

Ocean & Bay Intergroup (virtual)

Intergroup Meeting Minutes

April 5th, 2021/Distributed May 3rd, 2022

Called to Order.

- Diane called the meeting to order with the Serenity Prayer at 6:30 pm.
- Attendees: Diane, Dawn, Sandy, Lisa, Linda, Beth, Donily, Mike, Judy, Amber, Kara, Nancy, Eileen, Suzanna
- Nancy read the 12 Steps of OA and 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 made a nomination to add Kara as our Interim Vice-Chair, Dawn seconded. All in favor. No opposition. Congratulations Kara.
- Diane made a motion to add a by-line to our logo that states "RI, Southeastern Massachusetts and Southeastern CT", Donily seconded.
- Per Kara, we will have re-submit this new logo to OA for approval.
- Discussion was had regarding changing logo to add by-line. Motion is tabled for next month to be revisited by web-committee.

Vice Chair: (Kara)

- Kara, our new interim Vice Chair gave Thanks to everyone.

Recording Secretary: (Lisa)

- March minutes were submitted.
- Maggie made motion to accept the minutes. Eileen seconded. All in favor. Motion passed.

Treasurer's Report: (Seema)

- Seema submitted the treasurer's report for March.
- Diane questioned whether anyone sent in payments for journals. Per Sandy, we would only know if the payment was specifically specified that it was for a journal.
- Discussion was had regarding ordering/paying for journals on-line. Per Nancy, the web master and consultant are working on this issue.
- Sandy submitted our annual expenses. In 2020, we were up \$2,400. But in 2021, we were down \$1,200. We spent money on the new website and the liability insurance.
- Technically, we have no money through which to give donations to R6 and World Service. Sandy recommended that we don't make any contributions at this time.
- Beth made a motion to accept the treasurers report, Suzanna seconded. All in favor. Motion passed.

Region 6 Representatives: (vacant?)

- Meeting was held. We had no representation. Sandy and Kara were there doing service at the Region level and Eileen was there as a guest.
- They did vote to have the convention in October virtual again this year.
- They are meeting to discuss the possibility of being able to hold a hybrid assembly.

World Service: (vacant)

- Kara's term has ended. She had her last meeting with the literature committee, and it was bittersweet.
- She stated that she was honored to be O&B's delegate for 6 years.

III. Committee Reports

Literature: (Vacant)

- We are looking for someone to fill this position.
- Diane did receive a box of books that were donated to us from a member in South Carolina.
- Diane will send a Thank you card.

Communications: (Kate) newsletter: (Mike) webmaster: (Nancy) Chair

- Any news can be sent to news.OceanandBaynews@gmail.org
- Kara reminded us that the Greenville BBSS Anniversary meeting should not be promoted by O&B as they are no longer an OA meeting and no longer affiliated with O&B or R6.
- Kara also reached out to the meeting regarding using the OA logo and it has been taken off their flyer.

- Oasis Recovery Musings is a quarterly lifeline brought over from CT. (Dolly)
- Kara made a motion to form an ad-hoc committee to discuss whether our monthly newsletter should have a name and what that name should be (as there was some confusion in the past). And, to discuss any issues relating to the combining of O&B with Southeastern CT that may come up.
- Mike posted a link to our website stats for the month.

Workshop Committee: (Eileen/Diane)

- Coloring book is on hold.
- Big Book Birthday bash 4/11: special video to be shown
- May 4th: “Came to Believe: finding an HP of your understanding” workshop zoom 7:30-8:30pm
- Room with a view meeting is having their 25th anniversary on Saturday 4/30: hybrid
- 12 Step Workshop: coming up: TBD dates

PI/PO Committee: (vacant)

- The current PIPO committee has disbanded. They worked hard for 2 years with many, many accomplishments: new website, outreach to all colleges in the area, outreach to treatment facilities, outreach to professionals, and developing a working document to keep track of this outreach and any future outreach.
- Thanks to all who served.
- We are looking for a new chair and committee volunteers to continue the work.

12th Step Within: (vacant)

- No report.

Ways and Means:

- No report.

Bylaws:

- No report.

IV. Unfinished Business:

V. New Business:

VI. Tabled Business:

Adjournment:

- *Nancy made a motion to close the meeting, Dawn seconded. Closed the meeting with the OA Promise.*

Respectfully submitted by Lisa K.