

SoAZ Board Minutes

January 21, 2023

Attendees:

Cheryl L. - Chair, Cynthia N. – Vice Chair, Chris N. – IR Trainer, Lauren – Treasurer, Barbara V. – Senior Rep/Delegate, Joy V'Marie – Junior Delegate/Website, Karin C. – Secretary

Call to Order: Serenity Prayer said. Meeting started at approximately 10:00 am.

Reports:

Chris, outgoing treasurer: Benefits for using a check register. She will teach Lauren, in coming treasurer, how to do that. The audit did not show any major discrepancies.

Discussion:

Who should be responsible for the 60-30-10 distribution of financial donations: the Intergroup treasurer or each individual group's treasurer. As a temporary measure, the Intergroup treasurer was tasked with this. Policy from 8/2020 states that this was to be only temporary. If an individual wants to donate online, he must split the money himself, there will no longer be a 60-30-10 option to choose. Beth would update the online PayPal form.

Intergroup to remain on Zoom and not be a hybrid meeting.

How to increase education by the IDEA community of the OA fellowship. Having an IDEA representative do a mini education time doing Intergroup? Including IDEA education in the monthly Eblast?

It will be a couple of months before a decision will be made whether to continue with the bus stop posters or not.

A Disbursements and Distributions committee needs to be formed.

Volunteers will be asked for.

Closing:

Serenity Prayer said. The meeting ended approximately at

10:34. Minutes compiled by Karin C., secretary