

Ocean & Bay Intergroup (virtual)

Intergroup Meeting Minutes

October 5th, 2021/Distributed November 2nd, 2021

Called to Order.

- Diane called the meeting to order with the Serenity Prayer at 6:30 pm.
- Attendees: Diane, Sandy, Judy, Susanna, Pat. D., Jane, Nancy, Elizabeth, Jeanne, Melissa, John, Lisa, Kate
- Nancy read the 12 Steps of OA and the Jeanne read Tradition of the Month and Concept of Service of the month.
- 7th Tradition can be made on Venmo or PayPal.

II. Board Reports

Chairperson: (Diane)

- Taking nominations for Vice-Chair and Treasurer. Term starts in January 2022 and runs through December 2024.
- There were abbreviated descriptions of the roles of these 2 jobs published in our newsletter.
- No nominations were made for either position tonight.
- Phone service update: Cathleen is doing a great job.
- Newsletter editors phone number and email are published on this month's agenda.
- Please take a look at the meeting list update. Diane will send to Brian when it is complete.
- Diane will also update Brian with the newest address and directions for the Intergroup mtg on Website.

Vice Chair: (John)

- No report.

Recording Secretary: (Lisa)

- Lisa submitted the minutes for September.
- Sandy made motion to accept the minutes as written. Nancy seconded. All in favor. Motion passed.

Treasurer's Report: (Sandy)

- Sandy submitted the treasurers report for September.
- Sandy had to get the insurance quote re-done, price is the same. It just hasn't been bought yet.
- Motion was made to set aside \$100 for postage to mail out newcomer pamphlets.
- Susanna made motion to accept the treasury report and Beth seconded. All in favor. Motion passed.
- Still holding off on sending contributions to region 6 and World Service until we figure out what we are doing with PIPO.
- Phone bill is a little higher because of the changes and additional taxes
- Suzanna mad a motion was made to accept the treasurers report as written. Beth seconded. All in favor. Motion passed.
- Motions pending:
 - proposed motion: to set aside \$3000 to the PIPO budget to be spent in a manner TBD. (tabled)

Region 6 Representatives: (Nancy, Diane)

- Nancy and Diane attended the Region 6 Assembly.
- 3 positions were voted in: Coordinator - Linda, Chair of R6- Carmen, Web and Publications Master – Chuck.
- R6 is looking for someone to cover the coordinator (or secretary) position.
- OA Convention is coming up Friday October 22nd. They are looking for volunteers to fill various positions.
- Lisa attended IGOR this year.

World Service: (Kara)

- We are looking for another World Service Delegate. This is Kara's last term which ends in May.

III. Committee Reports

Literature: (Jay/Susanna)

- We are looking for a literature coordinator. Susanna has been helping with it.
- We need labels made at Minuteman.

Communications: (Kate) newsletter: (Brian) webmaster

- Kate is our new newsletter editor. www.News.oceanandbay@gmail.com and/or (401) 447-0346
- Please send along any information for the newsletter to Kate.
- Diane will send Brian the new meeting list and the new directions.

Events: (Diane)

- Diane is still looking for a co-chair.
- Coloring book is on hold.

PI/PO Committee: (Nancy/Jeanne)

- Meeting this coming Saturday.
- Lots of progress is being made with PIPO.
- Leslie and Kara are meeting with Alix regarding the website.
- Kathleen developed a spreadsheet that all PIPO members have access to. It is being used to keep track of names, dates and contacts of all outreaches being made.
- Diane made a motion to use \$200 for books to be ordered for PIPO. Seconded. All in favor. Motion passed.

12th Step Within:

- Diane is looking to do the 12 Step workshop in 4 – 2-hour sessions. She is looking for a co-chair.
- There is some work being done at the region level regarding the 12-Step Within. Diane will reach out to Kimberly, the R6 Committee Chair.
- We will be planning something for IDEA Day coming up in December.

Ways and Means:

- No report.

Bylaws:

- No report.

IV. Unfinished Business:**V. New Business:****VI. Tabled Business:****Adjournment:**

- *John made a motion to close the meeting at 7:20pm, Beth seconded. Closed the meeting with the OA Promise at 7:30p*

Respectfully submitted by Lisa K.