## Central Iowa Intergroup March 2024 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:** March 9, 2024 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 3/Concept 3

Attendees: Michele B, Kayla H, Traci V, Judy T, Jean J, Dian M, Diana W

### **Important points to share with OA Meetings**

- 1. Elections in April. Open positions are Treasurer and Secretary as of now.
- 2. OA Facebook ad will be active again
- 3. Mental Health Conference table will need volunteers to sit, May 9<sup>th</sup> & 10<sup>th</sup> (WDM Sheraton)
- 4. We will be joining Region 3 as of June 1<sup>st</sup>

## Secretary report for February 2024: Kayla H.

• Minutes were approved.

## Treasurer's Report for February 2024: Michele B.

Beginning Balance: \$4657.76 Incoming Balance: \$3633.34 Outgoing Balance: \$1049.00 Ending Balance: \$7242.10

Minus prudent reserve of \$1,200.00

Report was approved.

## Chair's Report: Traci V.

Transitioning to Region 3 as of June 1<sup>st</sup>.

## Region IV Rep: Christy B.

• No report given.

## Website Manager: Jean L. or Kayla H. (Alternate)

- Details were changed to match references in bylaws
- Put up flyer for Two Rivers Intergroup spring retreat, Registration closes April 1<sup>st</sup>.

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### PIPO: Dian M.

- Got money from R4 for Coffee News and Bus ads
  - No longer doing Coffee News, doing Facebook ad instead
    - Was approved by R4
    - Facebook ads got more feedback/response
  - PIPO will be discussing how long to do the Bus ad (Would possibly need more money)
    - Received \$2291 (4 months initial Bus ad)
    - 4 more months (cost \$1615)
    - Until December 15<sup>th</sup> (cost \$3325)
- Mental Health Conference flyer was given, but had to return it to edit correct dates

## Old Business for February 2024:

- Select New Region to join
  - Everyone reviewed the email attachments regarding the different Region offerings/availability.
  - Region 3 is more accessible, regarding cost of travel
  - Region 5 has geographical continuity
  - Region 3 gives a more inviting, positive feel, better organization
    - Offers funding opportunities for exhibits, Intergroup events, Rep funding, 2<sup>nd</sup> Rep funding, etc.
  - Discomfort regarding not knowing what other Intergroups will decide was expressed
    - We could still include the other previously Reg4 areas in our events, even if they move to Reg5
  - Concern regarding Region 5 lacking in service and solid foundation
  - \*Region 3 wins vote, Region 4 needs to approve our choice\*
    - Will need to do a meeting audit, and tell Megan who we're going with, and submit our bylaws

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- Review bylaws
  - Red highlighted sections in document that was forwarded were done last year, and haven't been approved yet
    - Secretary agrees that the changes made to their section sounded accurate
    - Virtual Office Manager duties will be redistibuted to Treasurer (other than arranging conference calls and intergroup meetings, and 2<sup>nd</sup> key to P.O. Box)
    - \*voted to eliminate VOM position passes\*
      - Jean J needs to check to see if they still have a key to the P.O.
         Box and will let Chair know
      - Website Manager section had discussion regarding what some of the entries meant
      - PIPO agrees that their section sounds accurate
      - Group Rep description discussion regarding someone authoring it and adding it
      - Region Rep agrees their section sounds accurate
  - Traci will review the document and submit it via email to Intergroup, for approval before it is sent into the new Region
- Kayla stepping down as Secretary by April 1<sup>st</sup>, new Secretary is needed
  - Thanks for the opportunity
  - Discussed with Sponsor and are in agreement that need to focus on getting back into recovery.
  - Want to give time to find new Secretary
  - Group expressed thanks for the service and for prioritizing their recovery

### **New Business for March:**

- April Elections
  - Positions open are Treasurer and Secretary as of right now

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**Closing**: OA Promise

I put my hand in yours, and together we can do what we could never do alone. No longer is there a sense of hopelessness, no longer must we depend on our own unsteady willpower. We are all together now, reaching out our hands for power and strength greater than ours, and as we join hands, we find love and understanding beyond our wildest dreams.