

August 6, 2011 Intergroup Meeting Notes

Opening: Serenity Prayer Readings: 12 Steps: Jaye read by & 12 Traditions by Lynn:

Members present: 21 (Trish, Laura, Jaye, Elizabeth, Anne, Nikki, Leslie, Carol, Nancy, Ann, Michele, Katie, Terri, Betty, Lynn, Shari, Beth, Deirdre, Nancy, Joann, and Susan)

Excused: Katie G

Secretary: Beth

Minutes of IG Meeting of July 2, 2011, were emailed & reviewed and approved.

Monthly Reports

Standing Committee Reports:

- Chair: Trish
 - By–Laws: Terri made a motion for approval and it was seconded it and approved. One member did not approve due to the use of the word “problem” versus “disease” for compulsive overeating.
- Region 2 Board: Shari
 - a. Shared about her meeting in Mexico for their meeting.
 - b. AA does request using the words that are written in the Big Book and their literature. However, some meetings do change some words. Please be mindful of AA’s request.
 - c. Will investigate if Intergroups may be allowed to make donations for Mexico’s Intergroup.
- Treasurer: Terri
 - a. Terri paid bills, and made donations to WSO and Region donations.
 - b. Our prudent reserve needs to be different from the running expenses, along with Assembly expenses for representatives. Funds for April’s expenses will be anticipated and planned.
 - c. 20 Intergroup Handbooks will be ordered by Joann and reimbursed by IG.
- Mail: Terri (Maria was abroad). WSO sent a thank you for our contribution, two flyers for workshops and a newsletter from San Diego.
- R2 Reps: Joann, Trish, & Katie:
Sending Laura to R2 in Sacramento in Oct 21–23 as an alternate was approved.
- Newsletter: Susan will add that everyone is allowed to attend the Region 2 assemblies
- Webmaster: Leslie
 - a. New Recovery Connection, meeting list, along with HOW Concept tools, Intergroup meeting notes are

- ready to be downloaded.
- b. There are also links to other Intergroups and their news.
- Local PI: JoAnn
- a. Library donations: check library for the books. It would help if members could check out every now and then so that they will stay in library circulation.
 - b. Health care provider packets have been used and the committee needs \$100 for more packets. This was approved.
 - c. Next project: wallet cards
- Telephone: Jaye is going to check to ensure that part of the answering service script is to offer a call-back.
- Activities:
- a. Katie-Day in OA on Abstinence Sept 10th , there are 5 speakers from Sacramento, San Jose & Modesto.
 - b. Ten newcomer packets will be funded by Intergroup for Day in OA and ordered by Joann as she is placing a literature order for Local PI.
 - c. Abstinence topics: while traveling, even abroad, after relapse, connection between abstinence and Higher Power and abstinence in the work place.
 - d. Nikki—Collage Workshop on October 8, possible themes “The Spiritual Journey” or “Amends to Myself” this workshop will creating meaning vs. artwork. Funds for workshop were approved.

Unfinished Business: 1) Katie – 12 step within committee 2) how to get digital copies of 12 & 12

New Business:

Next month agenda items:

Closing: Our Responsibility Pledge: Always to extend the hand and heart of OA to all who share my compulsion; for this, I am responsible. The OA Promise, “I Put My Hand In Yours”