

SoAZ Intergroup Board Minutes

December 17, 2022

Attendees: Randi F., Chair; Joy V., Vice Chair; Marilyn B., Secretary; Chris N., Treasurer; Leslie S., Region Rep/Delegate

Call to Order: The meeting was called to order at 10:03 AM by Chair Randi F. and was opened with the Serenity Prayer and the reading of the Twelve Traditions.

Minutes [Marilyn]: Minutes from the November 12, 2022, meeting were approved as submitted.

Chair [Randi F.]

Vice Chair [Joy V] Reported she and the 2022 Website Chair will meet soon.

Secretary [Marilyn B.]: Expressed thanks to the other Board members for their help and support. Reported that she has a new email address: mjbcjb@yahoo.com. The OA public information notices are now being published in the “Herald/Review” publications and on their website calendar.

Treasurer [Chris N]:

- November income was \$5,972.00, and expenses were \$1,232.93. The spreadsheet and bank balances on 11/30 at \$21,565.17.
- 2023 Budget Motion will be presented today and voted on.
- Watch for AdVision Bus stop notices in Tucson. Ask newcomers how they found OA.
- Sierra Vista has finalized and paid for their Shuttle Window Notice. Newspaper notices have been paid for through January 2023.
- Remind your group treasurers to send their IG donations in by December 25 so a deposit can be made and finish the December statement.
- A Spanish literature mailing was returned as unclaimed from Mexico. This will be announced at the IG meeting.

Region Rep/Delegates [Leslie S.]:

- Expressed thanks to the Board.
- Reported Sierra Vista bus posters are now on a local bus for one year.

Unfinished Business/Other:

- The 2023 Budget motion will be presented and voted on at today’s IG meeting.
- Randi and Vi represented OA at the City of Tucson/Pima County Health Fair. Approximately 1,000 people attended.

New Business

- A motion on the slate format will be presented today. (The secretary’s laptop has been mailed to Karin.)
- Randi discussed “transitions” and encouraged everyone to work with his or her successor.
- The decision, whether 2023 meetings will be “in-person” or “on zoom”, will be made in January.
- Since in 2023 only, the Los Angeles Intergroup OA birthday party will be the second weekend in January, our January 2023 meeting will be the third weekend (January 21).

Announcements: Thank you to all!

The meeting was adjourned at 10:40 AM with the Third Step Prayer.

Submitted by: Marilyn Bredeson
Secretary