

# Southern Arizona Intergroup of OA

## Minutes from October 16, 2021

### Attendees (18):

Roni B., Chair; Janis R., Vice Chair; Chris N., Treasurer; Cynthia N., Senior Delegate; Judy G., Telephone Chair; Cheryl L., Meeting List/Zoom Coordinator; Joy V.M., TSW Chair; Deb B., IR Trainer and IGR; Christine K., IGR; Glen R., IGR; James B., IGR; Bill B., IGR; Linda J. Special Events; Beth M. Website; Vi IGR; Barbara V. IGR; Junardi IGR; Jenny Visitor

**Minutes:** Minutes from the September 18, 2021 meeting were approved as submitted.

### Treasurer Report [Chris N.]:

- Full report is in the OA 2021/10/21 folder of the Google drive.
- Our income for September was \$1,673.36. Expenditures for July were \$237.88.
- The checkbook, spread sheet and bank balances on 9/30 at \$17,627.00.
- Received \$1420 from Convention treasurer to reimburse for seed money.
- New R3 Treasurer is Beth Mendez, and the address has been changed on the donation form in the drive.
- On WSO website, officially cancelled meeting 57102 Bisbee and 52251 Oro Valley.
- PayPal charges their non-profit fee with each interaction whether through bank or credit card. No fees incurred with Zelle donations. Chase will allow a repeat payment with Zelle, WF does not. PayPal sends a notice to the treasurer with instructions, Zelle does not.

### Region Reps [Cynthia N. and Leslie S.]:

- Nothing to report this month

### Committee Reports:

#### Newsletter [Michelle S.]:

- Michelle was not in attendance. The October newsletter is posted on the website and will be included with the October eBlast.

### Public Information/Professional Outreach (PIPO) **OPEN**

#### Meeting List [Cheryl L.]:

- Full report is in the OA 2021/10/21 folder of the Google drive
- The meeting list on the website is up to date as of October 15. The print version is on the Google Drive. The Thursday noon Yuma meeting has gone to hybrid. The Saturday Far East hybrid meeting has decided to split into separate groups, online and in person, and to change their end times back to 10:00, instead of 10:15.
- I received a report that someone had gone to a Tucson meeting listed on OA.org and were told by the priest at the church that it hadn't been there in a long time. This prompted me to use an old list of meetings and look them up one by one on OA.org. I found 20 meetings still listed on as in-person meetings that have not met in-person since the beginning of the COVID pandemic. These meetings were all moved to Zoom or closed before I took on the Meeting List position, so I assumed they had been changed with World Service. It has been our policy that groups are responsible for changing their own listing on OA.org. To prevent any more potential or current members from going to non-existent meetings, I submitted cancellations for the 20

I found. Many of them are meeting on Zoom, but are not listed in the online meetings and will need to be submitted to be put on OA.org. I called WSO and they suggested, in order for meetings to keep their same group numbers, that I email a list to them with all of the meetings that need to be changed to Zoom or Hybrid. They cannot be changed online without being assigned a new meeting number. I have put together a spreadsheet for them, but they require a contact email for each meeting. I need to get those from every group or I will enter a generic OA email of mine, until I am able to verify with each group what email they want listed.

- There has been a glitch with downloading the printable current list from the website. I will work with Beth to get that fixed. The print version is also on the Intergroup Google Drive each month. I recommend that IRs download it and send it to their group members.
- e-Blast: There has not been an e-Blast sent out yet this month.
- Zoom: Things have been going smoothly with the Zoom accounts.

#### **Phone List [Judy G.]:**

- Full report is in the OA 2021/10/21 folder of the Google drive.
- We were billed for 33 phone calls, 1 message was left, and several (unsuccessful) attempts were made to return the call.

#### **Special Events [Linda J.]:**

- The Thank-A-Thon is scheduled for November 25<sup>th</sup> at St James from 8AM to 12PM.

#### **Twelfth-Step Within [Joy V'M.]:**

- Full report is in the OA 2021/10/21 folder of the Google drive. STEP RECOVERY Workshop Series
- September TSW Event – Victimization: When It Takes True Grit to Keep Going This event, held on September 26<sup>th</sup>, featured Joanne B and Adena B. Those of us in attendance were speechless after each talk. The recordings for this event can be found in the “Speaker Files” folder under “Download All” on our website, and I encourage everyone to listen. 25 attended.
- October TSW Event – EGO – Easing God Out This event will take place on Sunday, October 24<sup>th</sup> from 1 to 2:30 PM.
- IDEA Event – Abstinence: The Road to Recovery  
This Zoom event will take place on Saturday, November 20<sup>th</sup>, from 1 to 2:30 PM. Since it’s in celebration of our International Day Experiencing Abstinence that is the topic. Please note that in order to register, one must send an email to SoAZ.12thStepWithin@gmail.com with the word IDEA in the subject line. If one sends an email to the Event Gmail address, the automated message with the Zoom information for the November TSW event will be sent instead.
- November TSW Event – Responsibility Pledge This event will take place on Sunday, November 28<sup>th</sup> from 1 to 2:30 PM.
- 12 in 12 Workshop Series  
The Step Nine workshop that took place the last Saturday in September led by me had 6 participants including me. Two people have resigned, and two had excused absences. The Step Ten workshop led by Chris N and Jenny R on the 1st Saturday of October had 5 participants plus the co-leaders. One participant was a no-show, one has resigned, and two had excused absences. Chris N and I plan to run the series next year. We are discussing the options we have – Zoom or face-to-face, and the number of weeks or months. More details will follow.

#### **Inclusion Diversity Equity Access [Rae S.]:**

- No report this month. No representative.

## Website [Beth M]:

- Full report is in the OA 2021/10/21 folder of the Google drive
- Thanks to Janis R. who has graciously learned to upload documents and post events to the website calendar. She has added the entire 2022 Intergroup calendar to the and uploaded Intergroup Minutes and Agendas for 2021. We've also collaborated to update and upload common IG forms to the site including:
  - Board and Committee Nomination Forms
  - Business and Bylaws Motion Templates
  - Committee Budget Worksheets (in Word and Excel Formats)
  - Speaker Release Forms
  - Committee Chair Job Descriptions
  - Committee Report Template
- Thanks to Jan F. for agreeing to learn some SoAZ website update skills as well. Thanks to Cheryl L. for uploading speaker files to the website.
- Now and into the future members should look for SoAZ events on our interactive calendar. The static events page is being phased out. The calendar has many advantages: It requires less upkeep, provides a framework for all of the SoAZ events and calendar items in one location, has an interactive map component and enables day, week, month and list views. Dates that have passed will no longer require deleting; and may be viewed at any time for reference.
- The print version of the meeting list has been made available to members on the website. The google spreadsheet meeting list version can be accessed within a web page or in a separate window. These changes go to making the website more easily accessible and maintainable.

## IR Trainer [Deb B]

- 7 IRs present

## Old Business

### Ad hoc committee to review Intergroup documents status

- No report and Joy is added to the committee. Roni, Randi, Joy, and Bonnie.

## New Business

### Board Motion presented.

- Nominees are:
  - Randi F. – Chair
  - Joy V'M. – Vice-Chair
  - Chris N. – Treasurer
  - Open-Secretary
  - Open-Junior Delegate/RR
  - Leslie S. – Senior Delegate/RR
- Election is at November IG meeting. IRs only vote.
- Yuma Billboard Motion presented and passed with 5 yays, 1 nay, and 1 abstention  
Date: 10/16/2021

Motion: That \$1650 of the 2021 General Fund budget be used for a 2021 Yuma Billboard Campaign.

Intent: To contract with Lamar to create and install a poster 11/15-12/19/21 and 12/19-1/9/22 at two high traffic boulevards in Yuma to promote OA.

Implementation: A “yes” vote would issue \$1650 of this year’s General Fund to Yuma to pay for seven weeks of billboard information promoting OA in Yuma.

Cost: \$1650

Rationale: We have a high traffic town going to and from California/Mexico and Arizona so many eyes will see these billboards entering and leaving Yuma. Especially around the holidays with increased travel, we believe that more suffering compulsive overeaters will see and respond to this information.

History: To my knowledge, this type of motion has not been brought before the board before.

Submitted by Judy Gresser for 4 Yuma meetings

## Group Handbook

- Pages 43 “How Conference delegates and Region Representatives Serve”

## Announcements

|             |                     |  |
|-------------|---------------------|--|
| October 24  | 1PM-2:30PM          | TSW Workshop - EGO (Easing God Out)                          |
| November 08 |                     | All corrections to minutes submitted to Randi.               |
| November 12 |                     | All reports uploaded to Google Drive.                        |
| November 13 | 11:00 AM – 12:15 PM | Intergroup, Zoom meeting, Board meeting 10:00 AM             |
| November 15 |                     | Deadline for “abstinence” articles for December 1 newsletter |
| November 20 |                     | IDEA event   |
| November 25 | 1PM-2:30PM          | Thank-A-Thon   |
| November 28 | 1PM-2:30PM          | TSW Workshop-The Responsibility Pledge                       |

Meeting was adjourned at 12:02 PM with the [Serenity Prayer](#)

Respectfully Submitted,

Janis R for Randi Friedman, Secretary