

## 90-Day Virtual Intergroup Monthly meeting – May 14, 2022

**Meeting opened** by Chairperson Nikia J. at 1:00 PM (Eastern) with a moment of silence and followed by the Serenity Prayer. Bob L. read a piece from As Bill Sees It as it relates to service and shared briefly on it. 9 were in attendance including: Nikia J. (IG Chair), Bob L. (IG Secretary and rep. for Pacific Newcomers group), April (Friday, 9 AM International Phone Meeting), Rob B. (IG Treasurer), Mardie D. (Saturday 8 AM 'For Today' phone meeting), Jacqueline C. (Monday 10 AM 'For Today' meeting and chair of IG Webtech Committee), Jean B. (Monday 8 PM phone meeting and World Service Delegate), Lynn (Sunday 6 AM meeting) and Judy (Tuesday, 7:30 PM Eastern),

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

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

**Minutes** from April 9, 2022, meeting had been distributed in advance. Motion made and carried to approve minutes.

### OFFICER REPORTS

**Chair Report** – Mentioned the OA90 meetings in Iran. Nikia was asked to participate there in a virtual workshop this coming Saturday with other OA members accompanying her. Two Trustee positions are open for World Service with discussion over the qualifications.

**Vice Chair's Report** – None

**Treasurer's Report** – Reported on the following balances, income and disbursements. Transfer from the previous treasurer completed:

- 4/8/22 Beginning balance \$1129.56
- 4/10/22 Money from old acc. \$4455.92
- 4/9/22 Payment to Virtual Region \$500
- 4/12/22 Payment to WSO \$500
- PayPal fees \$139.96
- Monthly Donations \$243.08

- Ending balance \$4679.57

Discussion of role of the Budget Committee and the participation of the Treasurer.

### **COMMITTEE REPORTS**

**Webtech Committee** – No meeting held this month. Nikia mentioned issue of paying for website support. To be further discussed under New Business

**Workshop Committee** – Did not meet in April but Nikia mentioned the two upcoming “Spring Into Action” workshops to be held in May (tomorrow) and June 18. Workshops to continue throughout the year alternating between Saturdays and Sundays. Question presented over advance distribution of flyers. The mailing list for the monthly meetings schedules will be used.

**Budget Committee** – While did not meet in previous month, questions were raised over disbursements. To be further handled under New Business.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

**Website maintenance** – Jacqui has been able to do routine maintenance and updates. Discussion over an offer made for a yearly maintenance contract by a member who is the proprietor of HB Tech, a web development company. Further discussion ensued. Motion made and carried to pay HB Tech for work previously performed. No action taken on the offer of a one-year contract. Consensus reached that all present will put out feelers for others – people within and outside of the fellowship – to make competing offers.

**Distribution of funds over prudent reserve** – Motion made and carried to send \$1500 to World Service. Budget committee will meet to propose a prudent reserve amount.

**CLOSING**

Adjourned at 2:15 PM (Eastern) with the 3<sup>rd</sup> Step Prayer.

Respectfully submitted,

Bob L. – IG Secretary

(314) 256-9574

rhlinsey@gmail.com



## 90-Day Virtual Intergroup Monthly meeting – June 11, 2022

**Meeting opened** by Chairperson Nikia J. at 6:05 PM (Eastern) with a moment of silence and followed by the Serenity Prayer. Jean B. read a piece from Voices Of Recovery (Dec. 21 reading) as it relates to service and shared briefly on it. 5 were in attendance including: Nikia J. (IG Chair), Bob L. (IG Secretary and rep. for Pacific Newcomers group), Rob B. (IG Treasurer and Rep. for Sunday AM Men), Jacqueline C. (Monday 10 AM 'For Today' meeting and chair of IG Webtech Committee) 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 May 14, 2022, meeting had been distributed in advance. Motion made and carried to approve minutes as presented.

### **OFFICER REPORTS**

**Chair Report** – Mentioned that Vice Chair Marcie J. was in the hospital and would not be able to attend. Nikia asked that we keep her in our prayers. Nikia related her experience attending the OA90 meetings in Iran. 200 were in attendance. Nikia will be a keynote speaker at the upcoming Region Two convention.

**Vice Chair's Report** – None, due to her illness.

**Secretary's Report** – Bob also shared at a meeting in Iran and related his experience.

**Treasurer's Report** – Reported on the following balances, income and disbursements (PayPal statement for this period attached):

- (5/14/22) Beginning balance – \$4679.60
- Income - \$562.00
- Disbursements - \$1825.00
- PayPal fees - \$20.65
- (6/10/2022) Ending balance - \$3395.95

### **COMMITTEE REPORTS**

**Webtech Committee** – No meeting held this past month. Still looking for a webmaster from within the fellowship. Further discussion as to need for such a person. Also, a suggestion that we reach out to other intergroups that may have engaged outside website development/maintenance.

**Workshop Committee** – No meeting held this past month. Final workshop in the “Spring Into Action” series to be this coming Saturday, June 18<sup>th</sup>. Next series to be held in October, November and December – alternating between Saturdays and Sundays. Will probably hold holiday workshops also.

**Budget Committee** – Jean B. reported. Met on May 28<sup>th</sup>. Reported on financial activities up to that date. Committee recommended development of a monthly budget. Recommended keeping \$1500 as a prudent reserve. IG consensus was that the Treasurer report finances on a calendar-month basis.

### **OLD BUSINESS**

- Website maintenance – As reported on by Webtech committee. Several IG members agreed to continue this search. No decision made on whether to accept contract offer from HB Tech. Jean reported on her discussions with that group’s proprietor who referenced five other intergroups they are servicing. Jean will reach out to those IG’s.
- Intergroup meeting time – Discussion resulted in consensus to maintain current time (6 PM Eastern) on Saturday. Suggested that groups be encouraged to designate alternate reps. in event the group rep. can’t attend.

### **NEW BUSINESS**

Further discussion on whether additional distribution of funds should be made. Motion made and approved to contribute \$500 to the Virtual Region. Otherwise, consensus was to retain current balance pending on resolution of the website maintenance matter.

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**CLOSING**

Adjourned at 6:55 PM (Eastern) with the 3<sup>rd</sup> Step Prayer.

Respectfully submitted,

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