

SoAZ Intergroup of OA Minutes

December 17, 2022

ATTENDEES: Randi F., Chair; Joy V'M., Vice Chair; Marilyn B., Secretary; Chris N., Treasurer; Leslie, Sr. RR/Delegate; Barb V., IR; Jan F., IR; Cheryl, Meeting List Chair, IR; Bill, IR; Gayle, IR; Vi, IR; Marge, IR; Pam, IR; Daniel, IR; Beth, Website Chair, IR

CALL TO ORDER: Meeting was called to order at 11:00 AM by Chair Randi F. and was opened with the Serenity Prayer.

INTRODUCTIONS: Introductions were made as the Twelve Traditions and Concept (long form) of the month were read.

MINUTES: The November 12, 2022, minutes were approved as submitted.

TREASURER REPORT [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. Daniel stated that his group could use that Spanish literature that was returned.

REGION REPS/DELEGATES [Leslie S.]:

- No report

COMMITTEE REPORTS:

Twelfth-Step Within [OPEN]

Newsletter/eBlast [Joy V'M]:

- This past month's **eBlast** was sent out on November 14th to 101 members and included the following:
 - A highlighted-in-yellow promotion for the IDEA event
 - A link to the November Call to Action on the website
 - The November "OA Desert of Recovery" newsletter
 - A link to our website for the most recent Meeting List
 - The link to the ongoing inclusion Workshop by the IDEA Community
 - Reminders for two upcoming events – IDEA (Saturday, November 19th, by Zoom, from 1 to 3 PM) and the Thank-a-thon on Thanksgiving morning (Thursday, November 24th, by Zoom, from 7:30 to 10:30 AM).
 - An invitation to a hybrid candlelight event with the Arizona Serenity in the Desert Intergroup in Phoenix on December 3rd at 7 PM.
 - Documents to be downloaded for workshops that will be provided at the Los Angeles Intergroup's OA Birthday Party to be held in January.
 - Plus, encouragement to become an IR if a person's meeting does not have one.

If you are not receiving the eBlast and would like to, and/or if you have some suggestions of items

that could be included, please let me know.

- The **November newsletter** was sent out on November 14th as part of the eblast. Four OA members provided paragraphs about their thoughts and experience of Step Eleven on two pages. The print version and the color version will be posted on the website with the color version of the October newsletter.
- The deadline for the **December newsletter** is past. The eBlast will go out next week once the Call to Action for this month is on the website.
- Our 2023 newsletter editor, Judy G., worked with me on this month's newsletter. We will work together putting together a list of items to be sent out in the eBlast.

Public Information/Professional Outreach (PIPO) [OPEN]

- Randi and Vi represented OA at the City of Tucson/Pima County Health Fair. Approximately 1,000 people attended

Meeting List/Zoom Accounts Report [Cheryl L.]:

- The **meeting list** on the website is up to date as of December 14.
- The current printable list is on the website and in the December folder on the Google Drive.
- The Celebrate LGBTQ+ meeting has closed.
- The second **Zoom account** was renewed two weeks early to receive 30% discount. It is now paid until December 2023.

Phone [Judy G.] absent

- Billed for 62 calls
- 2 messages left
- 2 calls returned

Special Events [OPEN]

- International Day Experiencing Abstinence (IDEA) and the Thank-A-Thon were held via Zoom.

Inclusion Diversity Equity Access Community: [rotating] No one in attendance

Website {Beth M.}:

- No website report today

Board Report (none this month)

Questions for Committee Chairs

IR Trainer [OPEN]: 10 IRs present.

UNFINISHED BUSINESS

- The 2023 Budget motion was passed unanimously.

NEW BUSINESS

- The motion to change the format of the annual slate motion by adding language to seamlessly allow transfer of names/responsibilities to the Chase Bank account when there is a new chair and treasurer was passed unanimously. [A slate template is available in the December folder of the Google Drive.]
- The New Business Motion to elect the slate to serve as the SoAZ Intergroup Board for the calendar year 2023 was passed unanimously by the 10 IRs.

- Chair (*President): Cheryl Lundgren
Vice Chair: Cynthia Novick
Secretary: Karin Carine
Treasurer (*Acting Secretary for the Organization): Lauren Mathon
“Senior” Delegate: Barbara Vervenne
“Junior” Delegate: Joy V’Marie
- There being no objections. Randi appointed the following Committee Chairpersons for 2023:
Meeting List: Jan F.
TSW: Janis R. and Emily R-S
IR Trainer: Chris N.
Website: Joy V’M
Telephone: Roni B.
PIPO:
Special Events: Janis R. and Emily R-S
Retreat: Mickey M.
Newsletter; Judy G.
- The Board decided that a decision will be made at the January meeting whether to meet in-person or via Zoom for the remainder of 2023.
- The IRs voted unanimously to change the January 2023 meeting to the third Saturday since the Los Angeles Intergroup OA Birthday Party will be the second weekend (January 13-15) for 2023 only.

ANNOUNCEMENTS

- January 16 All Minutes corrections submitted to Secretary/Chair
- January 16 All agenda items submitted to Chair and Vice Chair
- January 19 All reports loaded onto Drive
- January 21 10:00 AM – Board meeting on Zoom
- January 21 11:00 AM – Intergroup meeting on Zoom

RECAP OF ACTION ITEMS [Beth M.]

ADJOURNMENT

Randi thanked everyone for their faithful service and adjourned the meeting at 12:01 PM with the Responsibility Pledge.

Submitted by: Marilyn Bredeson
Secretary

