

Ocean & Bay Intergroup (virtual)

Intergroup Meeting Minutes

June 7th, 2022/Distributed Sept 6th, 2022

Called to Order.

- Diane called the meeting to order with the Serenity Prayer at 6:30 pm.
- Attendees: Diane, Sandy, Pat, Kara, Donily, Eileen, Ellen, Mike, Amber, Steve, Lisa, Robin, Suzanna, Alex, Nancy, Linda
- Amber read the 12 Steps of OA and Donily 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 changes to the agenda to make it more user-friendly.
- Meeting minutes, Agenda and Treasurers report will be out sooner in the months going forward.
- Added the zoom link for the IG Meeting right on the agenda.
- If anyone would like to receive the Quarterly Oasis Musings, please reach out to Dolly. Her email is on the agenda.
- The R6 Intergroup Forum is being held on June 26th. Anyone is welcome to join. It is a 1 hour zoom meeting, very informative, able to share information with other Intergroups.
- There are a ton of events listed on our website. The link is on the agenda.
- If anyone would like to receive an email that lists OA events happening all over the globe, please reach out to Eileen at the Gmail on the agenda and she will add you to the list.
- In person literature sales are happening before the IG meeting.
- There is a new meeting happening in Danielson, CT (right over the RI line). It was posted in the newsletter.
- There was a meeting with Nancy and Alex regarding emails, there will be "help" added to the website so that we will be able to click on the link and get an email to come up.
- New Service Opportunities: Vice-Chair: Kara is currently interim, but this position is still vacant. If interested, please reach out to Kara or Diane. PIPO Chair: World Service Rep: and (2) R6 IG Delegates.
- New Service Positions: (also available): Information Position: responsible for answering emails generated from our website. This position is an opportunity to be the welcome wagon. You will be responding to people who come to our website for the very 1st time. Mostly standard, basic questions. Currently 2-3 per month. Meeting Coordinator: responsible for looking at the meeting list and making sure it is kept updated and accurate.
- Nominations for Secretary and Chair will be accepted in October. Voting in November. And the positions start in January 2023.
- There is a service opportunity page on the website that has excellent descriptions of what is required for these positions. This page has a glitch that is currently being worked out. It requires a member to put in a resume. If you are interested in any of the positions, please reach out to Diane.
- Also, new, text 22828, add your email address and you will be added to O&B's mailing list.
- We are going to have the Newsletter Editor put the positions in the newsletter every month going forward.
- You can nominate yourself or someone else for any of these positions.
- Amber volunteered for the Information Position. Nancy will get with Amber to coordinate getting her started.

Vice Chair: (Kara-Interim)

- Nothing to report.
- There is an error on the agenda regarding the Fall Assembly. The date is incorrect. It is the 17th.

Recording Secretary: (Lisa)

- May minutes were submitted.
- Robin pointed out that the minutes state that the next IG meeting is on August 2nd. It should be July 5th.
- Nancy made motion to accept the minutes. Suzanna seconded. All in favor. Motion passed. Minutes accepted.
- If anyone has any questions regarding the secretary position, feel free to contact Lisa.

Treasurer's Report: (Sema)

- Sandy filling in for Sema this month submitted and presented the treasurer's report for May.
- The air fare of \$587.96 for the 2020 World Service Business Conference has been refunded. It has been rolled back into our World Service Conference funds.
- We have a surplus in the amount of \$1,756 available. We don't have any plans as of yet for this money.

- We have set asides for insurance that will come due in October, \$819 for PIPO along with \$1,500 for the possibility of a billboard. There is currently no need for the funds at the region or world level.
- Add to new business, to discuss possibilities for these surplus funds.
- Discussion was had about the possibility of IG hosting a zoom room. It was decided that there is too much liability surrounding this idea and also, we would have to manage host keys and schedule etc. Eileen hosts a zoom account which is currently used by 4 groups. She is willing to go up to 6.
- Eileen had questions regarding 2 checks from former CT IG.
- Note from Sandy: please stop using IG credit card known as Sandy's card. Please go through Sema if you have any purchases. Also, if Sema gives you CC numbers, please don't share with other members. Send them back to Sema.
- Mike made a motion to accept the treasurers report, Eileen seconded. All in favor. Motion passed. Treasury report accepted.

Region 6 Representatives: (vacant)

- R6 Fall Assembly will be held on Saturday September 17th, 2022
- IGOR Training will be held on September 9-10th, 2022.

World Service: (vacant)

- If anyone is interested in this position, please reach out to Kara.
- See websites service opportunities page for info on this position.

III. Committee Reports

Literature: (Vacant)

- No literature sales this month.
- No order is necessary this month.
- New stickers are being ordered.

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

- Newsletter editor is being shared by Kate, Michelle, Mike and Nancy.
- Mike posted a link in the chat for our website stats for the month.
- The meeting list PDF has been redesigned down to 2 pages from 3. It now includes reference to whether the meeting is zoom/ in person/ or hybrid.
- New sticker has been updated with a QR code.
- There is a new FAQ page on the website which shows up on 3 different pages.
- Alix instituted a "capture" to reduce junk emails and it is working. She is also working on the shopping cart.
- Mike thanked the entire web team for an incredible month.

Workshop Committee: (Eileen/Diane)

- Thursday, June 9th starts a Quicksteps workshop from 6-8pm. Room for 1 more.
- July Quicksteps workshop being held jointly with OA Israel starting July 9th 1:30-3:30pm.
- Tranquility Retreat: June 24th being held jointly with Southwestern CT IG.
- There is a plan to have a zoom workshop in the fall. Please reach out to Eileen with ideas.

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:

V. New Business:

- Updating the bylaws to address hybrid/changes to how our meetings are held.

VI. Tabled Business:

Adjournment:

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

Respectfully submitted by Lisa K.