

11/10/21 Oregon Intergroup (OIG) Minutes

NOTE: Based on our recent group inventory, we have adjusted our monthly Intergroup meetings somewhat. We are highlighting some of those changes in italics in these minutes so our members will understand what has been changed.

6:45 PM: **Pre-meeting chat:** *Since our OIG meetings are now permanently virtual, we no longer have the opportunity to socialize in person. To compensate, our meetings are now going live 15 minutes earlier than previously. During this time, members are welcome to mingle informally on-line before we move to formal OA business.*

7:00 PM **Opening:** Serenity Prayer, Steps, Traditions. 17 in attendance (see names below)

Chair and Attendee Introductions: *Meeting Reps will now be given time up front of the agenda for questions, concerns, check-in, and a chance to share where their meetings are. Group reps are encouraged to share about their group's joys, sorrows and challenges and up-coming events their group is hosting.*

Each member introduced themselves and their positions (see last page for names).

We discussed our continuing efforts to reach out to our un-repped meetings to encourage them to attend our monthly OIG meetings. All individual meetings are entitled to two official representatives with full voting rights. However, any OA member is welcome to attend.

Review of Minutes from Oct. 10 – Approved as submitted.

Monthly Reports from key service members were distributed on our Google Groups and posted on Google Docs. No updates suggested.

Treasurer's Report: As we head into year's end, our budget committee has compiled a breakdown of the 2021 expenses and created a proposed budget for 2022. This committee includes Jean, Dorothy, Nancele, Rosanne and Pat. Their hard work included:

2021 Budget: Most line item expense changes for 2021 were minor. However, Covid required us to discontinue live events and in-person attendance at the World Service Business Conference and the Region One Assembly. This created a surplus of \$18,000. OIG used part of these monies for a much needed new computer and to pay for the five Zoom virtual licenses needed to conduct meetings online. However, a \$17,000 surplus remained.

2022 Proposed Budget: After discussion, we have approved using \$12,000 of our surplus for several projects. 1) Prudent Reserve for future retreat funds; 2) The purchase of various OA labeled promotional materials (i.e., pens); 3) New event banners and sandwich boards; 4)

Various social media ads to solicit new members (i.e., 4 electronic billboards in key traffic areas during January and November). The remaining excess funds will be sent to World Service and Region 1. This proposed budget was approved by those in attendance. The spreadsheets for our budgets are posted at Google Docs. In addition, members can request copies by contacting Carolyn S., Secretary@oregon-oa.org.

Proposed World Service Business Convention Motion for Bylaws change: Members approved submitting to WSBC a proposal that they consider amending their Bylaws to hold their conventions virtually every other year. This would reduce expenses and allow more group representatives to attend. The proposed Bylaws change will be included on the agenda Questionnaire. All service bodies vote on which items will actually be taken up for discussion at WSBC.

Group Inventory Action Plan Follow up: We are still soliciting members to participate in the OIG Group Inventory Part 2: 12 Step Within and Carry the Message. To do so, they just need to go to the online survey at: <https://forms.gle/uohvkFf5wgyuhvcP7>.

OLD OA Literature “Garage Sale: In the future, we hope to sell old OA literature that is currently in storage. Time and date TBD later.

FUN: *In response to suggestions offered during our group inventory, we are now providing a little fun at our OIG meetings.* Pat OC showed how you can use your Zoom special features to create funny borders and superimposed designs on your live picture. If you want more clarification, ask Pat (it’s GREAT!).

Meeting closed at 8:20 PM.

MEMBERS IN ATTENDANCE:

Board: Pat O’C., Chair, Rosanne K., Co Chair, Jean H. (Treasurer in Training), Dorothy C., Treasurer Mentor, Carolyn S., Secretary, Christina U, Events Coordinator

Other Service Positions: Niik, Webmaster

Reps: George A., Christy B., Kym, Candi W., Christy B., Diane B., Elizabeth B., Mary Kay, Susan

Visitor: Lynda