

OREGON INTERGROUP (OIG) Minutes

September 9, 2020

Opening: Serenity Prayer, Steps, Traditions, Concept of month, Welcome from Chair and Introductions. There were 28 people in attendance.

7:00 Review of Minutes from the month of August - *approved as submitted.*

New Website: Lisa, webmaster demonstrated the many new features of the redesigned website. Very positive reaction. It was approved to go live which will occur in the next couple of days. *It would be very helpful if Oregon Intergroup OA members could look at the new website on their own and let Lisa know about any corrections or refinements that are needed.* It was agreed that no personal phone numbers will be listed on the website. For example, there will be a link to request a Sponsor List. Lisa requested help from OIG to look at policy/procedure/guidelines for the website going forward.

Treasurer: Deborah noted that Oregon IG needs to plan for ways to effectively **spend money** in 2020 for the good of the fellowship. We have "excess" cash due to less travel and wonderful support from our members during the pandemic. We are not allowed to carry funds over. So now is the time to be making investments that will serve our fellowship. One example could include purchasing multiple zoom licenses.

Other treasurer business:

1. Recommended specifications for a laptop for treasurer:

Here are the specifications: Lenovo IdeaPad Flex 5, 14" 2-in-1 Laptop, 14.0" FHD (1920 x 1080) Touch Display, AMD Ryzen 5 4500U Processor, 16GB DDR4 SDRAM 256GB internal solid-state drive, AMD Radeon Graphics, Digital Pen, 2 USB ports, Windows 10, Amazon tech support included 4.5 out of 5 stars with 857 ratings

Price: from \$599.99 to \$749.99

Move that our Treasurer spend up to \$750 for this make & model convertible laptop/tablet for use by the Oregon Intergroup Treasurer. Approved.

2. It is time to form a Budget Committee to create the 2021 budget. They would need to meet (by Zoom) before the October Intergroup meeting, if possible. 3 members volunteered to help: Dorothy, Liz and Nancele.

Alaska Airline flight credits: Dorothy announced the availability of the credits (approximately \$870) for sale. They are available in sections of about \$ 270 each. This is a dollar for dollar exchange. The credits must be

used to purchase tickets by January, 2021. The credits were also announced on Yahoo groups.

CD Library: Jan E. Is sharing the originals with the webmaster of the Region 1 website who is converting them to digital files (pod casts) on the Region 1 website. Also Jan has the CD burner so if anyone wants a personal copy of a CD in the current library, she has offered to make them if you provide a blank CD.

Serenity Retreat: Liz read Nicole's note. Twin Rocks does not know what they plan to do for Spring 2021 so they can make no commitment to us. Nicole is not sure she has the volunteer backup to plan a virtual retreat at this time. There is a Retreat committee. They need to let Nicole know if they want to help.

Photo Album Booklets Project: Cathy is having folks review the pages for typos and grammatical errors. When that is complete, Cathy would like the money to order the printing of 370 sets to assemble into the existing supply of blank photo albums (360). Cathy has two orders already waiting to buy copies (about 100 of the 360 to be produced).

Motion to approve ordering the 370 sets of printed pages. Approved.

MotM report: Jim C. Reported that 16 people attended the August meeting of the Month Tuesday 6:15PM. Next meeting of the month: Sat Sept 26 11 AM the Long Beach, WA based zoom meeting.

Respectfully submitted
Pat O'C
secretary