

# Ocean & Bay Intergroup (virtual)

**Intergroup Meeting Minutes**

**November 1st, 2022/Distributed Jan 3rd, 2023**

## **Called to Order:**

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

## **II. Board Reports**

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

- Nancy was voted in unanimously and accepted the position of chair, for the term starting January 2023 to December 2025.
- Diane was voted in unanimously and accepted the position of secretary, for the term starting January 2023 to December 2025.
- Still have vacancies, Vice chair, Region 6 Rep and World Service Delegate are all available. Info is on our website.
- Kara is still standing in as interim Vice chair.
- Intergroup Forum (monthly meeting) info has been sent to each of you. Anyone is welcome.

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

- Last months Intergroup forum's topic was sponsorship. It's also important that we notify Region 6 when positions have changed.
- The Assemblies for 2023 have been set, the spring Assembly will be held April 1<sup>st</sup>. Fall Assembly is September 23<sup>rd</sup>.
- OA.org has now offered a way to register hybrid meetings.

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

- October minutes were submitted.
- Ellen made a motion to accept the October minutes as written, Mike seconded. All in favor. Motion passed

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

- Sema submitted and presented the treasurer's report for September.
- October donations \$832.91, 3 journal purchases \$67.50, total income for October \$900.41.
- Payments made to Alix for November; Sticker order \$170.02.
- Literature sale of \$48. There is an expense of \$201.60 for order placed for coins, extra pamphlet and updating the cabinet.
- We have not sent money to R6 and World Service because we are awaiting a report from the PIPO Committee about possibly setting aside money for a billboard campaign.
- Per Sandy, we only have \$3000 that is in play as \$5,000 is set aside for specific purposes and another \$5,000 is our prudent reserve, which is 1 year of expenses. She suggested delaying donations until she has the information about the 5013c.
- Mike made a motion to accept the treasurers report, Eileen seconded. All in favor. Motion passed. Treasury report accepted.

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

- Because we have combined with Connecticut, we now can send 4 reps to R6. Nancy and Diane are reps. We have 2 positions open.
- Per Sandy, we only have 30 meetings registered on OA.org, therefore we can only send 3 reps. There is a discrepancy between what we have and what is registered on OA.org that needs to be figured out.
- R6 has a significant surplus which they are working with PIPO, Twelve Steps within and IGOR as to how they can use the surplus to spread the message.

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

- No report.

### **III. Committee Reports**

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

- Literature sales discussed above. The literature/coin order is due to be received November 4<sup>th</sup>. Diane stated that she did receive the labels.
- Literature committee position is still vacant.

#### **Communications:** (Michelle/Mike) newsletter: (Mike) webmaster

- (newsletter) October Newsletter went out on time. It got lots of clicks.
- (Web master) Mike posted a link in the chat our website stats for the month.
- The web team got contacted by someone that came to a locked door because OA.org has not been updated properly by the groups. Web team is working on a special notice to be sent out to all our members.
- Per Sandy, there is some terminology confusion. Mike will clarify before sending.
- (Web team) Nancy had additional discussion about changing meetings on OA.org.
- Amber spoke about the emails from the website have been spotty. She has been responding to them all.
- Nancy spoke about the billboard. It is being postponed for a bit because we need to have a strategy planned out before we can move forward.

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

- Eileen discussed the Abstinence workshop.
- Diane made a motion that we provide \$50 to Eileen for zoom expenses related to new workshops so that we can go up to 500 participants. Kara seconded. All in favor. Motion passed.
- Eileen and workshop committee would like to research what is involved in being able to record speakers and have them posted on our website.
- O&B is planning an OA trivia night. January 8<sup>th</sup> at 1pm – flyer being sent out. Please reach out with any trivia questions you may have. Deadline is December 10<sup>th</sup>.
- Next workshop being planned is a workshop on sponsorship. (Winter Workshop)

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

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

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

- 12-step within on 12/12 by the Virtual Intergroup– flyer to be posted

#### **Ways and Means:**

- No report.

#### **Bylaws:**

- No report.

#### **IV. Unfinished Business:**

- Updating the bylaws.
- Billboard
- Updating the meeting list
- 5013c: Sandy needs a cPA in RI that specializes in nonprofit that she could talk to regarding our situation.

#### **V. New Business:**

#### **VI. Tabled Business:**

#### **Adjournment:**

- *Motion was made to Close the meeting with the OA Promise.*

*Respectfully submitted by Lisa K.*