

5-10-23 Approved OIG Minutes

7:00 PM **Opening:** Serenity Prayer, Steps, Traditions. 20 in attendance. See bottom of report for names, positions and meetings present.

Chair and Attendee Welcome/ Introductions

Review of Minutes from 4-12-23 Oregon Intergroup meeting. Minutes were accepted as presented.

Treasurer's Report on 2023 budget, Bob C.:

Checking Account: beginning balance \$3,857, ending balance \$5,486

Savings Account: beginning balance \$13,202, ending balance \$13,203

Notes: Over the past few months, approximately \$2,500 has come in as the result of meetings that were closed passing on leftover funds to intergroup. This is a one-time event; not something we should view as an income increase that will last. Also, WSBC Delegate expenses will be reimbursed soon.

The 2022 audit is nearly complete, with just three months left to audit. So far we have only found \$37 for which there is no documentation.

Zoom Coordinator: Pat noted that Phyllis is ready to rotate out of this service, as she has been doing it for three years.

Serenity Retreat: Beverly reported that we will have two speakers for the September retreat, and the theme will be "Recovery in Our Relationships."

Meeting List Review (Niik): There are 46 meetings in Oregon Intergroup, of which 11 are face-to-face, 32 are virtual, and 3 are phone meetings. Niik estimates that 70% of our meeting list is up to date. There are several volunteers who are willing to help with cleaning up the meeting list.

Delegate Reports: John, Lisa and Beverly each gave a verbal report about WSBC, and answered questions. Written reports will be included in the June reports.

Google Workspace Update (Margie and Pat): Oregon Intergroup is moving to Google Workspace, which will have many advantages for document storage and collaborative editing.

There will be an email for each office/function of intergroup, and when a person rotates out of a service position, the new person will have that email account with the history and contacts. There have been a few glitches with setting up the email, but that should be resolved soon.

June Meeting Coverage: Pat will be traveling and unavailable to chair intergroup in June. Jan E. volunteered to chair the meeting. Thank you, Jan!

Meeting Rep Updates:

Jenice shared that the Thursday Noon End of the Oregon Trail meeting, which is currently hybrid, has very low attendance. If this continues, it is likely the meeting will go virtual only at the end of May

Pat reminded everyone that if a meeting changes, it is important to notify Oregon Intergroup, using the form on the website, and also to update the meeting on oa.org.

Christina reported that the Saturday Salem meeting got a new computer for hosting the hybrid meeting. However, a Weight Watchers meeting has opened at the same location and time, and there is not enough bandwidth for both meetings. They are talking with the church about solutions, and may need to get a hotspot. Beverly shared that these may be available through TechSoup (Pat will check) and Margie mentioned that if someone in the meeting has unlimited data, their phone could be used as a hotspot. If anyone is having trouble with that, she is willing to help.

Jean shared that the Vancouver Saturday 10am meeting is thriving! This in-person meeting consistently has 13-15 people. Newcomers are showing up and sticking around. All are welcome if you'd like to visit this great meeting!

Dorothy reminded everyone that June and July are election months for Oregon Intergroup.

Niik, the group rep for Serenity Sunday 10am, a virtual meeting, said that attendance is decreasing. A year ago there were 18-20 attendees, now there are 6-12. She invited everyone to come to the meeting.

Rosanne noted that the "call to service" on the agenda should include Delegates. That was left off in error. Pat said that those who came in as "temporary Delegates" should plan to re-apply if they would like to continue in that service.

John reported that the Friday noon in-person meeting on Vermont is picking up! There are about 6 regulars with 30-40 years of abstinence, plus 4-5 members that are returning and generally 1-2 newcomers.

Pat has attended the Thursday 10am "small but mighty" in-person meeting in Beaverton. The meeting seems to be growing!

Pat shared that she learned the Board of Trustees Chair recently attended an event open to all Twelve Step organizations. They were sharing experiences and solutions. Pat wants to follow up and see if there were things discussed that might be helpful locally.

The meeting ended with a fun question: "What about recovery puts a spring in your step?" Pat shared that doing "walk-n-talks" with her sponsor and sponsees is really wonderful, especially this time of year. Jan E. shared that recently she used her favorite OA literature, Twelve Stepping a Problem, to work through a confusing issue. This put the spring in her step!

The meeting ended at 8:10pm with the Serenity Prayer.

Submitted by Beverly M. subbing for Carolyn

MEMBERS IN ATTENDANCE:

Board: Pat O'C., Chair; Bob C, Treasurer; Dorothy C., Vice Treasurer; Christine U., Events Coordinator; Allison G., Member at Large.

Trusted Service Positions: Margie G., Webmaster; Niik, Group/meeting Coordinator

Delegates: Rosanne K., Michelle O., Lisa S., John W. and Beverly M.

Meeting Reps: Cindy B., Vancouver Monday 7pm; Connie C., Monday Noon Step Writing; Jean, Vancouver Saturday 10am; Christy B, Vancouver 7pm ????. Julie D., Tuesday Noon; Jenice G., Thursday Noon Oregon City???.

Visitors: Jan E. and Barbara G.