

Ocean & Bay Intergroup (virtual)

Intergroup Meeting Minutes

August 2nd, 2022/Distributed Sept 6th, 2022

Called to Order:

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

II. Board Reports

Chairperson: (Diane)

Diane noted the minutes for June & July remain pending and will be sent out before next meeting for review & approvals

- Diane reminded all of the upcoming nominations to be made in Oct., 22 for Secretary & Chair for 2023-2025 term
- Diane reminded IG of continued vacant positions – V Chair; Literature, PI/PO, World Delegate and A. Michelle stepping up to co-share the monthly Newsletter. Thanks to all who continue to provide a great service
- Reminder to all about upcoming Assembly in September, 2022

Vice Chair: (Kara-Interim)

- No report.

Recording Secretary: (Lisa)

- No minutes were submitted.
- Lisa apologized for not submitting meeting minutes.
- June, July and August will be submitted next as soon as possible.
- Mail was picked up and brought to Sema. Several checks in the PO box.

Treasurer's Report: (Sema)

- Sema submitted and presented the treasurer's report for July.
- There were \$1,116.50 worth of 7th tradition checks; \$172.10 from PayPal, of that \$90 was for literature. Total of \$1,288.60 in donations this month.
- We need to pick up the mail more often. Target mid-month so that checks can be cashed and deposited within the month. There were emails regarding checks not cashed going back to May.
- Sandy and Sema filed the Annual Corporate Filing.
- Need to pay Alix for the month of July and August. And pick up the prepaid cards for Quarter 2 rent. Diane offered to pick up the cards and submit receipts.
- Discussion was had about journal purchases and whether payments were made. Diane will get with Nancy and the web team to work on this. Mike sent Diane an email that includes all names and addresses requested for journals this month.
- PayPal does allow for notes to be added when making payments. In some cases, Sema can see meeting name and/or meeting number.
- Robin thanked Sema for an organized, easily understood document.
- Eileen had questions regarding the final balance and surplus balance. It was decided to leave the surplus till next month to discuss what to do with it when we have more seasoned members present.
- Lincoln meeting donated and literature purchase in July. Transaction didn't occur until August. It will show up on next months report.
- 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 September 17th, 2022. The Fall assembly is kind of like our IG meeting except its at the Region level. Based on the number of groups we have in O&B; we can have at least 3 voting reps for our IG. Held on zoom.
- IGOR Training will be held on **September 15-16th**, 2022. This is an intergroup training for individuals who want to do service at the intergroup or higher level. Held on zoom.
- Please see Diane if you need help signing up for IGOR. Deadline to sign up is August 27.

World Service: (vacant)

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

III. Committee Reports

Literature: (Vacant)

- This position is currently vacant. Must be able to come to Cranston in person for sales.
- Literature sales of \$56.00 this month. Sold the last Lifeline.
- No order is necessary this month.

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

- Michelle has been instrumental in making sure the newsletter has gone out. Discussion about deadline for accepting contributions to the newsletter was by the end of the first week of the active month.
- Mike posted a link in the chat our website stats for the month.
- The meeting list was revised twice this month. Thank you, Eileen.
- The web team is no longer meeting weekly, they are now meeting monthly.
- Alix has started working on the shopping cart. Expected to be complete by next month.
- Thanks to Jeanne and Nancy for calling all the contacts on the meeting list to make sure things were updated and changes were made.
- Amber mentioned that she hasn't rec'd any questions from the website. Mike will send a test question to make sure it is working properly.
- Discussion about trying to get rid of a blog from the former SE CT IG from 2008. This issue was discussed and cannot be resolved by the Web Committee
- Eileen mentioned that she is constantly getting feedback about how wonderful the website it. Thank you to the web team for great work.
- The due date for submissions for the next Oasis is September 1st. This is a quarterly publication that is just on email. The editor's name is Claire.

Workshop Committee: (Eileen/Diane)

- Wednesday October 12th, 6:30-8:30pm: "Abstinence-How do you define it?" on zoom (possibly hybrid) One of the possible hybrid locations is in Mystic, CT. Eileen posed the question about whether someone wants to host another hybrid location. Please reach out.
- 4 people on board with helping to set up a OA trivia night. Eileen will send out an email.

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:

- Sponsorship bank? Hosting a sponsor/sponsee workshop?
- Updating the bylaws.

V. New Business:

VI. Tabled Business:

Adjournment:

- *Closed the meeting with the OA Promise.*

Respectfully submitted by Lisa K.