

SoAZ Intergroup of OA Minutes

January 21, 2023

ATTENDEES: Cheryl L., Karin C., Mary H., Judy G., Janis R., Bill B., Roni B., Cynthia N., Chris N., Jan J., Joy V'Marie, Pam S., Barbara V., Lauren, Rae S., Gayle P., Sandy M., Kelsey, Vi, Martha S., Emily, Marie R.

CALL TO ORDER: Meeting was called to order at 11:00 AM by Chair Cheryl L.

INTRODUCTIONS: The 12 Traditions of OA and the long form of Concept 1 were read by individual members.

MINUTES: The December 17, 2022 minutes were approved as submitted.

REPORTS:

Chris N., Treasurer

All info is on Google Drive.

November 2022 income - \$773.20.

Expenditures - \$3,177.05.

Spreadsheet and bank balances on 12/31/22 – \$21,636.26

Outstanding withdrawals - \$2,454.94

Audit committee met on 1/18/2023 led by Cheryl L. The bank statements do not reflect the breakout of the monies. It was advised to reinstitute the digital check register for easier viewing especially for the PayPal and the 60-30-10 donations. Chris N. will do this and instruct Lauren on the process.

A D&D (Donations & Disbursements) committee will be formed to assist in the disbursements of \$10,025, the remaining funds from 2022. Allocation of funds must be decided by March 2023. Volunteers were asked for. Janis R., Vi, Gayle P., and Joy V'Marie volunteered.

The Advision contract ends on January 29, 2023. The company is offering the same contract for a period of 18 weeks at a cost of \$7,500 or a 4 week contract at a cost of \$2,500. The company has been notified that their proposal is in review.

Chris N. worked with Cheryl L. to update the policy and by-laws, policy manual and index. These updates are located in the forms folder of Google Drive for downloading and printing.

The IG address list was sent to Karin C. after completing the January 2023 version. Chris N. and Lauren continue to meet to complete the transition of treasurer.

A query was made about the effectiveness of the bus posters. There has not been any tracking

of this. A suggestion was made to ask newcomers how they heard about OA as there are

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several modes of advertising besides the bus posters. It will be added to the monthly IR agenda to ask about the poster effectiveness. IRs are asked to talk to their individual meetings to gauge poster effectiveness.

Jan F. stated the newspaper notices in Sierra Vista have stopped. They ran for 6 weeks, starting in December 2022.

It was suggested that the people answering the OA phone line ask callers how they heard about OA.

Judy G. stated the Yuma Outreach Committee is looking into the efficacy of the billboard advertisement.

Barbara V., Region Rep/Delegate

Barbara V.'s report is in the January 2023 folder on GoogleDrive.

Contact information was sent to the Region 3 recording secretary and she was asked to send our group any pertinent information especially that of the next assembly in Salt Lake City, March 17-18, 2023.

Travel arrangements were made for Joy V'Marie and herself to go to Salt Lake City. No hotel information yet.

She registered herself for WSBC, April 25-29, 2023. Reimbursement forms will be submitted in February 2023.

Committee Reports

Judy G., newsletter editor: report is being processed, once the Call to Action is published she can continue with the Eblast.

PIPO: position is not filled

Jan F., meeting list and Zoom accounts: report uploaded to Google Drive. The meeting list has been updated.

Roni B., telephone chair: Unsure of how many calls were received in total. Two phone calls came in, two calls were returned

Janis R. and Emily, 12 Steps Within and special events : Janis stated the report was on Google Drive.

They have planned an OA calendar of events based on OA's special days and workshops hosted by Intergroup. Face to face workshops will be held in January, May, and December. Zoom events will be in February for Unity Day, August for Sponsorship Day, and November for the Thankathon.

The Sierra Vista meeting has been asked if they will host the IDEA event in Sierra Vista on the

third Saturday in November. A response from them is being waited upon.

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On January 28, 2023 a face to face workshop will be held at the Wilmot Library from 1- 3pm. The theme is "Are These Extravagant Promises? We Think Not." The flyer is under the events tab of the oasouthernaz.org website.

Rae S., IDEA representative: On Sunday, January 29, 2023 from 1-2:30 pm is the Diversity Checklist Workshop. The flyer for this is in the Google Drive. Get in touch with Rae for the Zoom link to this workshop. The same link works for all the Diversity Checklist Workshops.

All OA meetings are asked to include the Diversity Statement in their format. IRs let Rae know when this has been done in your meeting.

Page 3 of 4 Seeking members for the IDEA community. Reach out to any members of this community.

Joy V'Marie, Webmaster: Report in Google Drive.

Posted on the website, calendar updates for Intergroup board and Intergroup meetings through April 2023; the Promises Workshop, the Unity with Diversity Checklist.

Documents to be added to the website: the December minutes, January agenda, January call to action, January issue of OA Desert Recovery, additional dates for the Diversity Checklist Workshop series, additional dates for Intergroup meetings through 2023.

Beth M. is coaching Joy V'Marie on the use of various programs related to the website. Beth M. is continuing to work on setting up the reoccurring PayPal option for donations. This option does not include a drop-down menu choice for a specific home meeting. A meeting number will need to be added in the menu line by the donator.

Cheryl L., board report: The IR Treasurer will no longer do the 60-30-10 split of monetary donations. This responsibility will return to being each individual OA group's treasurer's job. IRs need to educate their individual groups on this decision. Adjustments will need to be made to the website.

QUESTIONS FOR COMMITTEE CHAIRS: none

IR TRAINER: Chris N. is assuming this role. There is an IR folder in the Google Drive. This information can be placed in a notebook by the IR. The "OA Handbook for Members, Groups, and Service Bodies" is no longer available through WSO. It is in a digital form that Intergroup purchased and is in the IR folder. It requires a tremendous amount of paper to print. Chris N. has found three hard copies of this handbook. "The Twelve Concepts of OA" can be ordered. If this is needed by IRs please contact Chris N.

IRs are the only ones who get to vote in meetings. The board is exempt from voting. IRs are the primary decision makers on Intergroup motions.

These are the IRs Chris N. has listed at this time: Martha, Vi, Jan F., Mary H., Pam S., Bill B.,

Kelsey, Gayle, Judy. There is no IR for the Saturday Far East Abstinence meeting. Reuben is considering this role. The Saturday Zooming to Recovery meeting does not have an IR. The Saturday Sierra Vista meeting does not have an IR. Chris' email is Rainbow.smiles@cox.net

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OLD BUSINESS: The board made the decision to keep Intergroup on Zoom.

NEW BUSINESS: New documents are on the Google Drive: calendar of when Intergroup meetings are, due dates for various submissions/committees, OA special days, convention dates.

WSBC Agenda Questionnaire: Barbara V. reviewed this. The questionnaire is to decide whether the new business motions and by-laws amendments are worthy to be added to the agenda of the Business Conference for World Service. Our Intergroup vote must be submitted to World Services by February 24, 2023. In the past, each IR took this questionnaire to their meeting and had a group conscience vote on the items. But, after looking more closely at the instructions, Barbara and Cheryl concluded that only Intergroup is to vote on this as individual groups are not a service body. IRs are to inform their groups that Intergroup will be voting on the questionnaire items in February 2023. The documents pertaining to the questionnaire will be in Google Drive. Anybody attending next month's Intergroup meeting can vote on the items presented. This includes any OA member who chooses to attend the meeting.

ANNOUNCEMENTS: January 28, 2023 – Promises Workshop, January 29, 2023 – Diversity Checklist Workshop, February 16, 2023 – agenda items for next Intergroup meeting are due to Cheryl L. or Cynthia N., all reports need to be on Google Drive by February 16, 2023, next Intergroup meeting is February 18, 2023, Unity Day is February 26, 2023

RECAP OF ACTION ITEMS: Joy V'Marie will send the Call to Action to the board.

ADJOURNMENT: Serenity Prayer was said with everyone muted. Meeting was adjourned at 12:10 pm.

Minutes taken by Karin C., secretary

