

Ocean & Bay Intergroup (virtual)

Intergroup Meeting Minutes

September 6th, 2022/Distributed Oct 4th, 2022

Called to Order:

- Diane called the meeting to order with the Serenity Prayer at 6:30 pm.
- Attendees: Diane, Nancy, Beth, Donilee, Judy, Robin, Mike, Sandy-CT, Linda, Kara, Sema, Eileen, Suzanna, Sandy, Amber, Ellen, Curt
- Linda read the 12 Steps and the tradition of the Month and Amber read the Concept of Service of the month were read.
- 7th Tradition can be made on Venmo or PayPal.

II. Board Reports

Chairperson: (Diane)

- Diane reminded everyone of the current vacancies, Vice Chair, Secretary, and Chairperson.
- Reminder of the upcoming assembly being held on the 17th.
- Sign ups for the October Convention is open for registration. (Oct 21-23) Sliding scale charges.

Vice Chair: (Kara-Interim)

- Kara put in a plug for service, how its helped her program. Anyone with questions about any of the open positions can contact her with questions.

Recording Secretary: (Lisa)

- June, July, and August minutes were submitted.
- Beth made a motion to accept the June minutes as written, Robin seconded. All in favor. Motion passed
- Beth made a motion to accept the July minutes as written. Robin seconded. All in favor. Motion passed
- Suzanna made a motion to accept the August minutes as written. Eileen seconded. All in favor. Motion passed.
- Mail was picked up and brought to Sema.

Treasurer's Report: (Sema)

- Sema submitted and presented the treasurer's report for August.
- Total of \$547.94 in contributions this month – Venmo, PayPal and checks.
- Alix was paid for July, August, and September.
- Literature sold was higher than listed because the delivery charges were deducted, per Diane.
- Robin made a motion to accept the treasurers report, Mike seconded. All in favor. Motion passed. Treasury report accepted.
- Tranquility Retreat: Southwestern CT and O&B: Sandy-CT, there is a bank account set up for this retreat left from the CT Intergroup. We need to open a new account for this Retreat under O&B. Discussion was had about whether we need a separate account or can we keep it as a line item. Sandy suggested that Sandy-CT and Sema discuss this offline and let us know what would work best for them.

Region 6 Representatives: (vacant)

- R6 Fall Assembly will be held on September 17th, 2022. Nancy is signed up to go.

World Service: (vacant)

- This is another vacancy that is open. If anyone is interested in doing service as a World Service Delegate, 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.
- Diane put in an order for 12 *Voices of Recovery* and 12 *For Today's*. The literature budget was set at \$300; this order came to \$322.56 including taxes.
- Journals have all been mailed. We believe that by the end of the month, we will have a better system in place for journal orders and payments.
- Discussion was had about whether we purchased the new 2nd edition *Voices of Recovery*.
- Diane will order blank coins for the group that is asking for them.

Communications: (Michelle/Mike) newsletter: (Mike) webmaster: (Nancy) Chair

- Kate had stepped down from the newsletter. Mike and Michelle have been doing this service.
- When is the deadline for submitting for the newsletter? Mike is anticipating the newsletter to go out on the 10th of each month. Deadline for submission by the 5th of the month.
- Mike (web master) posted a link in the chat our website stats for the month.
- Urgent business: The events plug in was a free plug-in (up to 75 events). We are currently shut out of using the plug-in. We now need to pay for that Time.ly plug-in. The lowest level is \$300 per year. Mike will find out the nonprofit cost of the plug-in.
- Our 5013C status has lapsed. Sandy will carve out the time to update it.
- Kara made a motion that if the plug-in is under \$400 per year that we purchase it. Robin seconded. All in favor. Motion passed. Mike and Sema will connect to make this payment.
- (Web team) nothing additional to report.
- Eileen still has an unanswered question regarding the Southeastern CT blog. Final answer is that O&B will not be looking into it.

Workshop Committee: (Eileen/Diane)

- Wednesday October 12th, 6:30-8:30pm: "Abstinence-How do you define it?" on zoom/hybrid Mystic, CT,
- O&B is planning an OA trivia night. There is a team of people interested in doing this service.
- October 2nd, 11:30 am, lunch meeting, using the same zoom credentials as the Sunday Body Image meeting.
- Winter workshop will be on sponsorship. TBD
- Eileen is willing to work with others to develop a Step 1 meeting (beginner), that would meet every other month.

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:

- Updating the bylaws.

V. New Business:

VI. Tabled Business:

Adjournment:

- *Closed the meeting at 7:29 pm with the OA Promise.*

Respectfully submitted by Lisa K.