

# Ocean & Bay Intergroup (virtual)

## Intergroup Meeting Minutes

July 5th, 2022/Distributed Sept 6th, 2022

### Called to Order.

- Diane called the meeting to order with the Serenity Prayer at 6:30 pm.
- Attendees: Sema, Diane, Eileen, Sandy, Lisa, Nancy, Mike, Robin, Beth, Donily, Amber, Ellen, Linda, Jeanne
- The 12 Steps, Tradition of the Month and Concept of Service of the month were read.
- 7<sup>th</sup> Tradition can be made on Venmo or PayPal.

### II. Board Reports

#### **Chairperson:** (Diane)

- Nominations for Secretary and Chair are being accepted in October. Voting in November, and the positions start in January 2023.

#### **Vice Chair:** (Kara-Interim)

- No report.

#### **Recording Secretary:** (Lisa)

- No minutes were submitted.
- As soon as Diane gets them, they will be sent out.
- June and July will be submitted next month.

#### **Treasurer's Report:** (Sema)

- Sema submitted and presented the treasurer's report for June.
- Sandy and Sema are still working out getting Sema onto our online Citizen's account. Expected to be solved by next month.
- This month includes a Verizon bill payment, 2 months payment to Alix, Venmo and PayPal deposits, June donations total \$176.72, also some 7<sup>th</sup> tradition checks leaving a closing balance of \$12,175.47.
- No changes made to our expected expenses.
- Sema hasn't received mail in a while. Lisa will get mail to Sema.
- Sema has received emails regarding journal purchases but hasn't rec'd money for them. She will have an itemized list based on the emails received available for next month.
- Diane will be mailing out 3 journals tomorrow but doesn't know how to identify payments.
- There are no Venmo or PayPal transactions that reference journal purchases per Sema. Donily says she's paid \$23.67 via PayPal for a journal.
- Sema verified that a check for \$165 from CT IG was deposited on June 2<sup>nd</sup>. The other check may be in PO Box.
- Alix is working on shopping cart which will clear up any journal issues going forward.
- Diane sent an email out to folks asking to confirm how they paid for their journal so that she can follow up.
- Beth made a motion to accept the treasurers report as amended, Nancy seconded. All in favor. Motion passed. Treasury report accepted.

#### **Region 6 Representatives:** (vacant)

- R6 Assembly will be held on September 17<sup>th</sup>, 2022.
- IGOR Training will be held on September 9-10<sup>th</sup>, 2022. This is an intergroup training for individuals who want to do service at the intergroup or higher level. Being held virtually.
- Please see Diane if you would like to register for the Fall Assembly.

#### **World Service:** (vacant)

- If anyone is interested in this position, please reach out to Kara.

### III. Committee Reports

#### **Literature:** (Vacant)

- Literature sales of \$56 this month.
- No order is necessary this month just waiting on new sticker.
- New stickers are being ordered.
- This position is currently vacant. Must be able to come to Cranston in person for sales.

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

- Per Diane, our newsletter mentions our IG meeting but does not say anything about literature sales. Can that be added? Nancy will reach out to Michelle for an answer.
- There is a team approach to the newsletter involving Kate, Michelle, Mike and Nancy.
- Mike posted a link in the chat our website stats for the month.
- Wednesday Middletown meeting is suspended until further notice.
- Sunday Westerly meeting switched from phone to hybrid.
- Saturday Plainville meeting switched from zoom to live.
- Added [Questions@Oceanandbay.org](mailto:Questions@Oceanandbay.org). Amber will field these questions.
- Thanks to Jeanne and Nancy for calling all the contacts on the meeting list to make sure things were updated and changes were made.
- Mike will keep newsletter editor updated on any newsworthy items.
- Nancy and Michelle wrote some great "Latest News" posts. Link in the chat.
- Additional search field was requested at the top of every page.
- Michelle has written an article for the newsletter to encourage site navigation. Nice visual.
- Discussion from Jeanne, regarding an email from the Greenville BBSS meeting asking to donate \$50 literature money to the Saturday morning Middletown meeting.
- Alix will be working on the shopping cart for the journals.
- Nancy thanked Amber for her service in the Information position.

**Workshop Committee:** (Eileen/Diane)

- Had the retreat last month on the weekend of the 24<sup>th</sup>. Nancy and Eileen were both speakers. It was wonderful.
- The group is already planning for next year's retreat and requesting a possible sound system which could be used for other things also.
- There was a quicksteps workshop that just finished. With another one starting this weekend.
- Diane mentioned that they had difficulty finding sponsors for the quicksteps workshop.
- Kara had sent out an email, regarding setting up a possible OA trivia event.
- "Abstinence-How do you define it?" will be the topic for the new fall workshop. It will be held on a Wednesday evening, date TBD.

**PI/PO Committee:** (vacant)

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

**12<sup>th</sup> Step Within:** (vacant)

- No report.

**Ways and Means:**

- No report.

**Bylaws:**

- No report.

**IV. Unfinished Business:**

**V. New Business:**

- Updating the bylaws.
- Ways to create a voluntary sponsor bank - discussed.
  - R6 website sponsor bank?
  - Possibly setting up a system on the website for a sponsor list?
  - Possibly setting up a "sponsor speed dating" event?

**VI. Tabled Business:**

**Adjournment:**

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

*Respectfully submitted by Lisa K.*