

**A2OA INTERGROUP MEETING  
JUNE 2022 AGENDA**

TO BE UPDATED AT THE MEETING	
Cecilia S.	Co-Chair
Debbie B.	Group Rep
Dianna P.	Group Rep, Literature Chair
Eileen	R5 Chair
Ellen	Group Rep – Friday 1:30pm
Kim K.	Group Rep
Lee T.	Group Rep – Toledo Thursday Night
<b>Lynn F.</b>	<b>Treasurer</b>
Martie A.	Visitor
Nancy C.	Group Rep
Pauline G.	Online Communications Chair
Peg H.	Acting Secretary
Shay P.	Group Rep
Steve S.	Co-Chair
Vicky P.	Group Rep
Marcy E.	Visitor
Carol D.	Group Rep/Visitor
Millie	Visitor
Jessie	Group Rep
Jeanne W.	Group Rep

**1 - OPENING** – Serenity Prayer, Read the 12 Concepts, Introduction

- Re-name yourself on Zoom to include your position
- FOCUS: **Elections**

**MISSION STATEMENT – If Newcomer**

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 - If Newcomer**

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.

To respect people's time, chair may pause dialogue for an IFI or discussion at a later meeting.

Lynn will serve as "Zoom producer" and keep her eye on chat and raised (electronic please!) hands. Please use the RAISE HAND option along the bottom ribbon in "REACTIONS".

**2 - SECRETARY'S REPORT - REPORT**

- May minutes were amended and revised document sent out on constant contact NOTE: The IG Summary was also revised and redistributed.
- Revised minutes of May meeting ([Provided by Cecilia, motion by Lynn F., seconded by Ellen, approved](#))

**3 - TREASURER'S / FINANCE COMMITTEE REPORT**

- Income low by \$800 YTD. Expect income now that officer positions are filled.
- [Approve May 2022 Treasurer's Report \(submitted by Lynn, motion by Peg H., seconded by Marcy E., approved\)](#)
- Cecilia requests that IG purchase an annual license for zoom at \$149.90 (\$12.50 per month) instead of current \$16.00/mo.

**4 - LITERATURE REPORT – UPDATE?**

- Some groups have their own literature contact
- Dianna is getting literature to face-to-face meetings in Ohio. Out of Newcomer Pamphlets and Voices of Recovery. OK to order literature.
- NOTE: IG pays for literature shipping as a service to our groups.
- FUTURE CONSIDERATION What is role of the Literature Coordinator in today's new environment? Have literature distributor in Ann Arbor? In Adrian? Combine this discussion when a full list of meetings and their current status is available.

**5 – ONLINE COMMUNICATIONS COMMITTEE REPORT (Website, Constant Contact) UPDATE?**

**6 – PUBLIC OUTREACH COMMITTEE (Workshop) – UPDATE?**

FALL WORKSHOP??????? Begin in August for November workshop.

**7 – SERVICE LIST COMMITTEE – NO UPDATE**

- We want to update the script to include invitations for Group Representatives to be elected and to attend meeting. Also include benefits of being an active Rep.
- Need to find details about maintenance needed to keep service list up to date.

**8 – BYLAWS AND POLICY & PROCEDURE COMMITTEE REPORT - NO UPDATE TODAY**

but ready to move forward next month.

## 9 - CO-CHAIR / OFFICER'S REPORT **UPDATE**

- See New Business regarding elections
- TO DO: Investigate improved security for our zoom meetings
- Ann Arbor starting a new face-to-face Big Book closed meeting on Thursdays at 6:00pm; start date is June 16
- TO DO: Organize list of committees and reach out to groups asking for volunteers. Committee profile (purpose, activities, contact info)

**The co-chairs on behalf of A2OA would like to welcome four Adrian meetings have voted to join A2OA! Addition newcomers meeting will determine if they wish to join.**

### Adrian Meetings

Monday 1:30 PM Hybrid meeting

Face-to-face: Serenity House-Hybrid meeting, 600 Gulf St., Adrian, MI 49221

Telephone Info: Meeting phone #: 607-374-1097, Mtg #874042, Pin 3989

More info Carol 517-902-6997

Thursday 5:30 PM Hybrid meeting

Face-to-face: Serenity House-Hybrid meeting, 600 Gulf St., Adrian, MI 49221

Telephone Info: Meeting phone #: 607-374-1097, Mtg #874042, Pin 3989

More info Carol 517-902-6997

Saturday 9:00 AM Hybrid meeting

Face-to-face: Serenity House-Hybrid meeting, 600 Gulf St., Adrian, MI 49221

Telephone Info: Meeting phone #: 607-374-1097, Mtg #874042, Pin 3989

More info Carol 517-902-6997

Wednesday 5:00 PM Face to Face

Serenity House-Hybrid meeting, 600 Gulf St., Adrian, MI 49221

## 10 – OLD BUSINESS

- On boarding of newly formed meeting **Secretary will pursue**  
We have wanted to develop an “onboarding process” for new meetings. Secretary will document the process with the new BB meeting and the new Ann Arbor meetings.

## IFIs ready to discuss **NO CHANGE**

## IFIs in process **NO CHANGE**

- IG Representatives from Virtual Meetings.
- **Can members outside of A2OA area be IG reps (attend virtual meeting)?**  
People interested to participate in IFI discussion? Cecilia, Peg, Eileen (Region Chair), Marcy?

## 11 - NEW BUSINESS

ELECTIONS! Here is where we are at:  
Steve is rotating off in 2022 (an even year).

Cecilia's first term ends 2023 (an odd year); she may run for second two year term (through 2025). After that second term, she would have to step down for at least one year.  
Secretary position was unfilled through 2021-2022 any election today will fill out the end of that two year term ending in 2023.

VOTING FOR  
CO-CHAIR  
TREASURER  
SECRETARY

- Process led by Steve
- Each office handled separately beginning to end
- Nominations from the floor
- Each nominee introduce self at meeting, giving program and service background
- If only one candidate, call for acclimation  
If more than one candidate, use anonymous zoom poll
- Following election, motions need to be made to confirm elections

CO-CHAIR Motion made by Lynn that **Marcy E.** be elected as co-chair, seconded by Ellen, **approved unanimously**). No other nominations.

TREASURER– motion made by **Marcy E.** that **Peg H.** be elected as treasurer, seconded by **Lynn F., approved unanimously**)

SECRETARY– motion made by **Lynn F.** that **Carol D.** be elected as secretary for the remainder of the term, seconded by **Peg H., approved unanimously**)

SUMMARY - FOLLOWING THE VOTE, OFFICER POSITIONS FOR 2022-2023 ARE:

CO-CHAIR (through 2024) Marcy E.  
CO-CHAIR (through 2023) Cecilia S.  
TREASURER (through 2024) Peg H.  
SECRETARY (through 2023) Carol D.

TRANSITION NOTES

- Reminder: Update forwarding email addresses for changing positions.
- Other details specific to each position will be documented so that we'll have a reference for next year.

## 12 - IG REP SUMMARY

- Ann Arbor starting a **new face-to-face Big Book closed meeting** on Thursdays at 6:00pm; start date is June 16 at West Side Methodist, 900 S. Seventh, Ann Arbor 48103
- Expect new co-chair Marcy to contact IG Reps for updates about their meeting.
- Three Adrian meetings joining A2OA; a new fourth Newcomers meeting is starting.
- Income low by \$800 YTD. Not a major concern at this time. Time to get back to work!

SUMMARY - FOLLOWING THE VOTE, OFFICER POSITIONS FOR 2022-2023 ARE:

CO-CHAIR (through 2024) Marcy E.  
CO-CHAIR (through 2023) Cecilia S.

TREASURER (through 2024) Peg H.  
SECRETARY (through 2023) Carol D.

- **No meeting in July (summer break)**

**NEXT IG MEETING IS AUGUST 15th at 8:00pm on zoom**

**NOTE: No meeting in July (our summer break)**

New agenda items can be sent to [chair@a2oa.org](mailto:chair@a2oa.org) by 1<sup>st</sup> of the month.

Job description can be found on website at bottom of page under IG documents.

Also, you may email current secretary at [Secretary@A2OA.org](mailto:Secretary@A2OA.org).

- **NEWSLETTER CONTENT FOR NEXT ISSUE IN JULY**

- Workshop Results
- Facebook campaign results
- IG Meetings moved to 3<sup>rd</sup> MONDAY at 8:00pm
- No IG Meeting in July
- Overeaters Anonymous Third Edition now available in audio format (WSO, Amazon, Apple Books)
- Region Convention 9/16 – 9/18 on Zoom For more info see <https://www.region5oa.org/event/region-5-convention/>
- Ann Arbor starting a **new Big Book face-to-face (not hybrid) closed meeting** on Thursdays at 6:00pm; start date is June 16 at West Side Methodist Church at 900 S. Seventh St in Ann Arbor.
- The co-chairs on behalf of A2OA would like to **welcome three Adrian meetings** have voted to join A2OA! Welcome Carol as an Adrian meeting Group Rep; meeting details will be added to our website
- Elections!  
CO-CHAIR (through 2024) Marcy E.  
CO-CHAIR (through 2023) Cecilia S.  
TREASURER (through 2024) Peg H.  
SECRETARY (through 2023) Carol D.

**14 - ON OUR RADAR NO CHANGE**

For our guidelines: what requirements do we want for officers in re: membership in a meeting in the A2OA Area.

What is role of the Literature Coordinator in today's new environment?

**Improve A2OA's meeting list and service member lists TO DO – Marcy to update. She can be reached at [chair@A2OA.org](mailto:chair@A2OA.org)**

**Review Region & WSO bylaw changes (from Calendar) TO DO**

**IFI to onboard new Group Reps.** Who to call with questions. Typical meeting format, etc.

**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 2<sup>nd</sup> 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?

**Support virtual meetings** – best practices, including but not limited to

- Training available
- Security
- Zoom roles

**CLOSE with Serenity Prayer**