

# Ocean & Bay Intergroup (virtual)

**Intergroup Meeting Minutes**

**December 6th, 2022/Distributed Jan 3rd, 2023**

## **Called to Order:**

- Kara called the meeting to order with the Serenity Prayer at 6:30 pm.
- Nancy read the 12 Steps and Jeanne read the tradition of the Month and the Concept of Service of the month.
- Attendees: Lisa, Mike, Pat D, Kara, Beth, Ellen, Nancy, Annette, John, Kathryn, Jeanne D, Sandy C, Michelle H, Susanna, Amber, Sema, Judy B, Sandy
- 7<sup>th</sup> Tradition can be made on Venmo or PayPal.

## **II. Board Reports**

**Chairperson:** (Diane)

- Kara expressed her gratitude for all the members who served in this Intergroup and in their groups as an Intergroup rep.
- Diane sends her love as she is on vacation currently.
- Upcoming meetings for 2023 will be on the 1<sup>st</sup> Tuesday of the month unless there are any conflicts.

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

- No report. Kara standing in as chairperson tonight.

**Recording Secretary:** (Lisa)

- No minutes were submitted tonight. Will be approved net month.

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

- Sema submitted and presented the treasurer's report for November.
- November Venmo & PayPal donations deposited.
- Payments made to Verizon for Oct. And Nov; payment to Alix for Dec., Server upgrade fee that was paid, renewed the liability insurance, and a literature purchase for October.
- We have a money set aside to send 1 World Service Rep. We have enough meetings to send 3 reps. Sandy requests that we think about setting aside money to send 2 reps before we send donations to R6 and World Service.
- Beth made a motion to accept the treasurers report, Jeanne seconded. All in favor. Motion passed. Treasury report accepted.

**Region 6 Representatives:** (Nancy, Diane, vacant)

- R6 has voted to keep the Intergroup forum meetings on different topics on the 4<sup>th</sup> Sunday of the month. They are posted on our website. Anyone is welcome to go to them.

**World Service:** (vacant)

- World service Represent has a limit of 5 years. That doesn't mean that you must commit to 5 years of service.
- It is a wonderful way to serve.
- Please consider reaching out to Kara if you have any questions or are interested in the position.

## **III. Committee Reports**

**Literature:** (Vacant)

- Literature committee position is still vacant. Let us know if you are interested in serving. Requirement is the ability to come on-site once a month to the Intergroup Meeting in Cranston.
- Susanna is available to volunteer if someone else doesn't take the position.

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

- (newsletter) November Newsletter went out on the 10th. December will go out on the 10<sup>th</sup> this month. January is already being worked on.
- (Web master) Mike posted a link in the chat our website stats for the month.
- There were 4 meeting list changes this month. The website has been backed up.
- The web team met and discussed establishing a Facebook presence. Michelle will take the lead on this.
- They resent the mailing asking everyone to update their meeting info on OA.org.
- (Web team) Nancy discussed having a few people volunteer to do meeting outreach regarding the OA.org. She would be willing to head up that service.
- Amber gets very few emails from the website.

- Nancy spoke about adding a new bullet to our agenda for social media Outreach. More to come. Also, reaching out to Claire from the virtual region about what was involved in doing a global online workshop in the future.
- Michelle: also developing a Linked in profile for O&B

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

- O&B is planning an OA trivia night. January 8<sup>th</sup> at 1pm – flyer being sent out.

**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: Members agree to make outreach calls.
- Beth put out a challenge for people to join her and reach out to 12 people on the 12<sup>th</sup>.

**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.
- Bank account for the CT Retreat. Annette needs help. Without this account they can't hold the retreat.

**V. New Business:**

**VI. Tabled Business:**

**Adjournment:**

- *Mike made a Motion was made to Close the meeting with the OA Promise. Susanna/Michelle seconded.*

*Respectfully submitted by Lisa K.*