

- Opening: Serenity Prayer, Steps, Tradition of the month, Concept of month, Welcome from Chair (secretary subbed for the Chair tonight) Introductions: 31 in attendance. The contact list will be shared with attendees who left their email address in the chat.
- Review of Minutes from the month of July *approved* (with missing name added to attendance list)
- **WEBSITE** Lisa J. report on webpage changes: (See her report for details). She is moving ahead with the redesign using an OA theme that will be simpler and easier to update over time. We approved her application for buying increased storage for a few months until the website can be tidied up and decisions made about all the old emails stored on the site. See the Action Plan for the areas where fellowship help is needed.
- **TREASURER** Deborah: Treasurer's report discussed. Oregon Intergroup finances are strong. New business related to the Serenity Retreat was also discussed. At present we have made a deposit toward the March 2021 retreat. Nicole will contact the Twin Rock's' administrator Tiffany and determine the status of the facility for March 2021. Once we know what Twin Rocks' plans are the Intergroup will have a decision to make about the retreat. Face to Face or zoom retreat options will both need helping hands to plan and present.
- **TREASURER** Deborah: Alaska Airline Certificates resulted from airfare not used by delegates since in-person WSBC was cancelled. These are worth \$812 and must be used by Jan 21, 2021.
- **Motion:** [To sell the certificates at face value and return the monies to the IG budget.](#) *Approved.*
- **TREASURER** Deborah: Proposed to have IG purchase a \$300 designated Treasurer laptop. Further research is indicated since the group consensus was to consider buying a mid-range model for greater reliability and duration of use.
- **ANNOUNCEMENTS** Tues/Thurs 10:00 A.M. face to face meetings in the park. Check out the Region 1 website for a BIG listing of OA events.
- \$ 7<sup>th</sup> tradition is not a meeting occurrence now. It is a part of the Treasurer's report of online contributions.

## Action Plan

### Who: What by When

1. **Oregon Intergroup:** We need to decide what form of email communication we are to use moving forward to make it easy for all involved, yet keep a historical record, if needed. Lisa J. suggested switching to Gmail instead of using the website email capability because of storage problems on the website and perhaps secure a Google Drive for storage. **TBD at next Intergroup (IG) meeting.**
2. **ALL:** Lisa needs help to review the new site as it is developed, **ongoing**
3. **Oregon Intergroup Board and Zoom Meeting Contacts:** Lisa needs meeting contacts and Oregon IG contacts to check and verify their listing info on the web site. Please send her any updates/corrections needed **anytime an update is needed.**
4. **Nicole:** will bring info on Serenity Retreat/ Twin Rocks facility status back to Intergroup for a group consensus on what we want to do for March 2021 - Zoom? Face to face? **TBD at the next IG meeting.**
5. **ALL:** Whether whether virtual or face-to-face, Nicole pointed out that a committee of willing volunteers will be needed to make a retreat happen. Talk up the opportunity for service at your meetings. **TBD at the next IG meeting.**
6. **Deborah:** will bring a recommendation and cost figure for a midrange price point laptop. The group approved the idea of the laptop, just wanted to price out a sturdier model. **TBD at the next IG meeting.**
7. **Jim C and ALL:** Jim will nail down August Meeting of the Month. Looking into Tuesday 6:15 meeting for MotM. ALL will be invited to attend to support the meeting **later this month.**
8. **ALL:** Some OAer's are taking on the challenge of "traveling" via zoom to OA meetings in all 50 States, some to attend meetings in all Region 1 Intergroups. **No deadline.**