## AGENDA: Southern Arizona Intergroup of OA

August 17th, 2019 | <u>www.oasouthernaz.org</u>

10:45 A.M	<b>Call to Order and Serenity Prayer</b> [Emily RS.] Welcome to Intergroup <u>Please silence your cell phones</u> . Introductions and Sign-in while reading Traditions and long form of the concept of the month.	<b>10 min</b> the 12
10:55 A.M.	Minutes from June [Chris N.]	2 min
	<b>Treasurer's Report</b> [Cheryl L.] 7 <sup>th</sup> Tradition envelope and mail passed	3 min
11:00 A.M.	Region 3 Representatives/World Service Delegates' Report [Randi F. Sr, Jill S. Jr.]	10 min
11:10 A.M.	Committee Reports (write down questions to ask after all reports have been presented) Public Information/Professional Outreach (PIPO) [open] Meeting List [Jan F.] Newsletter [open] Lifeline Resource Library [open] Phone [Leslie S.] Special Events [Beth M.] Region 3 2021 C & A [Michael A] Twelfth-Step Within [open] Website [Joy V.]	10 min
11:20 A.M.	Questions for Committee Chairs	5 min
11:25 A.M.	IR Trainer [Janis R.] IRs present (new/alternates) Mail/hand deliver information to meetings not represented	5 min
11:30 A.M.	<b>Old Business</b> SOAZ Bylaws Amendment presented [Marilyn B] TSW Budget motion [Janis R]	10 min
11:40 A.M.	New Business Budget requests for 2020 committees [Cheryl] Appoint Nominating Committee [Emily] Group Handbook page 12-13 How to Keep Them Coming Back	20 min
12:00 P.M.	Announcements August 17 <sup>th</sup> /18 <sup>th</sup> Sponsorship Day September 21st , 10:45 AM – 12:15 PM, Intergroup, St. James Church, Board meeting 10:00 AM September 21st, 12:45 PM Retreat Committee, St. James Church September 21st, 12:45 PM, 2021 Region 3 Convention committee, St. James Church, room 5 October 15 <sup>th</sup> : Deadline to submit theme ideas for the SoAZ Region 3 Convention & Assembly to M email <u>michael@evanstongroup.com</u> or text 847-370-5845.	<b>5 min</b> ichael by
12:05 P.M	Recap of Action Items [Joy V.]	5 min
12:10 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		