

# Ocean & Bay Intergroup (virtual)

**Intergroup Meeting Minutes**

**September 7th, 2021/Distributed October 5th, 2021**

## **Called to Order.**

- Diane called the meeting to order with the Serenity Prayer at 6:30 pm.
- Attendees: Maggie, Sandy, Beth, Diane, Nancy, Jeanne, Lisa, Pat. D., Kara, John
- Suzanne read the 12 Steps of OA and the Lisa read Tradition of the Month and Jeanne read the Concept of Service of the month.
- 7<sup>th</sup> Tradition can be made on Venmo or PayPal.

## **Board Reports**

**Chairperson:** (Diane)

- The phone service got changed over to digital. Cathleen has stepped up to do the phone answering service. That transition took place over the last month. We also have a volunteer for the newsletter, Kate. Her email is newsletter.oceanandbay@gmail.com. Literature sales update: the cabinet has been moved to the new location. In November, we will be making nominations for 2 positions: The vice-chair and the treasurer.
- R6 PIPO is allowing other intergroups to piggyback onto their Facebook Ads. The deadline to sign up for this is October 1<sup>st</sup>. The minimum is \$150 up to \$750.
- Sandy made a motion to spend \$250 to participate in the R6 Facebook Ads. Jeanne seconded. 8 yes, 2 abstentions and vote passed.
- Liability insurance: Sandy made a motion to purchase liability insurance in the amount of \$1249. Beth seconded. All in favor, no abstentions. Motion passed.

**Vice Chair:** (John)

- John says hello and thank you for all the service being done.

**Recording Secretary:** (Lisa)

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

**Treasurer's Report:** (Sandy)

- Sandy submitted the treasurers report for August.
- Donations are trickling in. Please mention it at the meetings.
- We have not made our donations to R6 and World Service yet. Waiting on pending motion to be voted on.
- Lisa mentioned that R6 assembly \$1000 is listed twice on the treasury report. Sandy will amend.
- John made motion to accept the treasury report as amended and Lisa 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)

- Fall Assembly is coming up September 25<sup>th</sup> and is virtual.
- IGOR (Intergroup Renewal Training) is also virtual and is the weekend prior to the assembly.

**World Service:** (Kara)

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

## **Committee Reports**

**Literature:** (Jay)

- Updated previously under Chairperson.

**Communications:** (Samantha) newsletter: (Brian) webmaster

- Updated previously under Chairperson

**Events:** (Diane)

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

**PI/PO Committee:** (Nancy/Jeanne)

- Nancy updated us on the website project. Leslie and Kara will be meeting with Alix to begin the process.
- The outreach to Colleges and Universities are moving along. Amy, Jeanne, and Sterling have been working together as partners.

- Sterling suggested a “We Care” package. Making an outreach call to each of the meetings in Ocean and Bay. Still in the process of fleshing out the details.
- Nancy reached out to CT regarding their billboard campaign.
- Meeting list was updated as of today. Diane sent it to Brian to post to the website.

**12<sup>th</sup> Step Within:**

- Diane is looking to do the 12 Step workshop in 4 – 2-hour sessions. She is looking for a co-chair.

**Ways and Means:**

- No report.

**Bylaws:**

- No report.

**Unfinished Business:**

**New Business:**

- John will not be looking to continue as Vice Chair.

**Adjournment:**

- Diane closed the meeting with the *OA Promise* at 7:30p

*Respectfully submitted by Lisa K.*