

Unity Intergroup Meeting Minutes, June 2017

SUN: Saint Louis Park(Jackie T),
MON: Anoka(Cal N), Minneapolis(Pat W), Wyoming(Scott N),
TUE: Bloomington(Gene O), Roseville(Lila J), Minneapolis(Jane Z, Lu Z), Shakopee(Dan D), Wayzata(Cheryl R, Carolyn S),
WED: Crystal(Annette P), Saint Paul(Melissa A, Meredith G),
FRI: Woodbury(Jill S),
SAT: Minneapolis(Aaryn W), Saint Paul(Debbie N), Golden Valley(Renee G), Saint Cloud(Margie N), Eden Prairie(Jean K),
Circle Pines(Paul B), Minneapolis(Cal N),
Other: (Kari E (Tues OAIA, Sat BB)),
UIG TRUSTED SERVANTS: Buffalo Retreat Co-Chair: (Jean K), Bylaws Chair: (Bob S), Email & Events Coordinator (temp volunteer: (Howard W), IG Chair: (Mary T), IG Secretary (temp volunteer): (Rebecca W), IG Treasurer: (Suzanne J), IG Vice Chair: (Jill S), Literature Coordinator: (Dawn S), Newsletter Editor (temp volunteer): (Michelle A), Print Coordinator: (Cal N), Professional Outreach Chair: (Cathi J), Quick Step Chair: (Gene O), Region 4 Officer: (Annette P, Bob S), Region 4 Representative: (Jill S, Dawn S, Melissa A, Cathi J, Paul B), Registrar(temp volunteer): (Jill S), Social Media Coordinator: (Howard W), State Convention (temp contact only): (Cathi J), Teleconference Coordinator: (Cheryl R), Twelve Step Within Chair: (Carolyn S), Web Coordinator: (Beth K), WSBC Delegate: (Bob S, Melissa A, Pat W), WSBC Delegate (Alternate): (Suzanne J)

1. Call to Order: Welcome and Serenity Prayer.

2. Chair Remarks: Mary T. Read and share on Concept 6

3. Vice Chair Remarks: Jill S. Read and share on Tradition 6. New Intergroup representatives were welcomed and asked to meet with Jill S. after the Intergroup meeting to receive the Intergroup Representative Handbook (which is also available on the OA website)

4. Secretary's Report: Rebecca W. presented the minutes for the May meeting. There were two corrections to the World Service section of the minutes. After the review, a motion was made by Cathi J. to pass the May minutes with amends, it was seconded by Jill S., and the motion passed.

5. Treasurer's Report: Suzanne J. presented the proposed budget for 2017-2018. Carolyn made a motion to accept the new budget. Beth seconded the motion. The motion passed unanimously.

Bob S brought up that there should be an official Finance committee meeting twice a year. The By Laws state that the finance committee should include the Current board chair, previous chair, current treasurer, previous treasurer, current convention chair and current retreat chair. A discussion followed that it has been somewhat impractical to accomplish this, but going forward Bob S is welcome to attend the board meetings to have a finance meeting together. The board felt that we have been covering finances at the board meeting and would rather combine the two meeting, finance and board together.

6. State Convention: Nov 3,4,5 2017. Mary T. We don't have a chair and the consequences financially are too heavy for us to not put on a convention. So the board has come up with a plan. We are thinking that maybe groups can step up fulfill the following committees:

1. Program: Carolyn, Cathi , Jane Z
2. Registration: Tuesday OA IA Wayzata Carolyn
3. Volunteers: Debbie
4. Publicity/Marketing:
5. Entertainment:
6. Hospitality: Nancy K. and Jean K. Pax Christie OA Saturday
7. Decorations: Bob S possibly Mon Night.
8. Treasurer: Gene O.
9. Literature: Dawn S. Tuesday Morning OA HOW Minneapolis
10. Hotel Liason: Mary T. Board Chair
11. Packets: Annette
12. Convention Coordinator: Cathi J.

Contact Beth S. 651-983-9469 wilms22@comcast.net to give her your info so you can be granted permission to get at the convention documents from last convention.

All volunteers should come to the next board meeting June 21st at 7:30 at the home of Mary Taylor's home 1201 Yale Place #1307 downtown Minneapolis.

We need to fill 50 rooms Friday night, 60 rooms Saturday night. We need to sell \$22.00 lunches and \$29.00 dinners equaling \$7000.00, this includes buying coffee in the hospitality suite. We have to pay whether either way.

7. Meet and Greet: Mary T. No time for Meet and Greet

8. Elected Coordinators:

Email: Michelle G. volunteering until she has met the three month minimum

Hot Line: Nancy K. More calls this month incl someone who wants to start a meeting. The process is to call Mary T and then come to Intergroup, register the group, read the website about how to start a group, and we can take it from there.

Literature: Dawn S. Because we have too much literature the groups are welcome to buy literature from our stash of OA/AA books. Please contact Dawn, also will go in the newsletter.

Printing: Cal N. Keep printing Newsletters for Intergroup meeting

Web: Beth K. Any event or committee work you want on the website can be sent to Beth K at unitymnwebsite@gmail.com

Social Media: Howard W. We are getting about 10 hits per day. Beth K. mentioned that the website should have Google analytics soon as well.

Quick Steps: Gene, unfortunately June had to be cancelled due to low volunteerism. Will schedule one for September near St Paul

Professional Outreach: Cathi J. We have some new possible opportunities coming, but summer is not a great time to schedule

Public Information: Margie A. Gluten Free Expo went really well

Registrar: Cheryl R. Contact for the most up to date meeting list. Make sure any call in numbers for meetings are updated with her.

Twelve Step Within: Carolyn S. Back to Basics workshop June 24th 9-12 at Unity Minneapolis 4000 Golden Valley Rd. Registration is open now on the OA website

Big Book Study: Kari reported on the 2017 Big Book Study. 193 registrants: 93 local, 100 webcast.

Buffalo Retreat: Jean K. nothing new, just contacted Gopher State recording to make sure they're available for next year.

Region 4: No news. Mary t mentioned that in the future it would be nice to have a report about Region.

Newsletter: October Step 10 Woodbury 10 am Friday Jill S contact

Newcomer: September Jean K. Eden Prairie Sat am meeting

9. Adjournment and Serenity Prayer: No one made a motion, we forgot