

Central Iowa Intergroup June 2023 Minutes
“Responsibility Pledge”
Always to extend the hand and heart of OA
To all who share my compulsion;
For this I am responsible

Date/Time: June 17, 2023 Minutes at 10:30 AM – Noon

Introductions: Please rename yourself on zoom and what OA meeting you represent.

Serenity Prayer: Please unmute and join me in the serenity prayer.

Readings: Tradition 6/Concept 6 – Marcia N and Michele B.

Attendees: Christy B., Dian M., Jean L., Jean J., Karen B., Karen W., Kayla H., Marcia N., Marge S., Michele B., Traci V.

Important facts to share with OA Meetings

1. PIPO committee is approved to get a second billboard for the Des Moines area
2. Region 4 disbanding- lack of service among members. Will take place July 2023 – Sept 2024
3. Region 4 – how to utilize their budget, Christy B (Region4Rep) will take ideas to them, and possibly get help funding another billboard.
4. New board members will be taking over as of July 1, 2023.
 - Chair – Traci V.
 - Secretary & Backup Website Manager Cord. – Kayla H.
 - Treasurer – Michele B.
 - Region 4 Rep – Christy B.
 - Website Manager Coordinator – Jean L.
 - Public Information Professional Outreach Coordinator– Dian M.
 - Vice-Chair and WSBC Delegate positions are still open. If anyone is interested please contact the Chairperson.

Secretary report for May 2023: Traci V.

- Secretary report was approved. This is Traci’s last meeting as Secretary, taking over will be Kayla H.

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Treasurer’s Report for May 2023: Michele B.

- Treasurer’s report was approved. Michele will be staying in the Treasurer’s position.

Beginning Balance: \$6008.32

Incoming Balance: \$521.57

Outgoing Balance: \$116.48

Ending Balance: \$4163.41

Minus prudent reserve of \$2,250.00

Chair’s Report: Karen B.

- Last meeting as chair, taking over will be Traci V.

Region IV Rep: Marcia N.

- Last meeting as Region 4 rep, taking over will be Christy B.
- Region4 is disbanding- due to lack of service.
- Annette stepped down as the Region 4 chair due to health problems. Mary C the ex-chair has stepped back into the chair position
- 130 count of inventory books left, at \$15 per book, includes postage
- Still send events to admin @ oa.org
- R4 Community Conversations next meeting is July 16th from 5-6 CT on Zoom. Zoom information is posted on the website. The meetings topic is Alignment of Region.
- R4 2023 Fall assembly is virtual and will be attended by Christy B. Sept 30th 2023. Visitors welcome.

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Website Manager: Traci V or Kris F. (Alternate)

- This will be Traci V.’s last meeting as Web Manager, taking over will be Jean L.
- Please look for new info posted to the slider
- The proposed budget for 2024 is \$700. \$600 is for the maintaining of the websites updates. Charged \$50/month and the extra \$100 for any unforeseen costs if further troubleshooting needs done

PIPO:

- PIPO meetings are held on zoom the second Wednesday of the Month starting at 5:15pm
- The PIPO committee meetings will be added back to the website. If you are interested in doing service please contact Dian M.
- The proposed budget for 2024 is \$5,000 and \$60 dollars has been used so far.
- The Des Moines billboard is expiring in August. 1 billboard was approved for purchase. Each billboard cost is approx. \$2,000

Old Business for May 2023:

- Region 4 would like to know how they could help us. **Tabled until next meeting in June.**
 - Regional for advertising. YouTube TV or Cable or billboards.
 - Workshops to bring to CII in person. We would pay for hotel rooms or food. Maybe do a weekend Retreat.
 - CII needs more workshops instead of just the yearly stuff.
 - Workbook workshop on Traditions. Region could possibly pay for the workbook.

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- CII Elections
 - NEW BOARD MEMBERS**
 - Chair –Traci V.
 - Secretary & Back up Website Manager –Kayla H.
 - Treasurer –Michele B.
 - Region 4 Rep. –Christy B.
 - Website Manager – Jean L.
 - Public Information Professional Outreach – Dian M.
 - WSBC Delegate – Vacant

- We need to look at the guidelines for Central Iowa Intergroup. **Tabled for later.**

- In the past there has been some negative feedback about joining intergroup.

- Job Descriptions for CII Board Members-**Tabled for later.**

- Newcomers Packet-**Tabled for later.**

New Business for June 2023:

Discussion on Ideas for Region 4.

- Region 4 would like to know how they could help us:
 - Regional for advertising. YouTube, TV, Cable, or billboards.
 - Workshops to bring to CII in person. We would pay for hotel rooms or food. Maybe do a weekend Retreat.
 - CII needs more workshops instead of just the yearly stuff.
 - Workbook workshop on Traditions. Region could possibly pay for the workbook.
 - Karen B. expressed that workshops do not help.

- Marcia stated that Region 4 is having an outreach meeting on June 21 at 4:30 pm on Zoom. Traci will post the Zoom info on the website.

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Discussion on Region 4 disbanding.

- Traci talked with Meg M.
 - We will still have an intergroup.
 - Intergroup will need to decide what Region we will be joining. Region 5 would be the closest geographically and then Region 3.
 - Region 5 includes Wisconsin, Michigan, Ohio, Indiana, Kentucky, Southwest Ontario, and parts of Illinois.
 - Region 3 includes Arizona, Colorado, New Mexico, Nevada, Oklahoma, Texas and Utah.
- Region 4 is looking to promote Intergroups to become independent due to disbanding.

Discussion on PIPO options.

- Billboards for all of the intergroups in 8 major cities (funded by Region4?)
- Members have asked about a new billboard in Ames as a possibility
- Members have also suggested a mental health fair/booth
- Members are expressing approval of bus and billboard ads
- Suggestion to do a large event next year- to ask Region4 for funding
- Reminder that PIPO is to bring in NEW people to OA
- Billboards for CII
 - \$2k/billboard. Current billboard ending in August
 - contact wanting to know if we want 1 or 2 billboards
 - need budget proposal first
 - 2 billboards does not provide discount
 - proposed: ad hoc committee to deal closely with PIPO to decide
 - 1 billboard approved

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Treasurer discussion

- Prudent reserve- possibility of lowering it from \$2,225 to \$1,000 or \$1,500. **Tabled until next month**
 - Discussion: Michele will review expenses for one month to ensure the reserve could cover a few months cost
 - lowering reserve for extra budget for outreach

Meeting adjourned.

Next Intergroup meeting is July 8, 2023.

Submitted by Kayla H.