

**WESTERN NEW YORK OA INTERGROUP
Minutes of December 20, 2014 Meeting**

Chairperson: Vicky H. Treasurer: Paulette H.
 Secretary: Peter H. Region 6 & WSO Delegate: **position open**
 Hotline: Judy G. Meeting List: Shannon S.
 Public Information: **position open** Flutterby: **position open**
 Special Events: Sally H. (sallybeachoak@gmail.com) Literature: Janet M.
 ❖ Contact **Shannon S. 716-698-1062 (ssteinwandel@hotmail.com)** with meeting changes.
 ❖ Contact **Janet M. 716-418-9465 (shortred55@hotmail.com)** for literature.

NEXT INTERGROUP MEETING: 1/17/2015 9:00 AM at St. Stephen's, 750 Wehrle, 14225

Note: the 11/22 meeting was canceled due to snow. The last meeting was actually on 10/25/2015.

Vicky H. opened the meeting at 9:05 am with the Serenity Prayer. Sally H. read the 12 Steps; Paulette H. read the 12 Traditions; Peter H. read the 12 Concepts of Service.

MEMBERS PRESENT: Vicki H.; Peter H.; Sally H.; Paulette H. (3 voting members)

SECRETARY'S REPORT: Peter H. passed out copies of the October 25, 2014 minutes (The November meeting had been cancelled due to snow.) Sally H. moved to accept; Paulette H. seconded; accepted.

TREASURER'S REPORT: Paulette H. reported.

Month	Total Income	Total Expenses	Net Income (Loss)	Bank Balance
October 2014	\$437.00	\$344.68	\$92.32	\$346.95
November 2014	-0-	\$36.55	(\$36.55)	\$640.00

The only November expense recorded was for the Verizon telephone line for the hotline. "AnswerNet Inc." has replaced "Signius" as our answering service. They did not charge us in November but they charged double in December, which will be reflected next month. The bank balance is inflated because AnswerNet didn't charge and because neither World Service Organization nor Region 6 has cashed last month's checks. Paulette H. will amend the September records to recognize the \$350 that Special Events put into the Intergroup account. Sally H. moved to accept; Peter H. seconded; report accepted.

LITERATURE REPORT: No report

PUBLIC INFORMATION REPORT: Position still open. No report.

REGION 6 / WSO: No report

SPECIAL EVENTS: It appears that OA WNY lost \$821 on the Fall 2014 retreat at Christ the King. There were two large deposits made to OA totaling \$4585. The CTK retreat bill for 44 people was \$4906.52. This has affected the Special Events bank balance to where we don't have enough money to lock in the 2016 retreats. We have put \$500 each down on Spring and Fall 2015 retreats (total \$1,000). Sally H. presented an OA Special Events Accounting:

7/1/14		Balance	<u>\$2117.40</u>
10/6/14	Fall Retreat Income	\$3575	
10/14/14	More Fall Retreat Income	<u>\$1010</u>	

Total \$4585

Expenses

9/22/14	Transfer to Intergroup	\$350
11/10/14	CTK Fall Retreat Bill	\$4906.52
11/17/14	CTK 2015 Deposits	<u>\$1000</u>
	Total	\$6256.52

12/20/14 Balance \$445.88

Paulette moved and Vicky H. seconded to stop providing Lifelines subscription raffles at events.

Upcoming Events:

OA Birthday January 17, 2015 from 12:30 to 3:30. A video about OA founder Rozanne will be shown. Monday morning group will sponsor at St. Stephen's. There will be a 50-50 raffle but no basket raffles and no Lifeline raffle because providing a subscription is something we can't afford.

Unity Day February 28, 2015 at 2:30pm Eastern time (11:30am Pacific time) (Friday night group will sponsor). We need a flyer sent to Mary D. so that it can get on the web.

Fireside Chat March, 2015 (Day TBD) (At St. Stephen's Saturday morning group will sponsor) (We are requesting a representative from Region 6 to come)

Spring Retreat April 24-26, 2015 (Janet M. & Liz O. are the co-chairs)

Fall Retreat October 16-19, 2015

Paulette H. moved to accept the report, Vicky H. seconded. Report carried.

MEETING LIST: No report. All meetings now have a contact name. We have a new meeting: **THURSDAY 5:30 PM Cheektowaga, NY** – St. Luke's at the corner of Union and Maryvale. This will have a special interest in anorexia and bulimia, but all are welcome to attend. Contact: Melanie

FLUTTERBY No report, Position is open

DESIGNATED DOWNLOADER No report, Position is open.

HOTLINE Shannon has gotten four calls.

OLD BUSINESS None

NEW BUSINESS The retreats are in jeopardy. Special Events does not have enough money to reserve the conference space in 2016. Typically, as demand for that space increases, we have always had the next four retreats booked (with a \$500 deposit). Now we only have the Spring and Fall of this year, 2015. Also, the retreats are losing money. They are supposed to be a fund raisers. Also, the same people keep volunteering for all the OA jobs. We need more participation.

Sally H. moved to adjourn the meeting at 10:05am. Peter H. seconded. Carried
Submitted by Peter H.