

90-Day Virtual Intergroup Monthly meeting – July 9, 2022

Meeting opened by Vice-Chairperson Marcie J. (chairing in absence of IG Chair Nikia J.) at 6:05 PM (Eastern) with a moment of silence and followed by the Serenity Prayer. Nikitia M. read a piece on service from OA literature. Marcie read Tradition 2 and Concept 2. 7 were in attendance including: Marcie J. (IG Vice-Chair), Bob L. (IG Secretary and rep. for Pacific Newcomers group), Mardie C. (Saturday, 8 AM For Today meeting), Gayle M. (Thursday, 7 PM meeting), Nikitia M. (Friday, 9 AM meeting), Lynn (Sunday, 6 PM Eastern meeting) and Jean B. (Monday 8 PM phone meeting and World Service Delegate).

Spiritual Timekeeper – Asked everyone to be mindful of their time sharing.

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

Minutes from June 11, 2022, meeting had been distributed in advance and were reviewed by the Meeting Chair. Motion made and carried to approve minutes as presented.

OFFICER REPORTS

Chair Report – No report due to planned absence.

Vice Chair's Report – No report.

Secretary's Report – No report.

Treasurer's Report – In Treasurer's absence, IG Secretary reported on this information provided by the Treasurer:

- (5/11/22) Beginning balance – \$3395.95
- Income - \$741.00
- Disbursements - \$500.00
- PayPal fees - \$26.81
- (6/10/2022) Ending balance - \$3610.14

A copy of the PayPal statement for this period was provided which doesn't include the \$500 disbursement made to the OA Virtual Region (shown above). Motion made and carried to accept the report.

COMMITTEE REPORTS

Webtech Committee – Jean reported that committee did not meet this past month. Jean reported on her research into how other intergroups are handling website maintenance. Question raised about timely posting of event flyers, intergroup meeting minutes and how to update meeting information.

Workshop Committee – Bob L. reported that committee did not meet this past month. Planning is ongoing for the fall series of workshops to be held in October, November and December – alternating between Saturdays and Sundays. Will probably hold holiday workshops also. Theme will be “Don't eat no matter what – No matter what don't eat.”

Budget Committee – Jean B. reported on meeting on June 25th. Proposed that stipend for World Service Delegate be increased by \$400 to \$1900. Recommended that \$100 be spent monthly for website maintenance. No action taken on either item.

OLD BUSINESS

- Website maintenance – Other websites and practices were examined and reported on. Further discussion on the request of a new meeting to utilize an intergroup Zoom account. Intergroup had already approved this and process was shared.
- Obtain 501(c)(3) status – Merits and obstacles were discussed. Further deliberation to be held next month when Treasurer is in attendance.

NEW BUSINESS

- Raising Delegate stipend – Discussion postponed to next month when Treasurer will be in attendance.

CLOSING

Adjourned at 7:20 PM (Eastern) with the 3rd Step Prayer.

Respectfully submitted,

Bob L. – IG Secretary

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90-Day Virtual Intergroup Monthly meeting – August 13, 2022

Meeting opened by Chairperson Nikia J. at 6:05 PM (Eastern) with a moment of silence and followed by the Serenity Prayer. Nikitia M. read a piece on service from OA literature. Nikia read Concept 2. 9 were in attendance including: Marcie J. (IG Vice-Chair), Bob L. (IG Secretary and rep. for Pacific Newcomers group), Rob B. (IG Treasurer and rep. for Sunday AM Men's meeting), Nikitia M. (9 AM Friday), Mary (8 AM Sunday), Lynn (10:30 AM Thursday), Gayle M (7 PM Thursday) and Jean B. (Monday 8 PM phone meeting and World Service Delegate).

Spiritual Timekeeper – Asked everyone to be mindful of their time sharing. **Agenda** – Chair reviewed and asked for any additional items (None).

Minutes from July 9, 2022, meeting had been distributed in advance. Motion made and carried to approve minutes as presented.

OFFICER REPORTS

Chair Report – Announced upcoming workshop on how to revive your intergroup. Registration closes tomorrow on Aug. 14. Workshop will take place on Thursday, Sept. 15 (7 to 9 PM) and Friday, Sept. 16 (9 AM to 6 PM). Announced upcoming newcomer workshop series, monthly on the 3rd weekend alternating between Sundays and Saturdays. Flyer to be forthcoming.

Vice Chair's Report – Reported on service opportunities to participate in the Virtual Intergroup.

Secretary's Report – No report.

Treasurer's Report – Mentioned that information from PayPal does not distinguish between donations received from groups or individuals. Reported amounts as follows:

- Beginning Balance on 7/9/2022. \$4110.14
 - Donations Received 7/9 thru 8/12 \$685.00
 - Payment to Virtual Region \$500.00
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- Payment to Heidi B \$24.00
- PayPal Fees \$26.16
- Ending Balance 8/12/2022 \$4244.98

A copy of the PayPal statement for this period was provided (attached) which doesn't include the \$500 disbursement made to the OA Virtual Region (shown above). Motion made and carried to accept the report.

30-Day Virtual Intergroup Monthly meeting – August 13, 2022

Meeting opened by Chairperson Nikia J. at 6:05 PM (Eastern) with a moment of silence and followed by the Serenity Prayer. Nikitia M. read a piece on service from OA literature. Nikia read Concept 2. 9 were in attendance including: Marcie J. (IG Vice-Chair), Bob L. (IG Secretary and rep. for Pacific Newcomers group), Rob B. (IG Treasurer and rep. for Sunday AM Men's meeting), Nikitia M. (9 AM Friday), Mary (8 AM Sunday), Lynn (10:30 AM Thursday), Gayle M (7 PM Thursday) and Jean B. (Monday 8 PM phone meeting and World Service Delegate).

Spiritual Timekeeper – Asked everyone to be mindful of their time sharing. **Agenda** –

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

Minutes from July 9, 2022, meeting had been distributed in advance. Motion made and carried to approve minutes as presented.

OFFICER REPORTS

Chair Report – Announced upcoming workshop on how to revive your intergroup. Registration closes tomorrow on Aug. 14. Workshop will take place on Thursday, Sept. 15 (7 to 9 PM) and Friday, Sept. 16 (9 AM to 6 PM). Announced upcoming newcomer workshop series, monthly on the 3rd weekend alternating between Sundays and Saturdays. Flyer to be forthcoming.

Vice Chair's Report – Reported on service opportunities to participate in the Virtual Intergroup.

Secretary's Report – No report.

Treasurer's Report – Mentioned that information from PayPal does not distinguish between donations received from groups or individuals. Reported amounts as follows:

- Beginning Balance on 7/9/2022. \$4110.14
 - Donations Received 7/9 thru 8/12 \$685.00
 - Payment to Virtual Region \$500.00
- Intergroup Minutes – August 13, 2022 – page 2

- Payment to Heidi B \$24.00
- PayPal Fees \$26.16
- Ending Balance 8/12/2022 \$4244.98

A copy of the PayPal statement for this period was provided (attached) which doesn't include the \$500 disbursement made to the OA Virtual Region (shown above). Motion made and carried to accept the report.

COMMITTEE REPORTS

Webtech Committee – Still have not found solution to making meeting times reflect the time zone from where the inquiry is being made.

Workshop Committee – Nikia further elaborated that dates will be Oct 16, Nov 19 and Dec 18. Theme will be “Don’t eat no matter what – No matter what don’t eat.”

Budget Committee – While committee did not meet, Marcie reported on her work to develop a spreadsheet.

OLD BUSINESS

• Website maintenance – Discussion continued over designation of a webmaster. Motion made and carried to hire Heidi for \$1200 for one year. • Obtaining 501(c)(3) status – Merits and obstacles were further discussed. • Raising Delegate stipend – Motion made to table matter pending receipt of more information on any available stipend from World Service. • Prudent Reserve – Marcie proposed keeping the amount at \$1900 but agreed to table until the amount of the delegate stipend is clarified.

NEW BUSINESS

None

CLOSING

Adjourned at 7:05 PM (Eastern) with the 3rd Step Prayer.

Respectfully,