

90-Day Virtual Intergroup Monthly meeting – January 8, 2022

Meeting opened by Chairperson Nikia J. at 6:00 PM (Eastern) with a moment of silence and then the Serenity Prayer. Introductions of all in attendance with each also expressing an item they are grateful for today. 12 were in attendance: Nikia J. (IG Chair), Judy R., Bob L. (IG Secretary and Rep for Pacific Newcomers), Paul H. (Alt Rep. Sunday 830 AM Men), Kelly R. (Thursday 7 PM), Bonnie M., Marcie J. (IG Vice-Chair), Jean B. (Monday 8 PM), Jacqueline (IG Webtech Committee and Rep for Monday 10 AM), April (Sunday 8 AM), Bob H. (Rep. for Sunday 830 AM Men) and Marcy (observing).

Meditation Reading – By Judy R., quoted from Step 12 out of the OA 12&12.

Reading of Tradition 2 and Concept 2

Spiritual Timekeeper – Marcie J. volunteered

Agenda – Chair reviewed and asked for any additional items (None).

Minutes from December 11, 2021, meeting had been distributed in advance. Motion made, seconded and carried to approve minutes.

OFFICER REPORTS

Chair Report – Virtual Region Convention (Feb 18-20) – IG to host a meeting. Discussion ensued as to which time slot we would ask for. First choice was 7:30-8:30 PM Friday and second choice was 9:00-10:00 PM Friday. Nikia will communicate this to the convention organizer. Further discussion over what to name our sessions. Speakers and hosts to be determined later.

Vice Chair's Report (Marcie J / 303-805-1881) – World Service Business Conference to be held April 25-30 in Albuquerque. IG has yet to select a delegate. Registration must be received by World Service office by March 30th. Discussion over possible virtual attendance. As virtual spots are limited, Marcie will contact organizers to reserve a spot in the event our Delegate has to travel. Discussed what the qualifications to be delegate are. Suggestion made that Policies & Procedures be amended to provide for an abstinence requirement.

Treasurer's Report – Made by IG Chair in Treasurer's absence.

\$1,191.28 received this past month for a total now of \$4,425.93. Discussion over how to transfer funds from previous Treasurer's accounts. Discussion continued in Old Business.

Election of Treasurer for 2022 – Bonnie M. (831-345-3049) volunteered and was chosen by unanimous consent to fill this position.

COMMITTEE REPORTS

Webtech Committee – Did not meet since last meeting due to holidays. Need for a permanent chair was brought up. Jacqui (908-217-6972) volunteered and was chosen by unanimous consent. Commitment is for one year. Committee monthly meetings will be on the 1st Saturday at 6:00 PM Eastern

Workshop Committee – Nikia mentioned success of last year's workshops. Plans to be developed for future workshops. Need was expressed for a workshop on how to deal with intruders in both phone and online meetings. Another suggestion was how to remain abstinent while traveling on vacations. Committee will discuss at next meeting. Kelly R. (480-845-2241) volunteered and was chosen to be committee chair by unanimous consent. Monthly meetings will be on the 3rd Saturday at 6:00 PM Eastern.

Budget Committee – Marcie J. (303-805-1881) volunteered and was chosen to be committee chair by unanimous consent. Monthly meetings will be on the 4th Saturday at 6:00 PM Eastern

OLD BUSINESS

Chair – Nikia made a pitch for groups to send representatives to IG meetings. Asked each of us make this pitch as we attended other meetings. Urged people to call her for more info (206-313-2825)

World Service Business Conference – Discussion noted above under Vice Chair's original report on this issue.

Treasurer business (cont) – Discussion of transferring money and opening up a new checking account. Issues surrounded technicalities of opening a checking

account, PayPal option, non-profit status, etc. More research to be done before transferring the money from the past-Treasurer.

NEW BUSINESS

None

CLOSING

Adjourned at 7:30 PM (Eastern) with the 3rd Step Prayer.

Respectfully submitted,

Bob L. – IG Secretary
(314) 256-9574
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90-Day Virtual Intergroup

Monthly meeting – February 12, 2022

Meeting opened by Chairperson Nikia J. at 6:00 PM (Eastern) with a moment of silence and then the Serenity Prayer. Mary D. read on service from For Today. Nikia read on 12th Step work, Tradition 2 and Concept 2. Introductions of all in attendance with each also expressing an item they are grateful for today.

12 were in attendance: Nikia J. (IG Chair), Mary D. (Alt. Rep. for 8 AM Saturday), Marcy (observing), Bob L (IG Secretary and Rep. for Pacific Newcomers), Judy R. (730 PM Tuesday), Marcie J. (IG Vice Chair), April D. (Rep. Sunday 8 AM Big Book), Kelly R (Rep. Thursday 7 PM), Jean B. (Rep. Monday 8 PM), Jacqueline C. (Rep. Monday 10 AM For Today), Mernoosh (Rep. Monday 7 PM) and Nikitia M. (Rep. Friday 6 PM)

Spiritual Timekeeper – April D. volunteered

Agenda – Chair reviewed and asked for any additional items (None).

Minutes from January 8, 2022, meeting had been distributed in advance. Motion made, seconded and carried to approve minutes.

OFFICER REPORTS

Chair Report – Mentioned interest in putting forth a workshop on “Back to Basics” specifically tailored to 90-day format. Question raised as whether this was a non-OA event. Discussion to be held under New Business. Attended the Public Outreach Comm. Meeting with discussion held about next weekend’s Virtual Region convention. Mentioned well-received workshop on handling the Dashboard (phone meetings) and Hosting (Zoom) duties.

Vice Chair’s Report – Info on World Service Business Conference to be further discussed under new business.

Treasurer’s Report – Chair mentioned that position was vacant. One person has indicated a willingness to stand for position. Chair advised Reps. to go back to their groups to advise of this need.

COMMITTEE REPORTS

Webtech Committee – Did not meet in January but notes from February meeting were provided. Jean B. summarized discussions. Nikia mentioned that anyone interested in attending any of the committee meetings should let her know in order to receive a Zoom invite.

Workshop Committee – Did not meet in January but will meet this month.

Budget Committee – Did not meet in January and will only meet again after Treasurer position is filled.

OLD BUSINESS

Checking Account – To be tabled until Treasurer position is filled

‘There Is A Solution’ virtual region convention – Next weekend, IG will be chairing one of the Friday night meetings. Need volunteers to share, chair and Zoom host meeting under the theme of “Recipe for Recovery”. All attending and/or doing service needs to register. Marcie J. volunteered to lead, Bob L. will handle hosting/security, Marcy will be timekeeper and 3 others will share their stories for 10 minutes. Further logistics were discussed

NEW BUSINESS

Treasurer’s position – Nominations to be taken at next meeting with voting immediately afterwards.

World Service Business Conference – Question raised as to whether we will be sending a delegate to this virtual event. Registration cutoff is March 30th. Conference is from Apr 25-30. Two years of Abstinence required. Delegate will be chosen at next IG meeting if anyone steps forward. Further discussion on scope of delegate duties.

Further Announcements – Chair solicited suggestions for future workshops. Raise them at the workshop committee meeting next weekend

Further discussion on “Back to Basics” workshop – Since this uses non-OA approved format/literature, it cannot be promoted on the OA90.org website. Consensus reached.

CLOSING

Adjourned at 7:03 PM (Eastern) with the 3rd Step Prayer.

Respectfully submitted,

Bob L. – IG Secretary

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