

## Minutes from OASVI Intergroup

June 1, 2010

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

**Attendance:** Anne F., Lynn, Amy, Mary E., Rick, Jerry, Mernoosh, Susan, Mary Ann, Debbie, Kate, Diana, Jessica, Jan

**Minutes:** The minutes from the May 4, 2010 IG meeting needed a few corrections before being sent to Rick

**Chair:** Lynn is working on a list of meetings showing attendance by intergroup representatives and service group members. The list will help when information needs to reach all groups. While creating a job description for meeting coordinator, Lynn is reviewing formats for all service positions. She reviewed the 12 Step Within booklet and suggests it be used extensively. Perhaps portions can appear in the Courage Lines. After this meeting, she will send out an Action list from the meeting with dates and people who agreed to perform the service.

**Treasurer:** Amy would like to train the next treasurer and turn over her position by December. She needs help recruiting someone for the position. She rolled over CD because it went over the \$5000 limit. She reviewed the budget and donations from January to June, including and what meetings have donated since the beginning of the year. Received \$898 from the Serenity retreat. She also stated we are looking solid financially.

**HIPM/PI:** Jerry said next event will be in September. Hellyer park did not worked out. A new Spanish speaking meeting has begun Thursday evening in East San Jose. The Saturday morning meeting on The Alameda is donating literature, Jerry will contact Fernando to handle insurance and have it listed on website and in the Courage Lines.

**Newsletter:** Jessica brought courage lines. Make sure to distribute them to meetings.

**Mail:** Amy said Laura is doing a great job forwarding the donations received to her quickly.

**Activities:** No report (vacant).

**Retreats:** No report. Serenity retreat was last month as mentioned in Treasurer's report, \$848 was donated.

**Temporary Sponsorship:** Tom had seven people contact him for temporary sponsorship. Getting requests from all over the world for sponsors. Great opportunity for service, he wrote. Someone called 90% of the temporary sponsor list and no one was willing to sponsor. He asked us to announce at all our meetings that temporary sponsors are needed. The call will also be in the Courage Lines.

**Voicemail:** Frank updated the voice mail message. He received five calls and sent out three meeting lists by snail mail. He needs the name of the voice mail vendor, so he can contact them for instructions on how to forward the calls. The vendor is AT&T.

**Website:** Rick updated website with info about recovery cruise. He received a request to list a new SF 90-day meeting, which he did. After some discussion, everyone agreed. He posted the WSO report on website. Rick questioned whether Frank is still paying for the website and mentioned that someone else is also paying for the domain name. Both items will be discussed next month under New Business.

**WSO:** Mary handed out Money matters workshop 4/29/10 report and reviewed it. Sales of literature is biggest revenue. Lifeline is losing money. They are working to make it more appealing. 10 regions are in WSO and they give 71\$ a year per intergroup. All groups should have the latest (2008) OA Handbook for Members. Can email Mary for information on budget guidelines. Suggested adding to description of 7<sup>th</sup> tradition at meetings "Give as if your life depends on it." New tool approved, called Action Plan. It will be written in the next few months. She summarized the workshop. Refer to handout or get the info from Mary.

**Region 2:** The Assembly met and 6 motions were passed. New blog for young people (oablog.org). Trying to get phone meeting started and on line for young people. Jerry brought the R2 report. Will be on website.

**Young People:** Kate will send final letter and then we can vote on it.

**Speaker List:** No report from Rick

**Meeting Coordinator:** Jerry is temporary and Anne will be the contact for meeting insurance information.

### Unfinished Business:

New meeting coordinator job description (postponed)

Teens letter (next month)

Steps for a new meeting (next month)

Policies Review (Mary E., Anne F., Rose B., Lynn M)

### New Business:

Remind groups of IG donation process (postponed)

Fill Activities position (postponed)

The next IG meeting is 07/06/10.

The meeting ended at 8:30 pm with *I Put My Hand in Yours*.