

Intergroup Meeting November 19, 2022 at 12pm on ZOOM

Zoom ID 89789856841

Password: 854829

Meeting started 12:03 p.m.

Members present

Chair - Lorraine T, Treasurer - Lauren, Literature Chair - Elise,
Webmaster - Sarah H, Group rep Saturday meeting Victoria - Sarah M,
Secretary - Kim, Group rep Monday night Victoria, Maureen D., Jen
(Nanaimo), Loretta (Victoria)

- Introductions made
- Elise read the 12 Traditions
- Lorraine read Concept 8

Review of Minutes from Sept. 10, 2022

Minutes amended to correct the title for Elise under Committee Reports to Literature Chair. Loretta moved amended minutes be approved. Maureen seconded. Approved.

Review of Agenda

Agenda amended to:

- Add vacant Region 1 position to Old Business
- Add printing out of meeting list to New Business
- Add a report on literature received from Region 1 to New Business
- There was no update, so the item Public Information Activities was deleted from Old Business

Sarah moved amended agenda be approved. Lauren seconded. Approved.

Treasurer's Report-Lauren N.

Balance Forward: 8,209.08

Total Deposits: 607.80

Total Expenses: 0

Closing Balance: 8,816.88

Prudent Reserve Working Balance: 2,000

Bank Balance: 8,816.88

Cash on hand: 8,816.88

Literature Budget Report - Lauren

Bank balance Sept. 10, 2022: 2760.28

Cash on hand: 82.80

Available funds: 2985.58

Loretta moved to approve the two budget reports. Elise seconded.

Approved.

Action Item: Lauren to make donations to WSO and Region 1 from funds allocated to them.

Correspondence Report

Lauren reported several cheques came to mailbox as 7th Tradition donations from groups.

Old business

Vacant board positions: Lauren volunteered to be the Region 1 Rep (term is June 2022-May 2024). Approved. Thanks for your service!

New Business

Literature received from Region 1:

Elise reported that Region 1 has decided to provide each Intergroup with 5 copies of Voices of Recovery (new version) and 6 copies of the Region 1 Journal. A number of options were discussed for how to disperse the books. The option that emerged was to keep them for a face-to-face meeting/workshop planned for the spring in Nanaimo with the option of raffling them off then.

VIIG Meeting List:

There was discussion on the current format of the list and the challenges with printing it out. Lauren agreed to print out a copy for an OA member who does not have a computer.

Announcements

Elise provided the following information:

The traditional Holiday Candlelight Meeting is scheduled for Dec. 8th @ 7 p.m. On Zoom only.

Zoom ID 857 1878 5346

Passcode 823567

OA San Diego Intergroup is offering Zoom training for anyone interested. Website is <https://oasandiego.org>

Details as follows:

Hosting Basics - Thursday, December 8, 6 pm PT

Zoom Security - Monday, December 12, 6 pm PT

Zoom Tips & Tricks - Monday, November 28, 5 pm PT,

Thursday, December 15, 6 pm PT

Screen Sharing - Monday, December 5, 5 pm PT

Monday, December 19, 6 pm PT

Committee Reports:

(Please email written reports to vancouverislandintergroup@gmail.com before the next meeting)

Group Coordinator- Rene W reported (by email) that the only change to the meeting list was the addition of a new contact person for the Victoria Monday night meeting. OA.org was also updated.

Webmaster- Sarah H reported that the pamphlet First Twelve Days was added to the website on VIIG's Intergroup page. The pamphlet Where Do I Start was added to the newcomer page.

A comment was made about the difficulty in finding the 7th Tradition donate button on the website. Sarah said she will add it to the main page.

Literature - Elise led a discussion on putting in an order for books from WSO. It was noted the prices of books are going up in January and it would be good to get the order in before then.

Group Reports

Victoria Monday night - Step study meeting remains hybrid with about 4 to 6 members attending. Group has finished up the steps in the AA 12&12. Starting Nov. 21 the group will start looking at the Twelve Traditions. There is also a reminder to call the contact person first if the weather is bad on the meeting night. The contact person will be able to indicate whether the meeting will be held solely on Zoom or not.

Victoria Tues, Wed, Thurs noon meeting is small and looking for people to attend.

Victoria HOW Friday meeting has had attendance of about 5 people regularly.

Victoria HOW Sunday meeting is very small and also is looking for people to attend.

Campbell River Monday night (online) is doing well.

Campbell River Thursday night in person is small but has gotten a newcomer(s).

Parksville Tuesday night is meeting in person and has had a newcomer(s).

Virtual Thursday morning meeting is getting about 5-7 attendees.

Virtual Saturday night meeting is getting about 5-7 attendees.

Miscellaneous

Elise has some of the old OA pocket books that could be put in libraries.

Jen M. Suggested buying new Voices of recovery to make them available at in-person meetings.

Please send e-transfer donations to VIIGTreasurer@gmail.com or send a cheque to: VancouverIsland Intergroup, P.O. Box 5332 Stn B, Victoria BC V8R 6S4. Please remember to give your group name and location.

Serenity Prayer/ Closing 1:20

Attention : Next Meeting to take place on Jan 14, 2023.