

**Intergroup General Meeting
September 10, 2022 at 12pm on ZOOM1**

Meeting Started 12:06pm

Members present: Lauren - Treasurer and Chair (on behalf of Lorraine T), Elise - Lit rep, Rene W - group coordinator, Sarah H Webmaster, Sarah M-group rep Saturday meeting Victoria, Kim M-group rep Parksville meeting, Maureen D.- group rep Monday night Victoria.

Introductions made.

- Kim: read the 12 Traditions
- Elise: Read concept 7

Agenda presented and accepted as presented.

Review Minutes June 11, 2022

Lauren moved to accept minutes. Elise seconded minutes as accepted.

Treasurer's Report-Lauren N.

Opening Balance 9,095.83
Total Deposits: 747.00
Total Expenses: 1,633.85
Closing Balance: 8,209.08
Prudent Reserve Working Balance: 6,209.98

- Treasurer's Report for June 11 was not completed due to technical difficulties. Today's report is for time from May 14 2022 to Sept 10 2022
- Mailbox P.O Box rental paid up for another year. We will discuss if we would like to cancel the mailbox next June when it is next up for renewal.
- Delegate fund is the majority of our funds.
 - Region 1 conference on Zoom.
 - WSBC will be voting this year whether to alternate between zoom one year and in person the next

Literature Financial Report

Opening Balance: 2,760.28
Deposits: \$0

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Bank Balance: 2,760.28

CASH on hand: 82.80

Kim-1st motion to accept, Elise- 2nd motion

Correspondence Report (mail):

Nothing was received in the mailbox.

Old business:

Elise:

Public Information Committee - ask groups to have a group public information Rep.

These group representatives could meet as a committee, that way we would more easily carry out our primary purpose of carrying the message to those who still suffer.

The committee could decide how they wished to organize their committee and meetings. Any OA member would be welcome to attend the PI committee meetings.

ACTION: Elise has not yet contacted available group contacts with the request for their contact email and draft an invitation to join the PI committee.

New Business

Vacant Board positions: Secretary, Newsletter Editor, Region 1 Rep (2 positions), P.I Chair, WSBC Delegate, Event Coordinator

Kim volunteered to be secretary for the 2 year term 2022-2024. Thank you Kim for your service! Sarah please update the website.

Discussion of idea to add a link of the *First 12 days* pamphlet onto the Newcomers page on the website and *The Young Person* pamphlet to newcomers page on website.

Result:

- Sarah H to add the link and copy of the PDF to Where Do I Start pamphlet onto newcomers page on website.
- Elise to send a PDF file to Sarah to put on the website.
- The First 12 Days pamphlet pdf. will be added to the literature page as well.

Announcements:

Many virtual events posted on our website Region One and OA.org does an excellent job of keeping all events up to date.

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Committee Reports:

(Please email a written report to vancouverislandintergroup@gmail.com)

Treasurer-Elise W.

Would like to do an inventory to possibly get rid of older literature since we have new versions available. Since we no longer meet in person due to COVID ex. at retreats, intergroup meetings. There has been an accumulation of books. Most members order books through Amazon, not so much through oa.org.

- No literature sold since last meeting.
- Discussion on meeting in person for an intergroup meeting which would help sell the literature

Group Coordinator- Rene W.

Meeting list updated. There is a meeting that is not listed, one with no contact person on oa.org. I'm looking into this.

Rene to update meeting list to have Parksville meeting status changed to Active (in person) Effective September 13th this meeting will be in person. Will ask Sarah H to update website. Sarah H: Please inform Rene and whole board when website is updated.

Webmaster- Sarah H.

- Updated the board members list and vacant positions and meeting list.
- Will update list of changes to Parksville meeting which is now in person once Rene sends it my way.

Maureen D-Group Rep for Monday Night, Victoria (Lauren reporting on her behalf.)
5-6 people, a few newcomers.

Elise W.

- Saturday night speaker meeting-small group
- Thursday morning 10am-variety of people from overseas. 7-8 people

Meeting Reports

Verbal reports given

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TRADITION 7

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 1:25

Attention : CHANGE NEXT VIIG Meeting Date.

- Next Meeting to take place on **November 19th, 2022.**
- This meeting is currently scheduled for a ZOOM meeting but will ask VIIG Board and Group Reps if they would like to come to Victoria for the meeting. Gas money can be reimbursed from VIIG funds.
- Sarah to update the website. Lauren to check zoom account to make sure available for new meeting date.