

Minutes at start of meeting of OA90Virtual IG

Saturday, November 14, 2020, 6:30 p.m. est

Meeting opened with the serenity prayer

April – rep for Thursday 10 a.m.

Betsy, FLA – rep for Sunday 8 a.m.

Donna Faye (not sure about spelling) - new

Jean B – Interim Chair

Kendra – Secretary

Jean J. (Portland) - new

Maria in MT

Marcie – CO, Thursday 7 p.m. meeting rep

Francoise – treasurer, and 10 a.m. Monday rep

Donna Faye asked if our goal is to have all OA 90 meetings represented at the IG? Jean B said that all the meetings that aren't hybrid (face-to-face AND virtual).

Jean J wanted clarification about if we have an IG or not. Jan B said we have an IG.

A quorum at a meeting is 2 IG officers and 5 other voting members.

CHANGESTOMINUTESfrom10-10-20

- “Jane” to Jan B.
- Maria “in MO” to “MT”
- “Francois” to “Francoise” HI, 10 a.m. Monday
- “Marci” to “Marcie” Thursday 7 p.m.
- On list of meetings that belong to IG: Monday 10 a.m. to Monday 8 p.m.
- “Jean-FL” to “Jean, Interim IG Chair”
- “Maria MT” - “Maria Alt Rep for Friday 9 a.m. international
- Add dollar signs to 280 and 150

To be listed at OA.org, each OA90 meeting has to be registered. Nine meetings are currently registered.

Motion was made to accept minutes

Motion was accepted

Officer Reports:

### **Chair's Report**

-Jean highlighted the main points of her report, especially she won't be running for chair for a second term.

Discussion about terms of officers.

### **Treasurer's Report from Francoise**

-We have \$800.83 in the treasury. Francoise has records regarding which group gave what amount. For a zoom account Francoise reported information on a one year subscription.

PO Box price is \$216 for 12 months in Hawaii.

Francoise spoke with Jan from the finance committee and they want to set up a budget.

Francoise thinks if we start being the treasury for all OA90 meetings then the position would get intense. She feels strongly that each OA group has their own treasurer to keep up with the costs of the freeconverencecall.com. She feels the health of the meeting depends on service positions at the meeting level.

Jean from MA said she already brought up the subject of treasurers at the meeting level and they all said no way because setting up a bank account would require a tax ID number.

Jan made a motion to get a zoom account for 1 year

Jean from MA seconded it.

All in favor: everyone was in favor

Motion passed

Francoise is interested in running for a second term as treasurer. She would like someone to be a co-treasurer to help.

Discussion about setting up a PO box and treasurer positions at the group level.

### **Outreach Committee Report**

Goal is to have a summary/description of IG to give to meetings to put into the format regarding IG and contributions. April said she's at a loss how to condense the summary and get the information out.

Jean said there is a nice piece of literature about "Why we need intergroups"

END OF NOTES

