AGENDA: Southern Arizona Intergroup of OA

December 21st, 2019 www.oasouthernaz.org

10:45 A.M	Call to Order and Serenity Prayer [Emily R-S.] Welcome to Intergroup <u>Please silence your cell phones</u> . Introductions and Sign-in while reading to Traditions-and long form of the concept of the month.	o min he 12
10:55 A.M.	Minutes from November [Chris N.]	2 min
10:57 A.M.	Treasurer's Report [Cheryl L.] 7 th Tradition envelope and mail passed	3 min
11:00 A.M.	Region 3 Representatives/World Service Delegates' Report [Randi F. Sr, absent, Jill S. Jr.]	o min
11:10 A.M.	Committee Reports (write down questions to ask after all reports have been presented) Public Information/Professional Outreach (PIPO) [Liz D.] Meeting List [Jan F.] Newsletter [open] Phone [Leslie S., absent] Special Events [Beth M.] Retreat [Deb B.] Region 3 2021 C & A [Michael A. and Jill S.] Twelfth-Step Within [open] Website [Joy V.]	o min
11:20 A.M.	Questions for Committee Chairs	5 min
	IRs present (new/alternates) Mail/hand deliver information to meetings not represented	5 min
11:30 A.M.	Old Business	15 min
	Vote 2020 Budget Motion [Cheryl L.]	
11:45 A.M.	New Business	o min
	Appoint Audit Committee [Cheryl L.] Distribute IG Inventory [Emily R-S.] Vision and Goals #4 Financial Health [Emily R-S.] Group Handbook page 20-22 Getting Things Done in Your OA Group – Item #7, 8 & 9	
12:05 P.M.	Announcements	5 min
	December 21 st , 12:20PM, 2021 Region 3 Convention planning meeting, St. James Church January 11 th , 10:45 AM – 12:15 PM, Intergroup, St. James Church, Board meeting 10:00 AM January 11 th , 1:00PM Retreat Committee Meeting, St. James Church January 16 th , Sponsorship Fireside Chat February 14 th – 15 th , Yuma Big Book Study	
12:10 P.M	Recap of Action Items [Joy V.]	5 min
12:15 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--