

## OREGON INTERGROUP Minutes

Nov 11, 2020

6:45 Opening: Serenity Prayer, Welcome from Chair, Steps read by Nancele, Traditions read by Jenice, Concept of the month read by Rosanne

Attendance: 20 attendees List available on request.

Review of Minutes from the month of October *Approved as submitted*

**Newsletter:** Michelle is interested in the editor position. She is happy to continue it electronically. *She was voted in to fill the open position.*

**M=Mail chimp-**Lisa reported that Yahoo group is shutting down. Pat created a new Mail Chimp account and moved all the yahoo account addresses there.

**Website updates** continuing. Invitations to be added to the Oregon IG mailing list will pop up. It may be possible to sell the Program in your Pocket booklets on the website: Alex is working with Cathy on that.

**Meeting List:** Please remember to let Nancele and Lisa (website) know about any meeting changes

Program in your Pocket - Cathy. We've made 300 at a cost of \$3.25 each. If we sell them online, there are additional charges plus the square charge. It costs \$2.80 shipping for up to three copies in US, \$12.25 shipping to Canada. Easier to figure what we want to charge and include shipping in the price. For USA, \$3.42 is the total cost. Suggestion is to raise the price to \$12 in USA - Committee will make a proposal.

Lisa (Portland), Dorothy, Jenice

**Budget:** Deborah - \$360 will be moved from general to web site needs- *The amended budget for 2021 was approved.*

**Serenity retreat** - Nicole reported that a survey will be going out. It asks: 1) should we have in person retreat in March, 2021? 2) what changes would you like to see in

the retreat? There will be link emailed to emails we have from past retreats and on the website. Encourage people to respond to survey.

**Meeting of the Month** - Jim November Longview, hybrid with zoom- Will try to get that link out. Nov 19<sup>th</sup> 5:30 PM Longview meeting on zoom

**Upcoming events** - Christina Region 1 conference this weekend. Zoom MerleAnne traditional thanksgiving event-info will come out. LA Thanksgiving event, go to LAOA; let's talk about the food work shop on 12/12; all information on the Oregon-OA website. (other event information added to chat) Send events to [webmaster@oregon-oa.org](mailto:webmaster@oregon-oa.org) if you want it on the website.

**Spend down:** OIG needs to put the money aside for specific projects in 2020. We have just over \$7000 in excess funds above budgeted amounts. The Proposal includes about \$800 for reimbursing this year's zoom expenses. (The 2021 budget includes ongoing zoom licenses).

From the list of suggestions: *The following items were approved:*

*5 zoom licenses/Wi Fi hot spots for meetings needing it (hybrid)*

*Scholarships for retreat*

*External hard drives for Board members to have all necessary OIG information and records ready to "pass the baton" to new members with rotation of service.*

**First 12 days sponsorship-** Lisa (Portland)- we don't seem to be doing it in Portland  
Information link:

<https://oa.org/app/uploads/2020/05/Temporary-Sponsors-1.pdf>

To do the First 12 Days, the temporary sponsor and the newcomer need the "Where do I start" pamphlet.

Closed at 8:15

submitted by Kym L., sub secretary