

## **Minutes from OASVI Intergroup January 05, 2010**

**Preamble:** The meeting opened at 7:15 p.m. with a reading of the Serenity Prayer, statement of purpose, 12 steps, 12 traditions, tradition of the month, and voting policy.

**Attendance:** Anne F., Lynn, Diana, Gina, Amy, Mary E., Rick, Laura, Diane, Michelle W, Sandie, Mary B., Kate, Collette, Jerry, Lisa, Rose

**Minutes:** The minutes from the 12/01/09 IG meeting were approved.

**Chair:** Deferred to other reports.

**Treasurer:** \$200 donation to intergroup from men's retreat group. Budget and donations list for November and December. Anne motioned that all checks be 60, 30, 10 when the treasurer receives them. Second by Michelle and approved to go 60,30,10. Redwood City is not in our intergroup and donated a lot of money, and we should sent money back to that meeting if they want it. Amy will call that intergroup. \$1100.27 went to world service and R2 received 362.76. Rent for three years is 540.00 Good Sam's auxiliary has three funds: social services, access and scholarships. We decided to split the money over all three auxiliaries. Meeting ended: Women's circle of courage on Sunday.

Lynn asked that her attendance be added to Dec's minutes. Approved minutes by Jerry and seconded by Amy at 7:48pm.

**HIPM/PI:** Jerry and Lynn volunteered to be co-officers and all approved. 373-4982 is Jerry's phone number and Lynn's number is 205-2238.

**Newsletter:** One page sheet.

**Mail:** Sandie agreed to this position: **mail person** 728-2633 is her phone number; she was voted in. Mary made a motion to renew subscription to Lifeline, and Anne seconded the motion, and it was approved.

**Activities:** Sandie agreed to this position. 100 was budgeted; she was voted in.

**Retreats:** No report.

**Temporary Sponsorship:** No report.

**Voicemail:** Judy called Gina and said people are calling. One call a week. Collette received two calls about meetings; she is listed on courage line

**Website:** Rick said website is current

**WSO:** No additional activity.

**Region 2:** Jerry was voted in for R2 rep and all were in favor. There is one vacancy.

**Young People:** Kate is looking to see what materials they have. Kate will be listed on courage line and contact WSO about the Young People's pamphlet. Late Teens, mid Twenties, & High schoolers are the target focus.

**Speaker List:** Updated list was completed and was distributed.

**Meeting Coordinator:** Courtney

**Unfinished Business:** Email and updated list to discuss how much budget money to allot for PI. Mary, Gina Anne and Rose will review policies and procedures. The Update on meetings seems accurate. Contact Julia about 3:00pm Sunday meeting and Milpitas Tues @ 10:00 am needs to be registered. Meeting with Sandy for Day in OA on sponsorship with Gina.

**New Business:** Voicemail is not updated. Message needs to be cleaned up. Come back and give feedback on voicemail. Cost of voicemail is \$55.00 a month. Revisit being listed in phonebook.

Unity day in SF is co-sharing with our intergroup. Gift and speakers from our fellowship are needed. Frank and Amy are willing to be speakers. Motion was made and seconded and approved giving to San Francisco's Unity day. Jerry motioned \$75 towards a gift basket; Amy seconded, and everyone voted in favor.

To have intergroup on another time, day and location.

The next IG meeting is 2/02/10.

The meeting ended at 8:36 with *I put my hand in your.*