

OREGON INTERGROUP Minutes

June 10, 2020

Attending: 19 people

Liz S., Chair, Jan, Vice Chair, Kym, Secretary, Pat O. Acting Secretary, Dorothy, Vice Treasurer, Cathy, Group Coordinator, Christina, Events Coordinator, Nicole, Serenity Retreat Chair, Roseanne, Delegate and Lifeline Coordinator, Jim, Meeting of the Month Project, Pat, Salem, Jenice, Canby, Niik, Alano Club, Connie C., Lisa D., Suzanne, Mikki M., Mary Kay, Carolyn S.

Opening: Serenity Prayer, Steps read by Pat, Traditions read by Cathy, Concept of the month read by Rosanne. Welcome from Chair and Introductions.

1. Review of Minutes from May - Approved as submitted
2. Rosanne – running for Vice Chair Roseanne loves service wants to continue to be of service to Oregon IG.
3. Christina - Special Events Summer Urban retreat had to be cancelled. There was discussion to move it to zoom. OIG members were surveyed. Little positive response as there is a bit of zoom fatigue right now. We can access events worldwide now so there is a plethora of possibilities. Decision is to hold off doing a big summer event, but rather host “smaller” 1-2 hour events with good ideas, speaker meetings, writing workshops, etc. Larger weekend summer event off the table for now.
4. Pat O- Advertising on Facebook - Proposing a \$ 400 Budget to run a first series of ads and determine results/effectiveness. *Motion: Approve Facebook ads project and budget \$400. Approved.*
5. Dorothy – have about \$4000 over Intergroup prudent reserve. What to do with this money? *Motion: Send \$2000. to WSO now. Approved.*
6. Motion proposed by Jim: *Survey our meetings to determine which will need financial assistance as they reopen. Make sure we put aside monies for their support to get restarted. Approved.*
7. Web Site Request Budget \$500 to construct an easy to use, adaptable web site designed so it easy to keep updated and easy for a new service person to learn. *Motion: Approve expenditure of \$500 to professional produce a new website for Oregon IG. Approved.*
8. Nicole - Serenity Committee: Summer Retreat does not seem to be called for at this time. Revisit to determine what we should do next spring. Nicole will forward the financial report status from the March Twin Rocks retreat. They are looking at redesign the Twin Rocks retreat as the new approach from the last minute redo in March 2020 went over well. Evaluations reflected a very positive feedback on what was done.
9. Jim – Meeting of the month report Zoom meeting of the month for Canby got support. Pat nominated the Tuesday Noon zoom meeting for the next meeting of the month.
10. Elections – Open positions: Cathy described Group Coordinator She is helping meetings to keep them updated with World Service and keep the whole list of meetings organized and correct on the website and available for printing. Secretary Kym would like to rotate out. Pat has agreed to run for the position. The treasurer position is also open. There are three delegates positions open for the Region Assembly in the Fall. We are OK with 6 delegates/ reps to Assembly, but the WSBC number of delegates is determined by the meetings roster in January 2021. We will have to see if Oregon Intergroup will have the same number of meetings by Spring of 2021 as we had before the Pandemic Lockdown.

11. Open discussion questions: Did WSO lose any money on WSBC cancellation? The state (New Mexico) declared a lock down so the contracts were all cancelled with no financial loss.
12. \$ 0 sales, \$ 7th tradition In May OIG \$1350 using the website donation button

Action Plan

1. **Pat** will form committee for Facebook ads and Welcome Brigade. Recruit from all OIG meetings. Budget of \$400.
2. **Dorothy** will write an OIG check for \$2000 to WSO.
3. **Jim** will survey our roster of OIG meetings to verify contact info and present status (zoom, phone or not meeting), determine financial status/plans to restart face to face, ask if they need any financial help to restart, do they want to be meeting of the month?
4. **Meeting Reps** - Send Jim the info (noted above) for the meetings you represent if you know it. It would help the process along immensely.
5. **Christina** welcomes/encourages any OAer who want to organize short (1-2 hour) workshops on zoom speakers meetings and the like.
6. **Lisa J. webmaster** (and helpers) will contract for the rebuild of the Oregon IG website with a budget of \$500.
7. **All** - Interesting service positions are available for Oregon IG. You can do this!! Lively Intergroup makes the work fun!