

**WESTERN NEW YORK OA INTERGROUP
Minutes of July 18, 2015 Meeting**

Chairperson: Vicky H. Treasurer: Paulette H.
 Secretary: Peter H. Region 6 & WSO Delegate: **position open**
 Hotline: Judy G. Meeting List: Carol S.
 Public Information: **position open** Flutterby: **position open**
 Special Events: Sally H. (sallybeachoak@gmail.com) Literature: Janet M.
 ❖ Contact **Carol S. 716-462-0776 (wnyoacalendar@gmail.com)** with meeting changes.
 ❖ Contact **Janet M. 716-418-9465 (shortred55@hotmail.com)** for literature.

NEXT INTERGROUP MEETING: 8/15/2015 9:00 AM at St. Stephen's, 750 Wehrle, 14225

Vicky H. opened the meeting at 9:00 am with the Serenity Prayer. Sue M. read the 12 Steps; Carol S. read the 12 Traditions; Victoria A. read the 12 Concepts of Service.

MEMBERS PRESENT: **Vicky H.** (IG Chair, Fredonia/Dunkirk); **Peter H.** (Wednesday Kenmore & IG Sec'y); **Sally H.** (Special Events & Mon. South Buffalo); **Judy G.** (Hotline, Mailbox, Designated Downloader); **Liz O.** (Friday night, Fall Retreat Co-Chair); **Victoria A.** (Tuesday night); **Sarah** (Sunday night); **Sue M.** (Saturday morning); **Janet M.** (literature) (6 voting members); **Carol S.** (Meeting List)

SECRETARY'S REPORT: Peter H. passed out copies of the June 20, 2015 minutes. Sue M. moved to accept; Carol S. seconded; report accepted

TREASURER'S REPORT: Paulette H. sent copies of June numbers to the meeting.

Month	Total Income	Total Expenses	Net Income (Loss)	Bank Balance
January 2015	\$232.55	\$230.86	\$1.69	\$293.96
February 2015	\$310.63	\$257.30	\$53.33	\$429.96
March 2015	\$182.57	\$194.87	(\$12.30)	\$398.76
April 2015	\$189.00	\$264.93	(\$75.93)	\$366.12
May 2015	\$175.93	\$226.74	(\$50.81)	\$239.37
June 2015	\$327.00	\$245.35	\$81.65	\$245.35

Judy G. moved to accept; Victoria A. seconded; report accepted.

LITERATURE REPORT: Janet M. passed out pamphlets purchased by Intergroup "Introduction to Health Care Professionals" as agreed last month (the old health providers package was deemed too bulky for busy health care providers to read). Carol S. moved and Liz O. seconded to order a box of "Taste of Lifeline" (\$12.50 +S&H).

PUBLIC INFORMATION REPORT: Position still open. No report.

REGION 6 / WSO: Paulette H. will attend Region 6

SPECIAL EVENTS: Sally H. reported sending \$1,000 to CTK (Christ the King Seminary) which also supervises events at the St. Columban Center, 6892 Lakeshore Road in Derby, NY 14047. \$500 for Spring 2016 at the Columban Center and \$500 Fall 2016 back at CTK in East Aurora. Special Events bank balance is \$2,275.45. Sarah J. moved to accept; Judy G. seconded, Report accepted

Upcoming Special Events:

Picnic (August 8, 2015) More fliers were passed out.

“A Plan of Eating and Abstinence Workshop” Saturday September 12 from 1 to 3:30 pm (12:30 Registration) More fliers were passed out. Suggested donation \$7.00 at St. Luke’s Church on Maryvale at Union (near Route 33 exit). **It’s in the basement but there is an elevator.** For more information see pdf documents about halfway down this page <https://www.aa.org/membersgroups/group-support/#abplan> 7 have preregistered so far.

Fall Retreat at Christ the King October 16-19, 2015 (**Paulette H. & Liz O.** are the co-chairs) More fliers were passed out. Peter H. agreed to handle the literature table at the retreat.

MEETING LIST: Note two changes this month. Sunday Cheektowaga address corrected to 4774 Union Road. Wednesday Kenmore time changed to 6:30. Discussion about weekly meeting jobs. Ideally, each weekly meeting should have the following:

- a WSO (World Service Organization) **secretary** who can receive information from WSO
- a meeting **contact** who can answer calls about that meeting (often from newcomers)
- an **Intergroup rep** (who can come to monthly IG meetings)
- a **treasurer** who can handle the weekly donations and coordinate with the IG treasurer.

FLUTTERBY No report. Position is open

DESIGNATED DOWNLOADER Judy G. reported that the World Service Organization (WSO) aa.org hosts a 3pm (Eastern) Podcast on the 3rd Sunday of the month. Exhibit funds are available for local Public Information (PI) groups. If you are maintaining your weight, WSO wants to hear your story for a project they are working on. Plan now for the WSO convention in Boston, MA Sep. 1-4, 2016.

HOTLINE No report (see discussion in Old Business, below, concerning this expense).

OLD BUSINESS

NEW BUSINESS

October, 2015 Intergroup meeting has been reset to October 24 because October 17 (the third Saturday in the month) conflicts with the Fall Retreat.

Submitted by Peter H.