## **AGENDA: Southern Arizona Intergroup of OA**

September 21st, 2019 | www.oasouthernaz.org

## **10:45 A.M** Call to Order and Serenity Prayer [Linda J.] 10 min Welcome to Intergroup Please silence your cell phones. Introductions and Sign-in while reading the 12 Traditions and long form of the concept of the month. 10:55 A.M. Minutes from August [Chris N., absent] 2 min 10:57 A.M. Treasurer's Report [Cheryl L.] 3 min 7<sup>th</sup> Tradition envelope and mail passed 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) 10 min Public Information/Professional Outreach (PIPO) [open] Meeting List [Jan F.] Newsletter [open] Lifeline Resource Library [open] Phone [Leslie S.] Special Events [Beth M.] Retreat [Deb B.] Region 3 2021 C & A [Michael A. and Jill S.] Twelfth-Step Within [open] Website [Joy V.] 11:20 A.M. Questions for Committee Chairs 5 min **11:25 A.M. IR Trainer** [Janis R.] 5 min (new/alternates) IRs present Mail/hand deliver information to meetings not represented 11:30 A.M. Old Business 20 min SoAZ Bylaws Amendment vote [Marilyn B.] Budget requests for 2020 committees due [Cheryl L.] Nominating Committee report and nominations open for board positions [Linda J.] 11:50 A.M. New Business 15 min January meeting motion presented [Cheryl L.] Group Handbook page 13-15 Getting Things Done in Your OA Group - Items 1-4 12:05 P.M. Announcements 5 min October 15<sup>th</sup>: Deadline to submit theme ideas for the SoAZ Region 3 Convention & Assembly to Michael by email michael@evanstongroup.com or text 847-370-5845. October 19th, 10:45 AM – 12:15 PM, Intergroup, St. James Church, Board meeting 10:00 AM October 19th 12:45 PM Retreat Committee, St. James Church October 19th, 12:20 PM, 2021 Region 3 Convention committee, St. James Church, room 5 Phone Committee needs a member to cover Fridays – please contact Leslie S. 520-732-1339 if interested 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--