

MINUTES 0A90 VIRTUAL INTERGROUP NOVEMBER 13,2021

Present: Bob L (Pacific Newcomers Meeting), Bonnie (Tennessee), Francoise (treasurer), Jaqi -(webmaster and Monday 10 am For Today meeting), Jean :(Monday 8pm meeting) , Lynn (secretary and Sunday 6am and Monday 830 am), Marcie (vice chair), Nikia (chair)

Absent: April, Betsy

Serenity prayer, opening readings, and introductions done

Motions made and passed to approve amended minutes from the September meeting and minutes from the October meeting.

OFFICER REPORTS

CHAIR: Floor open for officer nominations. According to our bylaws it is permissible to serve 2 terms.

Chair - no new nominations, Nikia is willing to serve another term, no objections voiced

Vice Chair - Marci is interested in serving another term, Bob L nominated and declined

Secretary: Bob L nominated himself, Betsy was nominated - she is not present so not sure if she accepts or not

Treasurer - Francoise does not want to serve another term, Bonnie nominated and accepted.

Attended the planning meeting for the Virtual Region Convention scheduled for 2/18-20 2021, Looking for chairs and cochairs for committees. Title of convention still to be determined. Next 2 planning meetings are scheduled for Saturday 11/20 and Saturday 12/11/ All are welcome, many opportunities for service available.

Attendance at our meetings has dwindled. It would be a good idea if we announced and invited people from the meetings we attend.

VICE CHAIR - no report

SECRETARY - no report

TREASURER: We received \$.97 in interest, and \$282.37 in donations since our last meeting, Our annual zoom fees are due 12/11: \$149.99 A motion was made and passed to make our quarterly donation to WSO and Virtual Region. We have \$3492.33 in our account. Francoise has not been receiving any bills from Heidi.

STANDING AND AD-HOC COMMITTEE REPORTS

WEBTECH COMMITTEE:

11/6/21

Present: April, Bob, Jaqi, Jean & Nikia

Jacqi offered to be the webmaster for 6 months to see how it goes. The webmaster responsibilities will include updating the calendar when information changes, upcoming events as well as wording/updating content.

Jean shared that having interfacing with a company that does web-hosting could do things that Jaqi may not have the ability to do in the technical realm.

Jean shared that the email that she sends out monthly with the schedule is now over 500 people which results in the need to send multiple emails out. This brought up a discussion about Mail-Chimp that would address this problem and will meet the need of sending out messages to over 500 people. It is believed that Mail Chimp comes with the OA website. Jean will follow up with Heidi to request that the feature be added back to the website. It was removed when there was no one to manage this when the website first went live.

The webmaster will be a volunteer position not a position that will call for nominations.

There was a discussion and real time work in making changes to the website so that it would not be too overwhelming for the New Comer. There was discussion about what is OA 90 was adequate and what was below was also noted to be adequate.

There was discussion about the content under suggested discipline and the content in the three blocks. There was concern that it was overwhelming to the NC. There was also discussion about content currently on the website that was not OA. There was discussion about taking the 3 blocks that included this information and the 7 sublist. This (the 3 blocks) was deleted in real time and was replaced by agreement by moving current content around and adding hotlinks to OA.org and the frequently asked questions was added.

April shared that the current layout has generated negative feelings about the intergroup.

There was discussion about making things more concise.

What is OA 90 is noted 3 times underneath the logo. Changed 1st About OA 90, 2nd -Take out 2nd what is OA 90 and 3rd.

Discussion about time zones and meetings. Currently the website does display meetings as it is supposed to automatically in the time zone of the one viewing the website. Jean will follow up with Heidi regarding this fix as well as Mail Chimp.

There was discussion about suggestions about where drop boxes should be on the website in an effort to make the site more user friendly. Suggestions will be made about dropboxes and hot links and this will be discussed further at the next Web-Tech Committee Meeting.

Everyone present felt good about the changes that were made as far as the content is concerned. It is a work in progress. The concerns about the content have been addressed.

Workshop Committee:

● Discussed the possibility of doing a Thank-A-Thon that will take place on Thursday November 25 and Friday November 26 from 12:00-3:00 EST.

● This will be a speaker meeting.

● The speaker will also be the leader for meeting. There will be a need for a timer and security.

● We spoke about needing to ratify this idea with the VIG. We discussed the possibility of having an additional meeting to discuss the idea as not wanting to wait until our next scheduled meeting in November so that we could get started with planning.

● It was determined that Nikia would send an email to the VIG to share the idea of the Thank-A-Thon and if there was desire to have an additional meeting to discuss the idea and if no to an additional meeting if the idea of a Thank-A-Thon was a good idea. Lastly, the email would ask who would like to do service for the event.

●

Budget Committee: no report at this time. Will email everyone when a report is ready.

OLD BUSINESS

none

NEW BUSINESS:

Everyone should have received a copy of the Policies and Procedures manual. A motion was made and passed to wait until next month to discuss and vote on this. Everybody is asked to review before the next meeting.

Reminder that elections for new officers will take place at our next meeting on December 11, 2021.

A request was made to start our meeting next month at 6 EST instead of 6:30pm due to a conflict in Nikia's schedule. After some discussion it was decided that we would meet at 5pm est until 6:30 pm est.

3rd step prayer said and meeting was adjourned.

MINUTES OA VIRTUAL INTERGROUP DECEMBER 11, 2021

Present: April (Thursday 10 am speaker meeting), Bob H (1st time here - Sunday men's meeting), Bob L (Pacific newcomer's meeting), Darwin (1st time here - filling in for Thursday 7pm Colorado zoom meeting), Francoise (outgoing treasurer), Jean (Monday 8pm meeting), Lynn K (outgoing secretary - rep for Sunday 6am EST meeting), Marcie - Vice Chair, Nikia - Chair

Absent: Betsy, Bonnie, Jaqi

The meeting was called to order at 6:05pm. Serenity prayer said, opening readings done, introductions made.

Motion made to approve minutes from November 13.2021 meeting and passed.

Officer reports:

Chair - Nikia- Planning for Virtual Region Convention continues: There will be a track entitled "Stepping around the World" - all virtual intergroup meetings are invited to attend. We discussed doing a 1 hour oa 90 workshop with the theme "There is a solution" There would be 3 hosts. We can choose when we want to do it during the weekend. Dates are February 18-20 2022. Everyone is asked to email by 12/18 day and time preference as well as titles. Some suggested titles include: IT WORKS IF YOU WORK IT, DON'T REST ON YOUR LAURELS.

PI/PO Committee working on social media ads.

Vice Chair - no report

Secretary - no report

Treasurer: Interest paid \$0.42 Total amount in account: \$3,390.80

Zoom renewal debited today. Quarterly contributions made to Virtual Region and WSO of \$250.00 each

Ad hoc committees:

Webtech committee: met on 12/4/21 and addressed all previous concerns

Workshop committee: Another "marathon" is being planned for 12/25 and 12/26 from 12 noon EST to 3 pm. A meeting every hour on the hour entitled HOME FOR THE HOLIDAYS.

Budget Committee - no report.

OLD BUSINESS

The Policy and Procedure Manual was approved. More will be added to the

manual. We owe a debt of gratitude to Jean for her hard work in compiling all of this.

ELECTIONS

CHAIR- Motion to re-elect Nikia was seconded and passed unanimously.

VICE CHAIR - Motion to re-elect Marcie was seconded and passed unanimously

SECRETARY - motion made. seconded and passed to elect Bob L for secretary

TREASURER- The nominee was not present so a special meeting will be called. Nikia will contact the nominee (Bonnie) and see when she is available and email us some possible dates. Everyone is asked to respond as quickly as possible.

There is a 90 D VIG zoom link offered to all 90 day meetings, but no one is using it. Anyone can schedule a zoom meeting. We need to get the word out. There is an easy way to use this link. We have the capability of setting up the meeting for those who want to use it and we do not need to be present at the meeting for others to use it. It opens up 15 minutes before the meeting, there is a 6 digit host key, every meeting has its own passcode. Only one meeting can use zoom at a time. We are all asked to get the word out about this on the different meetings we attend. Bob L said we can give his number to those who are interested. Someone mentioned that some meetings do not want to change to zoom because they may lose people if there is a new ID number. This discussion will be continued in the future.

Our next meeting will be January 8 at 6pm EST

3rd step prayer said.

Meeting adjourned 7:25 pm