

January AGENDA: Southern Arizona Intergroup of OA

Dec 15, 2018 | www.oasouthernaz.org

- 10:45 A.M. Call to Order and Serenity Prayer** [Beth M.] **10 min**
Welcome to Intergroup **Please silence your cell phones.** Standing Rules: Does Everyone Have a Copy? Introductions and Sign-in while reading the 12 Traditions and 12 Concepts
- 10:55 A.M. Minutes from November** [Chris N.] **2 min**
- 10:57 A.M. Treasurer's Report** [Sara J.] **3 min**
7th Tradition envelope and mail passed
- 11:00 A.M. Region 3 Representatives/World Service Delegates' Report** [Chris N. Sr, Sally H. Jr., absent] **5 min**
- 11:05 A.M. Committee Reports (write down questions to ask after all reports have been presented)** **10 min**
Public Information/Professional Outreach (PIPO) [Janet G. & Nancy M.]
Meeting List [Leslie S.]
Newsletter [Alex J., Hannah D.]
Lifeline Resource Library [Valerie O.]
Phone [Gina B., absent] 5 messages, 5 returned calls
Special Events [Barbara A.]
 Retreat Committee [Deb B.]
 Ways/Means Committee [Chris N.]
Twelfth-Step Within [Emily R.S., Janis R.]
Website [Nan B. absent]
- 11:15 A.M. Questions for Committee Chairs** **5 min**
- 11:20 A.M. IR Trainer** [Cheryl L.] **5 min**
IRs present _____ (new/alternates)
Mail/hand deliver information to meetings not represented
- 11:25 A.M. Old Business** **15 min**
2019 Board Slate Motion Vote
2019 Budget Motion Vote
Thanks to all of us for our service in 2018! { clap-clap-clap! }
- 11:40 A.M. New Business** **10 min**
New World Service Business Motion proposed by the Central Colorado Intergroup
Open Microphone: This is a time for IR's to bring up successes, issues, ideas and concerns – sharing of problems and how to deal with them (max 3 minutes per speaker)
Vision/Goals: # 4, Financial Health
- 11:50 P.M. Announcements** **5 mins**
Jan 19, 10:45 AM – 12:?? PM, Intergroup, St. James Church, Board meeting 10:00 a.m.
- 11:55 P.M. Recap of Action Items** [Emily RS.] **5 min**
- 12:00 P.M. Adjourn with the Responsibility Statement**

---ALWAYS TO EXTEND THE HAND AND HEART OF OA TO ALL WHO SHARE MY COMPULSION
FOR THIS I AM RESPONSIBLE--