

Meeting Minutes 07/13/2019

Barb Intergroup Chair: Conference call is on for call-ins

Step of the month, tradition of the month, plus any 2 concepts – concepts 1 & 7 were read

Do any additions or corrections need to be made to the agenda today? Julie brought up at the end of the meeting that – Alisha is spelled incorrectly but otherwise no response means no. Do any changes need to be made to previous minutes? No response, so no.

Jennifer is welcomed as the new representative for the 5:30pm Saturday night meeting at The Meeting Space.

Do we have a quorum (min 7 people who can vote)? Yes, we have 17.

Sign in and add you email if you wish to receive them.

Someone to approve the minutes from last month? Bernadette approves, Mary seconds, everyone is in favor.

A big thank you to the previous board and the new board.

Cheryl (Cher) R. Intergroup Treasurer – we have \$3,847 in the new bank account because \$2,000 was sent to the events account, \$50 is still in Wells Fargo to cover 2 months of bank charges appx. \$17 dollars/month. This account is going to be closed this week. The statement from Wells Fargo will have all check information right on it, where it is going who it is from ect. We also have \$1,001 in savings. Cheryl B. Intergroup Co-Chair- We haven't gotten the money out of Pay-Pal over to the Wells Fargo account yet, so please do not close that account just yet. We will be talking to Pay-Pal customer service this week to sort that out.

Cheryl B. will sign the checks for Barb during her upcoming recovery time.

People can now register online for the Region 3 Assembly coming up on October 11th-13th.

Sheila Region 3 Assembly Committee – RE the Region 3 assembly: we have met with the hotel liaison and got the meal plan and the colors down with them. They are now talking about decorations for prom night. Theme is Hawaiian, come dressed up or down as you prefer. More info will be sent out via email as it is firmed up. Region representative (Cathy) has been very helpful. We are going to need a lot of help and volunteers the weekend of this event. They can contact anyone on the committee. We can also announce this in our meetings. Hudson, Chester, Cheryl B., Shelia, and Art are all on the committee. Cheryl B is the head of both treasury and registration, and she will not be able to do it all on her own all weekend. There will be music, bingo, and dancing. Hudson – on prom night if you want to bring a partner you need bring another \$35 for them to have the dinner which is limited to 180 seats, or \$10 for them just to join the prom. It is open to people outside of OA. 50 % of profits go back to our intergroup. Right now dinner plates are being sold for \$35/person when it is costing \$37/person. That is why we are pushing the extra prom tickets to make up for this discrepancy. Cheryl B. - We are putting down a lot of deposits for the assembly right now and spending a lot of money on things so please push registrations and the welcome home t-shirt and bags so we can replenish that money.

Cheryl R. has forms she would like every representative to use when bringing in money to her from your group so that she can stay organized.

Hester did a small literature order and has some new comer pamphlets for \$1 each. Old pamphlets are also \$1 each. Hester will need help at the literature table at the assembly. Let her know ahead of time what literature you need so she can order it for your group.

Julie - Meeting List Chair – she can be contacted at Julieatregub@hotmail.com for any changes to the meeting list.

Cynthia – Flyer will be coming out for the next set of workshops – “Recovery is a spiritual journey”, Sponsorship is a sacred trust, prayer and meditation and the spiritual principals behind the steps & the spiritual principals behind the traditions.

Kathy’s (who does the Wings) is not here today but it came out nice.

Alicia Voicemail – the phone number I was given to change the voicemail message that people hear when they call our number is out of service. I have been playing phone tag with Centruy Link on what to do. Additionally, I have come to understand that there is currently two women’s and two men’s phone numbers being listed on the voicemail as people that can be contacted for further information and the people who are currently on there would like to be removed so we need two men and two women willing to do this. Seeing as I am very limited in the time that I can answer my phone, which is why I am having trouble talking to someone at Century Link I am wondering if it would be more appropriate to have someone else take over this commitment? Hester offered to put her number down and we will bring it up at our respective meetings to any men interested in this commitment. For now Alicia remains voicemail chair and we will table until next month.

Wording of the bylaws regarding the delegates who can go to world service or regional. Table for next month. It’s ultimately whoever we can afford to send. Representative and delegate are being used interchangeably to mean the same thing. Our delegates are Hudson and Bernadette.

Cheryl and Art – went to three different meetings, 2 at the recovery room in Henderson and the other was in Laughlin to bring them some literature and gifts, told them we care about them and that we would like them to start sending delegates to intergroup. They aren’t here today but we still have high hopes for the future.

Are there any meetings that are struggling? Thursday morning meeting Triangle club 9:30am meeting is struggling. The Meeting Space Sunday morning 10:30am averaging 4-5 people. Sunday meeting at Serenity club at 1:00pm also struggling. Please ask for support at your groups.

Karen S - Corresponding Secretary - New business – Friday night meeting closed and gave away their chips that need a home, see me after the meeting.

Alicia C. Recording Secretary – there appears to be a misspelling on last month’s minutes, Alicia to update. (this was discovered to be a misspelling on the Agenda rather than the minutes regarding Alicia’s name being spelled ALICIA versus Alisha- thank you Julie).

Cynthia makes a motion to adjourn the meeting, Mary seconds, all in favor. Meeting adjourned.