

Southern Arizona Intergroup of OA

March 18, 2023

Attendees: Cheryl L.- Chair, Karin C.-Secretary, Chris N.-IR Trainer, Mary H.-IR Friday Fresh Start, Janis-TSW and Special Events Chair, Bill B.-IR Yuma Saturday BB Study, Daniel-IR Yuma Thursday Hybrid, Meghan W.-IR Monday Foothills, Martha S.-IR Friday Zoom, Pam-IR 9am OA Study, Barbara V.-Senior Region 3 Rep & WSBC Delegate, Cynthia N.-Vice Chair, Ruben-IR Monday evening in person, Judy G.-Newsletter Editor & IR Tuesday 6:30pm Yuma, Jan F.-Meeting List & IR Thursday Sierra Vista, Marie R.-IR Seeking the Spiritual Path, Kelsey L.-IR Tuesday Night Relapse Recovery, Gayle P.-IR Tuesday Morning Green Valley, Vi D.-IR Saturday Newcomers, Lauren M.-Treasurer, Mickey M.-Retreat Committee

Call to Order: Meeting opened at 11:04am with Serenity Prayer. The Traditions and Concept 3 were read and the members introduced themselves.

Minutes: Accepted as submitted.

Treasurer Report: Lauren stated February income was \$527.20, expenditures were \$658.51, the checkbook balance was \$19,815.96. Donations made through PayPal have not been received. This issue is being addressed. Snail mail checks are being received.

Region Rep: Barbara and Joy V'Marie are at the Region 3 Convention in Salt Lake City. Thus far bylaws and policy changes have been voted on and all have been accepted. Rachel S. was voted in as Digital Content Coordinator, formerly known as Communications Secretary. The Fall Assembly will be in Houston, October 13-14, 2023.

Committee Reports:

Newsletter: The March theme is faith. Four members contributed articles. The newsletter will be sent out in the March eblast and also is on Google Drive.

Meeting List: An additional Zoom meeting was added, OA 12&12 meeting on Monday from 7:30-8:30am.

Phone: Janis gave a report on behalf of Ronnie. In the last billing period there were 37 phone calls, no messages were left.

TSW/Special Events: Unity Day Zoom call was held on Sunday, February 26, 2023, and was attended by 23 members. The talk was recorded and will be available on oasouthernaz.org. A face-to-face workshop will be held May 27, 2023 and will focus on literature as a tool. The event will be held at a local public library. Another workshop will be held in December. Zoom events will be in August and November.

IDEA: Representative not present

Website: Posted on website- calendar updates, intergroup meetings for the year, upcoming events, February call to action, January agenda and minutes, February agenda, recording for the Unity Day event. Documents to be added- February minutes when approved for the board, March agenda for board and intergroup meetings, March call to action when reviewed. Still working on adding agendas and minutes for 2022. Action taken since the last board meeting- spent several more hours being coached by Beth M. Reminder- automatic recurring payments go to Intergroup and are then split between Intergroup 60%, Region 30%, and World Services 10%. (Please refer to "Questions for Committee Chairs" down below.) Be sure to add the meeting number of your home group to the memo line so that the donation will be credited to the correct meeting.

PIPO: Position open

Board Report: Opportunity to serve at Health Fairs by manning a table and giving out literature. Fair to be held at TUSD, March 30, 2023, at Catalina High School. In April, one will be held at Alta Valley, and one at Continental Elementary. The Virtual Intergroup is giving a forum on March 19, 2023, on Zoom security. Offered at two different times, 8am and 1pm.

Questions for Committee Chairs: Correction to Joy's report about payments being split. Payments are not split any longer. Joy to be informed of this. Question regarding Barbara's report. She referred to the "Texas Statewide Convention." Is this only for Texas OA members? Barbara was no longer in attendance at the meeting. Cheryl stated that there is an assembly as well as a convention but that she did not believe it was restricted to Texas

members. Question regarding difficulty with PayPal payments. Individual Treasurers will be contacted if payments need to be resubmitted.

IR Trainer: Don't have a report per se. Helping Karin C. with address list. Planning on updating the We Care List. There are a total of 14 IRs- Mary H., Daniel, Bill B., Martha, Rueben, Pam, Vi, Kelsey, Marie, Dale, Judy, Jan, Cynthia, and Meghan.

Old Business: Donations & Disbursements motion to be voted on. Standing rules were read by Cheryl. Lauren read the motion. There were no con speakers. Question of whether more monies should be given to World Services? Chris responded that a bigger amount was donated to World Service and a smaller amount to Region. Vote taken. 13 IRs voted for the measure, 0 opposed it.

New Business: Chris will ask for help with updating the We Care List. Literature and coins are available from meetings that no longer meet face-to-face. Please check with Cheryl prior to ordering items online.

Announcements: March 26, 2023-Working with the OA Unity Diversity Checklist; April 11, 2023-Deadline for Minutes Correction; April 17, 2023-Deadline for agenda items submitted to Chair and Vice Chair; April 19, 2023-Deadline for reports to be uploaded to Google Drive; April 15, 2023-Board meeting on Zoom; April 15, 2023-Intergroup meeting on Zoom. Cheryl uploaded several documents into Google Drive- Unity with Diversity Checklist, Embracing our Differences which was sent out by our trustees. Cheryl encouraged us to attend a Diversity Checklist meeting.

Recap of Action Items: Judy subbing for Joy. March 26, 2023 is the Diversity Checklist meeting. Calendar is available in Google Drive under the forms folder. Joy will be informed that the payment split of monies is no longer done. Pamphlets are available through Chris. Literature and coins can be obtained from Cheryl. Cheryl asked that there be a big emphasis on the Diversity Checklist meeting.

Adjournment: Meeting was closed with the Responsibility Pledge.