

2OA INTERGROUP MEETING Agenda
October 2021

TO BE UPDATED AT THE MEETING	
Dianna P.	Literature Chair
Kim K.	Service List Committee Chair
Pauline G.	Online Communications Chair
Lee T.	Group Rep – Toledo Thursday Night
Ellen	Group Rep
Debbie B.	Group Rep
Vicky P.	Group Rep
Cecilia S.	Co-Chair
Steve S.	Co-Chair
Lynn F.	Treasurer
Peg H.	Acting Secretary
Martie A.	Visitor
Nancy C.	Group Rep

1 - OPENING – Serenity Prayer, Read the 12 Concepts, Introductions

- Re-name yourself on Zoom to include your position

MISSION STATEMENT

Greater Ann Arbor Area Intergroup is a service body of group representatives which

- Supports meetings
- Promotes recovery through information, knowledge and resources
- Serves as a hub connecting groups, region, World Service and the public

INTRODUCTION

We welcome any new Intergroup representatives or visitors to our meeting. Everyone has a voice but only IG reps, officers and committee chairs may vote. New ideas may be raised under new business; often these new ideas are developed in an “Idea for Improvement” or IFI document in which a committee or ad hoc subcommittee meets to develop the idea, alternatives and pros/cons. We strive for consensus led by group conscience.

Lynn will serve as “Zoom producer” and keep her eye on chat and raised (electronic please!) hands.

Idea: Lynn to also make list of attendees for minutes (please?)

2 - SECRETARY’S REPORT

- Minutes of meeting (Provided by Cecilia, motion by Lynn F, seconded by Peg H., approved)
- Open item: update OA.org info be updated to match A2OA.org Discussed last meeting that as “communications hub” IG should ensure that these match.
- Follow up item:

- Tuesday Toledo meeting is shown as phone with Cam as meeting contact on OA.org should be listed as hybrid. A2OA.org also needs updated.
- Friday Toledo should be listed as hybrid

3 - TREASURER'S / FINANCE COMMITTEE REPORT

- Treasurer's Report (Submitted by Lynn F, motion by Steve, seconded by Peg, approved)
- "Non-Profit Corporation Annual Report" submitted to state!
- Finance Committee minutes from meeting

4 - LITERATURE REPORT – No report

5 – ONLINE COMMUNICATIONS COMMITTEE REPORT

- Support needed in the following areas (more details avail) – Status?
 - Facebook Support (gather info and post)
 - Website Support adding events to calendar
- Newsletter **October Issue went out**
- We agreed to post completed IFI's on our website – Heather?
- **Update to "change email profile" – clarifies how to change what info I want to receive**

6 – PUBLIC OUTREACH COMMITTEE

- Fall Workshop on Zoom on **11/13/2021**
- Fall Workshop – "Eating My Feelings" (from stuff and numb, to nourish and flourish)
 - Flyer sent via Constant Contact
 - People registering. Link will be sent directly to registrants just before the workshop.
- **SPRING 2022 WORKSHOP DATE – Saturday April 9th. Zoom NO CHANGE**

7 – SERVICE LIST COMMITTEE – No update

8 – BYLAWS AND POLICY & PROCEDURE COMMITTEE REPORT NO CHANGE

- ✓ Build IG Calendar
 - Co-chair
 - ✓ Secretary
 - Treasurer
 - Literature (next up)
 - Compare all Committee Guidelines to Bylaws
 - ✓ Service List Committee Guidelines
 - Bylaws and Policy & Procedure Guidelines
 - Service List Committee Guidelines need reviewed
- NOTE: List of recommended bylaw changes is being compiled as we go

9 - CO-CHAIR / OFFICER'S REPORT NO CHANGE

- Secretary Vacancy (may delegate minute creation)

10 - Region 5 and World Service (WSO) NO CHANGE

- Region 5 Workshop – did anyone attend?
- Region 5 Fall Assembly is October 29-30-31 on Zoom. See <https://region5oa.org/assembly-info/>
- **Issue:** When meeting is in Ohio, could not select the Michigan intergroup. Cecilia to follow-up.
- Region preparing a “Service Pamphlet” structure for us to customize and use to onboard and support IG reps. (UPDATE after upcoming R5 Conference)

11 – OLD BUSINESS

- Generic email addresses Implemented. We ask that each position holder send themselves an email to test.
Chair (go to both chairs) Steve and Cecilia
- Secretary – Steve E. (for now)
- Treasurer – Lynn F.
- Literature - Diana P.
- ServiceList – Kim K
- OnlineCommunications - Pauline
- Webmaster (goes to Online Communications) - Pauline
- Facebook (goes to Online Communications) - Steve
- Workshops - Steve
- Help – Steve
- Suggestion: Post email addresses on website so general membership can send email to specific position.
- Generic A2OA email guardians used by Region and WSO; change to Chair@A2OA.org **DONE!**
- **Add to Policy and Procedure Manual NO CHANGE**
 - Review onboarding of new meeting – Literature subsidy; help with OA.org info loaded. Register meeting with WSO (which also updates Region). Include how to add hybrid meeting to OA.ORG

Hybrid Meetings

- Planned test for Wednesday 10/13 Ann Arbor
- Officers approved spend of up to \$200 for equipment to test (actual \$130)
- **Discussion of loan/subsidize.**

IFIs ready to discuss

None

IFIs in process

Who receives what IG related information? – Drop because of Self Serve capability. People can sign up for whatever level of detail they wish.

The IFI was completed with part of the team and new info has arisen since the IFI was done. Current interested people are: Pauline, Steve, Cecilia, ????

- **How do co-chairs vote? NO CHANGE**

IFI to clarify how many committee co-chairs have a vote on IG business. Can a non-voting co-chair of a committee? be a group rep? (Cecilia, Lynn, Steve, Pauline)

STEP ONE: Simple IFI to get guidance from IG

STEP TWO: Forward IFI to Bylaws committee to develop the specific changes need to our bylaws

12 - NEW BUSINESS

SPRING 2022 WORKSHOP DATE – Saturday April 9th. Zoom **NO CHANGE**

NOTE: An IFI was done comparing Face to Face workshop with zoom. In general, pro's and con's to each style. Many advantages to zoom.

Any new business from the floor?

Workshops on a Sunday? Saturday afternoon. Ask at workshop and in January Newsletter.

13 - IG REP SUMMARY

- Election results – Still looking for permanent Secretary (Peg serving as acting secretary)
- Please check the accuracy of your meeting info on OA.org and A2OA.org!!
- Quarterly Newsletter went out October; **To receive newsletter, go to A2OA.org and look at bottom of screen for “subscribe to our mailing list and newsletter” or use “Update Profile” to customize what Info you receive.**
- Fall Workshop November 2021 13 at 9:00am via zoom. Registrants will receive email with zoom link as date approaches. **PLEASE REGISTER ON A2OA.ORG TO RECEIVE ZOOM LINK**
Eating My Feelings” (from stuff and numb, to nourish and flourish)
- Spring Workshop 2022 on Saturday April 9 via zoom
- IG 2021 accomplishments, 2022 goals presented and discussed

14 – CONTENT FOR NEXT NEWSLETTER

- 2021 Accomplishments; 2022 Goals
- **2022 Recap – include finances?**
- **Survey – want meetings on Saturday Afternoon? Sunday?**
- **SPRING WORKSHOP – Save the date SATURDAY APRIL 9**

14 - ON OUR RADAR NO CHANGE

Onboarding of new meeting – Literature & equipment? subsidy; help with OA.org info loaded. Register meeting with WSO (which also updates Region). Include how to add hybrid meeting to OA.ORG

Renewal Follow up: Perform 2nd survey.

Renewal Follow up: Newcomers to get updated IG graphic, bylaws and policy and procedure manuals. Make the written material available as part of our literature.

Renewal Follow up: To support sponsors in the area, we discussed having a meeting once per month for sponsors to allow support and sharing.

Proposed shared list of officers, committee chairs and meeting reps **in process!**

Register Meetings: Establish process to ensure all meetings are properly registered with WSO. Ypsilanti meeting is registered. Develop meeting checklist?

Sponsor Zoom Meeting (monthly? Quarterly? Need guidance of members, WSO, guidance for new sponsors...) No urgency to this issue. IFI / Initial meeting? Any energy for this right now?

CLOSE with Serenity Prayer