Intergroup Intergroup Minutes December 8, 2018

<u>Present in person:</u> Betty C, ,Annette P-R, Sue L, Kathleen K, Debbie N, Nancy K, Eileen M, Dianne M., Sheila L, Sheron S, Cecelia L, Jan M, Pat W, Maggie S, Elizabeth R, Paula R, Corey H, Cathy G

Present on phone: Roxanne, Amy D., Diane, Joyce, Bob

Welcome, Cathy: serenity prayer, introduction, welcome new reps

<u>Tradition 12</u>, Betty

Secretary's report: Betty made a motion to pass, Annette 2nd

Treasurer's report: Sheila made a motion to pass, Sue 2nd

<u>Intergroup business</u>, Howard: We own the equipment except for a couple things borrowed from the Tuesday meeting which was their intention to share the equipment, we can buy our own equipment in the future if we like. Next month hopefully we will have a rack to put all the receivers in, we can see who has unmuted, bought big case to carry things.

<u>January elections</u>: Secretary and Treasurer positions will be open. Must have 1-year abstinence and three months of service beyond the group. You can also become provisionally elected while you attend two months. **Secretary duties:** Write up the minutes from this meeting and write talking points on the Sumner meeting days, about 2 ½ hours once a month. Attend board meeting for 2 hours a month. **Treasurer**: Betty the book keeper does most of the heavy lifting. Reimburse people for their expenses by writing out checks. **Region 4:** Roxanne will run again for World Service delegate and Region 4 unless someone else wants to.

OA business card: We will be printing up a card with very simple contact information.

<u>2019 Convention:</u> Friday October 4th night, Saturday October 5th all day. 40-50 people will be coming from out of town. Annette: Region chairs and region reps can speak on Friday.

Newsletter: Tuesday OAiA volunteered for May article

OA Events:

<u>Body Image</u>, Bob, registration is starting to come in, will have on-sight registration, limit of 100 people. Bringing a picture is optional, not required, but it is for a writing exercise. January 26th

Quick Steps: Feb. 2 & 16 2019, Minneapolis, information in newsletter and on website

<u>Virtual/in person meeting:</u> Tuesday 7 pm GV HOW, in person 5-10 people, online 20-25 people. Sign language Interpreter, going well, would like an in person interpreter, but have virtual ones and it works well. Next week a deaf person will be sharing their story. It is a private meeting, you need to request access to get on the virtual meeting (<u>mnhowlive@gmail.com</u>) the access code is not floating around. You can sign up for a coaching session for how to use the technology. mnhowlive.org

Newcomer meeting, going fine

Misc: Wednesday night meeting St. Paul will be running the day after Christmas and New Years