

10/13/21 Finalized Oregon Intergroup (OIG) Minutes

7:00 PM Opening: Serenity Prayer, Steps, Traditions

16 in attendance. (See last page for names.)

Welcome from Chair and Attendee Introductions. As each rep introduced self and position, they also presented **Pending** Issues, Questions, **Concerns** or **Good News** from their meetings to the group. One key issue concerned registering meetings with the World Service Office on oa.org. Some meetings are deciding to continue virtual, while others are going face-to-face. Meetings are invited to contact Pat for WSO listing help.

Review of Minutes from Sept 8, 2021 – No corrections suggested
Reports were distributed on our Google groups. No updates suggested.

Treasurer's report – Spreadsheet for Jan - September was included in the Google groups but is also available on request. Jean noted that she is not yet able to write checks so Dorothy will have to send WSO and Region 1 donations until it is sorted out.

A Budget Committee was recruited to formulate a proposed 2022 Budget. Nancele, Rosanne and Pat will work with Jean and Dorothy and make recommendations on a Budget for 2022 and on how to close out 2021 moneywise.

Group Inventory Part 1. We looked at the Action Plan from survey replies and the Inventory workshop. Elizabeth walked us through some of the most straightforward Action Plan items we could consider doing right away. The next issue of the newsletter will carry news of these actions and other recommendations, too.

Here is what we took up:

1. To reach out to ALL our meetings this Fall to connect them with OIG. Pat asked folks to place their email in the chat. She will provide a list of "un-reped" meetings to you. You can choose which one you want to visit. Then, let her know.

2. Tonight we offered informal social interaction before Intergroup. It was agreed to move the meeting start time to 7PM and to allow 15 minutes ahead of the meeting for social interaction. Pat will create Breakout rooms before the meeting so small groups can choose to connect where it is easier to take part in a conversation than in one big group. Phyllis and Pat will offer a mini-workshop on Breakout rooms to Meeting Tech support service volunteers so this social opportunity can be offered at the meeting level as well.
3. Offer some fun in every IG meeting. Tonight's choice was a crossword puzzle using the Principles of the Steps. Dorothy will share a link at our November meeting for another fun recovery activity. Thanks Dorothy! Here's the link to the crossword puzzle. Feel free to print it out and complete it.

<https://www.flippity.net/cw.php?k=1t4NmwfqPNfPfEBJcaztZv9wBDm0Rbz9iJ8iwd71C6a4>

4. Offer some take away for every OIG meeting. Since we are on Zoom we have lost literature pick, printed Meeting Lists and event flyers as a reason to show up. What can we offer to make showing up worthwhile? Think on this and look at what Intergroups elsewhere are doing.
5. Meeting Reps will be given time right up front on 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 upcoming events their group is hosting.
6. Share a "What happened at IG" summary. It will be sent out on Google groups. This will give Reps an outline they can adapt to make a report to their meetings. Is this a service job that could rotate each month?
7. Refined the current Group Inventory Part 2: 12th Step Within Section and Part 3: Carry the Message to be clearer. All are invited to take the revised survey – even if they took it before. <https://forms.gle/uohvkFf5wgyuhvcP7>
8. Board Members will visit some of the missing meetings as well.

Proposed Motion for WSBC 2022. Presented tonight - voted on next month. To amend the Bylaws relating to WSBC in order to hold it virtually every other year. Will be presented for discussion and vote next month. Please discuss it at your meetings. We are voting on whether to submit it for consideration on the WSBC agenda. The WSBC group conscience will decide on the idea's merits. We are just considering if it is a topic worth discussing.

Closed at 8:09 PM with "I put my hand in yours."

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

Other Service Positions:

Phyllis H, Zoom Coordinator, Michelle O., Newsletter

Reps:

Mary Kay, George, Jenice, Lisa D. ,Liza W., Connie, Elizabeth B, Nancele

Visitor:

Allison G