

## OA Intergroup minutes

April 13, 2019

Opened with the serenity prayer @ 12:30pm. Agenda and last month's minutes approved.

**Voting members:** BriAnne, Cher, Mary, Bernadette, Genoa, Sheila G, Hester, Sheila, Cynthia, Ruth, Carmen, Barb, Jeri. Carol on the phone.

**Treasurer's Report** (Cher): Checking account balance \$6445.13 Saving account balance \$1,001.36.

**Webmaster:** (Sheila) nothing new to report

**PIPO report:** (Angie and Art) absent

**2019 Assembly report** (Sheila): Next Meeting April 27, 2019 at 11:45am at the triangle club, speakers have been picked, got shirts and tote bags in. Shirts are available now and registration by mail is available. We have not been able to set up the pay pal account for credit card payments yet. Jeri has completed the quilt for the raffle.

**Literature Report:** (Hester) Motion: Increase the new meeting literature fund for new groups to \$50 from \$20. Approved.

### **New Business:**

Should we change our bank account to another bank? Customer Service is really bad at Wells Fargo. Motion Approved. Motion to change to Nevada State Bank. Approved

Open Positions filled: Corresponding Secretary (Karen), Newsletter (Kathi-Ann), Pam is going to assist Cynthia with updating the meeting schedule online, World Service Delegate (Hester)

Region 3 assembly report (Mary): In San Antonio. One of the nights were paid for because she joined the audit committee. Oavirtualregion.org has been established for the new virtual region. They use zoom meetings and hybrid meetings (half online/half in person). Discussed new newcomer pamphlet, "a step ahead" newsletter, intergroup participation strategies, increasing suggested donation to \$5.00 from \$3.00, technology to accept electronic donations in meetings, PI funding at the regional level will fund booth expenses for outreach, \$300 funds are available to send a new rep to the world service conference, 50/50 split has been voted on for conventions instead of 60/40, money has now been allocated to grant to the intergroups to pay for speakers outside of their area. There is a meeting list available to sign up to speak if your interested.

Elections are in June. Please consider volunteering!

### **Upcoming Events:**

Next meeting is May 11th, 2019 @ 12:30pm

