

## SOAZ INTERGROUP BOARD MEETING

February 18, 2023

ATTENDEES: Cheryl L (chair), Cynthia N (vice chair), Chris N (outgoing treasurer and incoming IR trainer), Joy V'Marie (junior region 3 Rep & WSBC delegate), Barbara V (senior region 3 Rep & WSBC Delegate), Lauren M (incoming treasurer), Karin C (secretary)

CALL TO ORDER: The meeting was called to order at approximately 10am, Phoenix time, by Chair Cheryl L. The serenity prayer was said.

Cheryl L: Asked for help getting the corrected Intergroup Zoom link sent to all pertinent people.

Chris N: Reported not receiving emails from Cheryl L. Chris and Cheryl stated they would work on fixing this.

MINUTES: The minutes from the SOAZ Intergroup Board Meeting from January 21, 2023 were accepted as submitted.

Cynthia N: The Wednesday and Friday meetings will no longer be two separate meetings. There will now be one meeting that will meet every Monday, Wednesday, and Friday at 7am. Each meeting will use the Zoom link info from the original Friday meeting. The three meetings will share one treasurer and one Intergroup representative.

Karin C: Asked Cheryl for help creating PDFs. Asked Chris for help with the address list. Both agreed to help.

Lauren and Chris N: Are continuing to work together on educating Lauren about the Treasurer position. Chris updated the Treasurer letter regarding the Intergroup Treasurer no longer doing the 60-30-10 split on behalf of each individual group. That is now the group's treasurer's responsibility. The spreadsheet for this month is balanced. She put on Google Drive the motion for the Donations and Disbursements Committee. Money will go to the retreat to help offset the cost of attendance (\$5,000), to World Service (\$3,513), and to Region 3 (\$1,513). If all the money allocated for the retreat is not used it will then go to World Service and to Region 3. Chris questioned if the D&D Committee's recommendations need to go back to the OA groups to be voted on or not. Cheryl said the policy is to send it to the groups if there is time to do so. Barbara stated the Fall Assembly will not be held in Tucson this year. As it is being held in Texas the financial needs will increase for our representatives. Chris stated that as we don't have enough data to show the effectiveness of the bus posters. Chris let the advertising company know we would no longer be continuing with the posters. The posters are the property of the advertising company. The company offered to give us two of the posters free of charge. They asked if we would allow them to use the posters to fill in any empty advertising spaces they might have. This would be free of charge. It was discussed whether this was a conflict with our 7<sup>th</sup> Tradition of being fully self-supporting. Chris stated she would email Neva, Trustee, regarding a precedence for this type of situation.

Barbara V: Barbara stated that it is typical for the Board to agree to all recommendations submitted by the By Laws Committee for the WSBC Questionnaire. Other questionnaire items can be discussed.

Joy V'Marie: Beth has updated the oasouthernaz.org website to now allow for recurring 7<sup>th</sup> Tradition donations. Joy suggested that the IR Trainer do a tip at each Intergroup meeting.

Unity Day: Scheduled for Sunday, February 26, 2023 at 11am to 12pm.

Adjournment: Meeting closed at approximately 10:40am with the Serenity Prayer.