

Ocean & Bay Intergroup (virtual)

Intergroup Meeting Minutes

May 3rd, 2021/Distributed June 7th, 2022

Called to Order.

- Diane called the meeting to order with the Serenity Prayer at 6:30 pm.
- Attendees: Diane, Nancy, Sandy, Mike, Linda, Sema, Kara, Jeanne, Judy, Beth, Robin, Suzanna, Maggie, Eileen
- Nancy read the 12 Steps of OA and Sema 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 personal statement regarding her commitment to Intergroup and her program.

Vice Chair: (Kara)

- Kara, our new interim Vice Chair, thanked Diane for her service.

Recording Secretary: (Lisa)

- May minutes were submitted.
- Kara pointed out that Sema's name was incorrect.
- Kara made motion to accept the minutes. Linda seconded. All in favor. Motion passed.

Treasurer's Report: (Seema)

- Seema submitted and presented the treasurer's report for April.
- The CT meetings have been added to our donations page.
- There was a plane ticket purchased previously for the 2020 World Service Business Conference that we will be receiving a credit in the amount of \$587.96 to Citizens Bank account. (Expected income)
- To date, we have made no donations to World Service and/or Region 6.
- Beth made a motion to accept the treasurers report, Linda seconded. All in favor. Motion passed.

Region 6 Representatives: (vacant?)

- Convention has a cool name, "join us on the road to Recovery" Oct 21-23, 2022, held virtually
- R6 Assembly will be held on September 17th, 2022
- Assembly is TBD as to whether it will be virtual or hybrid

World Service: (vacant)

- World Service was held this past week, Kara was not in attendance as her tenure has ended. She does have several members that will keep her (and us) updated as to what happened.
- We are currently looking for a member to volunteer as our representative.

III. Committee Reports

Literature: (Vacant)

- We are looking for someone to fill this position.
- Diane has been doing her best to reach out to people.
- No order is necessary this month due to books donated.
- Nancy does have brochures in her possession that belong to IG. She will get them to us.
- Mike and Michelle are working on updating our stickers that get applied to our newcomer packets (and other things)

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

- Any news can be sent to news.OceanandBaynews@gmail.org
- Diane has been trying to connect with our newsletter editor.
- Mike posted a link in the chat our website stats for the month.
- Our website is backed up in 3 different geographic locations. This means that we won't lose our website.
- Mike is requested minutes and treasurer reports be emailed to webteam@oceanandbay.org so that they can be posted on the site. Then everyone can access them for the meeting. We will update them on the site if they get amended.
- Robin gave kudos to the web team on the new website.
- Email system is still a work in progress to make it more secure. Alex and Nancy are working on it.

- They are also working on making purchasing the journal more user friendly.
- Mike mentioned that Alex is still working as hard as she was before when she was paid more. Just an FYI.

Workshop Committee: (Eileen/Diane)

- Workshop tomorrow night 6:30 – 8:30pm “came to believe”
- Tranquility Retreat in June, Southwestern CT
- List of all the upcoming workshops is included on the agenda.
- Coloring book is on hold.

PI/PO Committee: (vacant)

- We are looking for a new chair and committee volunteers for PIPO.

12th Step Within: (vacant)

- No report.

Ways and Means:

- No report.

Bylaws:

- No report.

IV. Unfinished Business:

- Newsletter vs. Musings

V. New Business:

VI. Tabled Business:

Adjournment:

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

Respectfully submitted by Lisa K.