

Ocean & Bay Intergroup (virtual)

Intergroup Meeting Minutes

December 7th, 2021/Distributed January 4th, 2022

Called to Order.

- Diane called the meeting to order with the Serenity Prayer at 6:30 pm.
- Attendees: Diane, John, Kathleen, Beth, Eileen, Alix, Mike, Sandy, Leslie, Kara, Nancy, Maggie, Jeanne
- John read the 12 Steps of OA and the Kara 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)

- Diane introduced Alix to talk about the new website. Nancy introduced the subcommittee members. Alix would like to make herself available to anyone who has ideas, question, suggestions regarding the new website. Nancy thanked Intergroup; she gave a 4-month overview of the plan. Email to webteam@oceanandbay.oahope.com.
- Intergroup Forum has been meeting every month. The next meeting is on January 22. This is open to everyone.
- IG needs to start thinking about how our meetings are going to be posted at World Service (hybrid, zoom, etc.)

Vice Chair: (John)

- John is the outgoing Vice Chair. He said a few words about his experience as the Vice Chair. John asked that this meeting be offered up for our previous vice chair, Faith.
- Our Vice Chair position (as well as Treasurer) need to be filled.

Recording Secretary: (Lisa)

- October minutes were submitted. December meeting is being recorded as Lisa could not attend. (November meeting was cancelled).
- John made motion to accept the minutes as written. Eileen seconded. All in favor. Motion passed.

Treasurer's Report: (Sandy)

- Sandy submitted the treasurers report for October. (November meeting was cancelled).
- Donations continue to remain slow. Please encourage members to make donations so that we can continue to do the work.
- Nancy made motion to accept the treasury report and John 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.
- Motions pending:
 - proposed motion: to set aside \$3000 (\$1500 used for the new website) to the PIPO budget to be spent in a manner TBD. (tabled)

Region 6 Representatives: (Nancy, Diane)

- Nothing new reported.

World Service: (Kara)

- Kara is still working on the literature committee.
- We are looking for another World Service Delegate. This is Kara's last term which ends in May.

III. Committee Reports

Literature: (Jay/Susanna)

- Literature sales were \$27
- Diane sold 7 journals which are being mailed to NY

Communications: (Kate) newsletter: (Brian) webmaster

- Kate asked that we send any communication that we would like shared in the next newsletter to her in an email as she could not attend tonight.
- New Website reported previously.

Events: (Diane)

- There are 2 OA workshops coming up. Diane will send those out to everyone.
- Coloring book is on hold.

PI/PO Committee: (Nancy/Jeanne)

- PIPO is still meeting regularly. Next meeting in January

- Nancy met up with Cathleen and gave her several books left over from the library project. Cathleen took those books along with literature recently purchased by PIPO to be distributed to several different Recovery Centers.
- Cathleen sent out 1 package to Butler Hospital and a 2nd to Meadows Edge Center. She also dropped off books at Trinity's Health.
- Jeanne expounded on the College communications project. Future: to start contacting High Schools
- Mike and Nancy spoke with Lamar Billboard company and will continue to work on getting a few more estimates.
- "We Care" Packages are still on the back burner.
- Nancy has the O&B labels to attach to literature.

12th Step Within:

- Diane suggested that we reach out to anyone we haven't seen or heard from in a while as part of our 12-step work.

Ways and Means:

- No report.

Bylaws:

- No report.

IV. Unfinished Business:

- Meeting list

V. New Business:

- Possibility of Southeast Connecticut joining our Intergroup – they are considering disbanding.
- Cathleen – difficulties with phone line for O&B Intergroup calls that need to be addressed. Nancy volunteered to help.

VI. Tabled Business:

Adjournment:

- *John made a motion to close the meeting, Motion was seconded. Closed the meeting with the OA Promise*

Respectfully submitted by Lisa K.