

OREGON INTERGROUP Minutes
July 8, 2020

Opening: Serenity Prayer, Steps, Traditions, Concept of month, Welcome from Chair
Present: 24 people - Liz, Chair, Jan Co-Chair, Dorothy, Acting Treasurer, Pat, Acting Secretary, Deborah, Nancele, Jim, June, MaryKay, Connie, Lisa D., Rosanne, Niic, Cara, MerleAnn, Mikki, Carolyn, Christina, Cathy, Kym, Nicole, Teresa, Jenice

1. **Review of Minutes** from the month of June, 2020. Minutes approved as submitted
2. **Elections:** Candidates presented their interest/background for each position. Each was asked the OIG standard candidate question “what do you do for fun?” Rosanne – for Co-Chair of Intergroup, Deborah – for Treasurer of Intergroup Pat O – for Secretary of Intergroup. **All were elected.**
3. There are several other positions open: Cathy is stepping down from **Group Coordinator**. Thanks to Cathy for a job well done. She has maintained the meeting directory, verifies contact information. Cathy is currently keeping up with information but activity level is low. Nancele volunteered for the position and was duly **elected**.
4. **Advertising on Facebook** – (Pat O) The ad ran July 1- 7th at a cost of \$69.99, seen by 2392 people. We got 7 messenger responses. One person has signed up for a nonreal time meeting for 100 pounders already. Our Welcome Brigade is made up of OA members interested in helping us follow up with the folks who express an interest in OA after seeing our ads. Any OA member is welcome to join the Welcome Brigade! Contact Pat to sign up to help. (orpato711@gmail.com)
5. **Region 1 Virtual Convention** (Pat O) The convention will be virtual and will be held this year sometime in Oct or Nov. Service opportunities, especially techy help, is sought.
6. **Meeting of the Month (MotM) report:** (Jim C) July MotM was Tuesday Noon zoom meeting which about 16 people attended. Looking at The Dalles for a face to face meeting potential for next month.
7. **Meeting Status Survey Results:** Jim spoke to 48 of the 55 meetings listed in the most recent OIG Meeting Directory (Feb. 2020) (87% contact rate). The meetings appreciated being contacted. 8-10 meetings said they are ok today but don't know what the future holds and may need assistance in the future if 7th tradition donations don't come in. 6 meetings have *shut down for good*: Sunday 1pm Seaside, Tuesday noon Dallas, Tuesday noon Tillamook and Thursday noon Seaside, Wednesday 7:15pm St Barnabas and Thursday 7pm Silverton. 5 meetings are now face to face again. These are: Tuesday/Thursday 10am Beaverton, Monday 6pm The Dalles (The Dalles previously met at noon, switched time to accommodate the working members), Wednesday 10:30am Gresham and Friday noon Salem. The Astoria meeting is doing Zoom. It needs to be added to the zoom list on the website. 2 meetings Monday 6pm The Dalles and Friday noon Salem requested help with rent. This was a super worthwhile check in for the meetings of Oregon Intergroup.

8. **Program In Your Pocket (Dorothy)** OIG sold out all 200 of these special booklets which were made for the 2019 Region 1 Convention. They cost \$4 to produce, sold for \$10. Region 1 has asked us if it will be possible to have some for them to sell in Fall 2020 Region 1 Virtual Convention. Suggestion that the OIG Executive Board take this on so a decision can be made between Intergroup meetings if needed. It was suggested that How it Works be added so it would be a handy tool for zoom meetings. Straw Poll: Executive Board take on the decision making for this (probably zoom meeting). Approved.
9. **Opening for Intergroup Speaker Meeting Coordinator** position June B. has performed this service for OIG for many years. The tasks were filled as follows: MerleAnn has indicated that she is willing to find speakers. Kym will host and lead "onsite" on an ongoing basis. Pat O will set up meeting number and password on Zoom, Lisa on OIG website will post it on the website and on yahoo groups. (So 4 of us now to do June's old job. Thanks to June for doing such a good job.)
10. Discussed purchasing a **computer for the treasurer**. Deborah will research options and come back with a proposal next month.
11. Jim will propose **supporting two face to face meetings financially**. This is a part of the 2020 OIG budget already (meeting support). Jim will contact Dorothy with the particulars and exact amounts needed.

7th tradition - \$762 donated online and approximately \$800 in the mail just recently picked up from the post office box.

Action Plan

1. **All:** Open positions on the Oregon Intergroup include - Member at Large, Public Information/Professional Outreach (PI/PO) and others. Please consider stepping up to service.
2. **All:** Open Delegate positions. There are currently 3 Delegates. Jan is the lead Delegate on the Oregon Intergroup Board. MerleAnn and Liz are the other Delegates. There are two openings for Delegate currently.
3. **All who have Info to share:** Pass the baton to the newly elected - Rosanne - new Cochair, Deborah - new Treasurer, Nancele - new Group Coordinator and Pat - new Secretary.
4. **Pat:** with the Welcome Brigade and Lisa (other Facebook page admin) will continue FaceBook ads up to the approved Budget of \$400.
5. **All:** the Welcome Brigade welcomes OA members who are open to helping people who respond to our Facebook ads. The purpose is to provide information about OA. If interested contact Pat: orpato711@gmail.com.
6. **All:** Techy service positions and others sought for the Region 1 Virtual Convention in the fall. Contact Pat O.
7. **Jim:** will let Dorothy know what amount of support the two face to face meetings need.
8. **Executive Board of OIG :** will deal with pending on Program in your Pocket request.
9. **MerleAnn, Kym, Pat and Lisa:** will support the monthly Speaker Meeting starting in August.
10. **Deborah:** will research options/costs for a designated Treasurer computer and bring proposal to next IG meeting.