

7/14/21 Minutes of Oregon Intergroup Meeting

Opening: Serenity Prayer, Steps, Traditions, Concept of month. **Welcome from Chair and Introductions.** There were 19 persons in attendance.

Minutes from the months of May and June, 2021 were approved as submitted. **Reports** were distributed on our google groups. No updates.

Report on upcoming events. Workshop on July 24th 2-3:30 Transitions - Deciding How and Where to hold our meetings. See the website for the zoom link for the Workshop.

Treasurer's report Please see the reports sent out on Tuesday. Only action needed this month was to obtain a new phone for the OIG INFO line. (\$20 expense)

Contracting for a Professional Service - Bookkeeping. Discussion about adhering to our bylaws which require 9 months abstinence for the Treasurer position. Dorothy is willing to continue to keep the finances organized and on track until we have a resolution. After sharing some creative ideas: the group passed the following motion:

MOTION: Oregon Intergroup will hire a bookkeeper for one quarter (3 months) at a rate of no more than \$50/hour. Approved.

Elections - Poll on zoom The positions rotating in July elections are: Chair, Treasurer, Member-at-Large. There was one nominee for Chair - Pat O'Connor and one person running for Member at Large - Jan E. **Both were elected.** Since this meant that the position of secretary was now vacant, Carolyn S. offered to fill the partial term. **She was elected.**

Two persons have volunteered to run as delegates for Oregon Intergroup. They introduced themselves and can stand for election in August: **Rosanne K. and Jan E.**

Members thanked outgoing Chair, Liz and Dorothy, Acting Treasurer for outstanding service and compassionate leadership.

Group Inventory - The group shared many good ideas for conducting an effective group inventory. We will discuss more details at our August meeting and look to September to schedule the actual inventory. We want as many members to know about it and encourage wide participation. Here is the link for the format from World Service:

<https://oa.org/app/uploads/2019/12/IntergroupInventory.pdf>

Group Conscience on COVID issues as meetings open up to face to face. Much discussion. Some meetings are adhering to CDC guidelines (such as mask wearing for non vaccinated and at risk persons). Others are considering vaccination status an outside issue. Others are just complying with the requirements (if any) of the facility where they hold their meetings. We need to see if there is any guidance available from WSO on this. More ideas on this will be shared at the upcoming workshop.

Respectfully Submitted, Pat O'Connor, outgoing Secretary; Carolyn Shelby, Incoming Secretary