rep for Thursday beginner literature Meeting at 10 am EST

Reports:

Jean from MA got the by-laws together and submitted them to the virtual services trustee and they have been approved. They will be sent to OA for further approval. Jean has a copy of the by-laws if anyone would like a copy, email Jean or text her.

Francoise/ treasurer's report: She opened up a checking acct, it's not verified yet but she needs to make a \$1 contribution to it and the Saturday Broomfield meeting will be giving a contribution of \$100 to our intergroup soon. Once the account is finished being set up, Francoise will set up Venmo/Paypal for people to donate directly to intergroup.

Kendra read the last meeting minutes from May 15th. Francois motioned to accept the minutes, Kendra seconded, motion passed.

Jean announcement; next weekend virtual weekend convention, there is a calendar and Jean doesn't know how to access the information yet. There is a long list of things they are having, webinars, simultaneously they will have meetings as well. Jean had contacted them because they were looking for groups to do workshops and Jean contacted them to do a 90 day workshop, so we are on their calendar to do a meeting at 6 pm EST and we will be in room #1, you can check out the information on the oa virtual region website You do need to register in order to get the information, the registration is open until June 18th. There are two registration options, register and give a small donation or free registration option. Go to [oavirtualregion.org](http://oavirtualregion.org) for more info.

Zoom meeting discussion:

April offered to use her own zoom meeting acct for the full meeting for the next intergroup meeting.

Jean made a motion that future meetings will held on zoom and for now we will use April's account until we get the funds to get our own zoom account. Motion was seconded by April and approved by all.

The next meeting will be July 18th at 7 pm EST.

Francoise suggested we have a website set up so people can donate directly to the website.

Jean said that MBI set-up their website for direct donations.

Wixi site is a good site to use per Jean's suggestion.

Kendra volunteered to set up a basic website for the group. Jean motioned that Kendra set up a basic website, Kendra 2nded the motion and motion was approved.

Francoise set up an email for the treasurer so we can add that as a contact for the website and [90dayvirtualig@gmail.com](mailto:90dayvirtualig@gmail.com)

Jean made a motion made for IG reps to make announcements at groups business meetings and ask them to decide to create a treasurer position or change their format to make donations to virtual intergroup so that virtual intergroup has the funds to help meetings have zoom meetings and workshops. Motion 2nded and motion passed.

Meeting ended with serenity prayer.

