

A2OA IG Minutes of 9/19/2022 meeting

Meeting opened at 8:00pm with Serenity Prayer, review of Concept 10, and introductions.

Attendees: Pauline G., Peg H., Marcy E., Shay P., Ellen, Jessi, Cecilia S.

SECRETARY'S REPORT

- Motion to approve by Shay, second by Peg, approved

TREASURER'S / FINANCE COMMITTEE REPORT

- No transactions or report for August pending completion of audit
- Current balance is \$6,265.67

LITERATURE REPORT

- Diane P. has resigned as Literature Coordinator; she will give literature inventory this week.

ONLINE COMMUNICATIONS COMMITTEE REPORT

- Facebook: 185 Likes, 196 Follow
- Website: www.a2oa.org
- Constant Contact: used for emails (get open rate, determine who is not opening messages), event registration, self-managed (people can subscribe/unsubscribe). Currently 301 subscribers.

PUBLIC OUTREACH COMMITTEE

- Fall Workshop Topic "How Do I Work the 12 Steps." Live online via Zoom
Sunday 11/13 3:00pm-5:00pm
- Committee: Marcy is chair, Pauline, Cecilia (zoom support), Shay, Peg

SERVICE LIST COMMITTEE

- List has been re-published. Change notification email needs to be changed.

BYLAWS AND POLICY & PROCEDURE COMMITTEE REPORT

- Shay has offered to be part of Bylaws Committee
- October: Review Changes to Chair, Secretary and Treasurer Guidelines
- November: Vote on these changes
- Future: Discuss Policies and Procedures contents, format and how to move forward.

OFFICERS REPORT

- Check in on health of meetings, opportunities that IG can be of service
- Review Service List
- Look for opportunities that IG can contribute to meetings' growth

OLD BUSINESS

NEW BUSINESS

- Opening for Region 5 Representative to Region Assembly 10/28-29-30. Also, Cecilia is involved in R5 committee in which IG's serve as a resource to other IG's in areas such as Website, Financial Donations, Liability Insurance.
 - Process change: to move through "front end" of IG meeting quickly allowing time for discussion on more salient issues.
 - Move IG meeting time to 6 p.m. on 3rd Monday of month? Conflict with another meeting. 6pm will not work for another member.
DECISION: We will continue with 8pm until we find a better time.

IG REP SUMMARY

- FALL WORKSHOP will be Sunday 11/13 from 3:00pm to 5:00pm
TOPIC IS "How do I work the Twelve Steps?"
- Seeking new IG meeting time, but for now 8:00pm is the best
- Changing procedures of IG meeting to lighten up time spent on front end reports and allow more time for discussion of New and Old Business.