

90-Day Virtual Intergroup Monthly meeting – March 12, 2022

Meeting opened by Chairperson Nikia J. at 6:00 PM (Eastern) with a moment of silence and then the Serenity Prayer. April D. shared on a service opportunity. Introductions of all in attendance with each also expressing an item they are grateful for today. 11 were in attendance joined by Dora P. (Virtual Region Chair): Nikia J. (IG Chair), Marcie J. (IG Vice-chair), Bob L. (IG Secretary and rep. for Pacific Newcomers Zoom group)), Judith R. (7:30 PM Tuesday Zoom), April D. (Sunday 8 AM 'Big Book' Zoom), Mardie C. (Saturday 8 AM 'For Today' phone meeting), Jacqueline C. (Monday 10 AM 'For Today' meeting and IG Webtech Committee), Nikitia M., Marcy L., Jean B. (Monday 8 PM phone meeting and member of IG Webtech Comm.) and Rob B. (member of Sunday 830 AM 'Men's meeting' Zoom.

Spiritual Timekeeper – Nikitia M. volunteered.

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

Minutes from February 12, 2022, meeting had been distributed in advance. Motion made and carried to approve minutes.

OFFICER REPORTS

Chair Report – Nothing to report.

Vice Chair's Report – Nothing to report.

Treasurer's Report – Position vacant but will be filled later in the meeting.

COMMITTEE REPORTS

Webtech Committee – Jacqui reported a charge of \$325 to fix a problem. Heidi (an OA member) further suggested that we engage her company – HB Tech LLC – at a cost of \$1200 yearly. Questions concerned about whether money is in budget. Suggestion made that we announce need for person to do website maintenance before spending this money. No current intergroup members have this expertise. Motion made by Bob L. and seconded by Rob B. that “we table further discussion on engaging a maintenance plan. Further asked groups

announce the need for a Webmaster with expertise in WordPress that would do regular maintenance and updates.” Motion carried.

Workshop Committee – Hosted successful ‘Safety’ workshop in January. Nothing more to report.

Budget Committee – Nothing to report.

OLD BUSINESS

Filling Treasurer’s position – Rob B. chosen with substantial unanimity. Transition from previous treasurer to take place with assistance of Marcie J.

World Service Business Conference (April 22-30) – Dora P. (Virtual Region Chair) provided description of duties and qualifications for the position of a Delegate. Summarized some of the issues to be deliberated on. Supplied a link to the agenda. Jean B. chosen to be our delegate by substantial unanimity.

NEW BUSINESS

Virtual Region Assembly (March 26) – Marcie J. chosen to be our delegate by substantial unanimity.

CLOSING

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

Respectfully submitted,

Bob L. – IG Secretary
(314) 256-9574
rhlinsey@gmail.com

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

Meeting opened by Chairperson Nikia J. at 6:00 PM (Eastern) with a moment of silence and followed by the Serenity Prayer. Nikia read from Voices of Recovery and shared on service. 7 were in attendance including: Nikia J. (IG Chair), Bob L. (IG Secretary and rep. for Pacific Newcomers Zoom group)), Rob B. (IG Treasurer), Mardie D. (Saturday 8 AM 'For Today' phone meeting), Jacqueline C. (Monday 10 AM 'For Today' meeting and IG Webtech Committee), Jean B. (Monday 8 PM phone meeting and member of IG Webtech Comm.) and Lynn (Sunday 6 PM meeting).

Spiritual Timekeeper – Lynn volunteered.

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

Minutes from March 12, 2022, meeting had been distributed in advance. Motion made and carried to approve minutes.

OFFICER REPORTS

Chair Report – Nothing to report.

Vice Chair's Report – Not present but may send written report of her attendance at the Region assembly to be included with minutes.

Treasurer's Report – Opened a PayPal account. Received \$106.00 in new donations, received \$1239.90 from previous treasurer. Paid \$175.00 to Jean B. for expenses. Current balance is \$1129.56. More funds to come from Treasurer. Mentioned some logistical issues being encountered that will be worked out. Had a discussion with the chair of the budget committee. Clarity needed on the amount of a prudent reserve to be maintained.

COMMITTEE REPORTS

Webtech Committee – Committee met. We are still looking for a member who is experienced in website maintenance. One prospect was identified. Consultation with other intergroups as to their experiences taking place. It was clarified that

we only need the Administrator's role filled. No further extensive development is required at present. Further reported on the need for a plug-in to reflect the time zone at a person's location. No solution yet identified.

Workshop Committee – Met and discussed the timing and frequency of committee meetings. Announced the "Spring Into Action" workshop to be held on Saturday, April 16th. One hour in duration with two speakers, male and female. Also discussed rotating future workshops between Saturdays and Sundays. Various topics for future workshops discussed.

Budget Committee – Did not meet during past month though a written report of progress was submitted by the committee chair. Will next meet on April 29th.

OLD BUSINESS

None.

NEW BUSINESS

Duration of intergroup meetings – Suggestion made to reduce length to one hour. A discussion ensued without action being taken.

Committee meeting scheduling – After discussion, consensus was reached that each committee determine their own meeting needs and scheduling.

Budget – A Committee member shared that deliberations have centered solely on information from the 2021 budget with current projected expenses not yet fully considered. It was mentioned that information is available on the World Service website for service bodies formulating budgets. Motion made, seconded and carried that we send \$500 to World Service and \$500 to Virtual Region.

CLOSING

Adjourned at 7:11 PM (Eastern) with the 3rd Step Prayer.

Respectfully submitted,

Bob L. – IG Secretary
(314) 256-9574
rhlinsey@gmail.com