

## WESTERN NEW YORK OA INTERGROUP Minutes of June 20, 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 (eattolive104@aol.com)** with meeting changes.  
 ❖ Contact **Janet M. 716-418-9465 (shortred55@hotmail.com)** for literature.

### **NEXT INTERGROUP MEETING: 7/18/2015 9:00 AM at St. Stephen's, 750 Wehrle, 14225**

Vicky H. opened the meeting at 9:04 am with the Serenity Prayer. Victoria A. read the 12 Steps; Sue M. read the 12 Traditions; Liz O. read the 12 Concepts of Service.

**MEMBERS PRESENT:** Vicky H. (IG Chair, Fredonia/Dunkirk); Peter H. (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); Sue S. (Tuesday night); Mary K. ("happy to be of service"), Sarah (Sunday night); Sue M. (Saturday morning); Janet M. (literature) (6 voting members)

**SECRETARY'S REPORT:** Peter H. mentioned that he will have finalized minutes for approval of the special March 21 meeting with Region 6 Trustee Karin R. at the July 18 meeting. Peter H. passed out copies of the May 16, 2015 minutes. Janet M. moved to accept; Sue M. seconded; report accepted

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

[SECRETARY'S NOTE: I DIDN'T GET THE NUMBERS. WILL HAVE TO GET THEM AT THE JULY 18 MEETING AND PUT THEM IN THIS REPORT BEFORE WE APPROVE IT.]

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				

Discussion followed concerning answering machine versus AnswerNet (\$50 per month) and group agreed to wait for Paulette H. for more information before any decisions were made. Victoria A. moved to accept; Judy G. seconded; report accepted.

**LITERATURE REPORT:** No formal report, but Janet M. reported "We have books."

**PUBLIC INFORMATION REPORT:** Position still open. No report.

**REGION 6 / WSO:** No report

**SPECIAL EVENTS:** Sally H. reported that Christ the King finally submitted a final bill (total CTK Rooms & Food were \$5374.97) and that after minor other expenses the **OA WNY Spring 2015 Retreat made a net profit of \$1,052.21.** There were 7 "half" scholarships (\$525) and 1 "full"

scholarship (\$150); the basket passed at the last plenary session netted \$205 for future scholarships. The expense of retreat, per person (two nights room, 5 meals not including Friday supper) was \$117.11.

Janet M. moved to accept; Judy G. seconded, Retreat financial report was accepted

Sally H. reported that **Special Events** income to date, including a late deposit for the Fall Retreat, plus income from the OA Birthday, Unity Day, Fireside Chat, and Spring Retreat totaled \$8,163.75. Special Events expenses to date totaled \$5,254.18 for a **positive balance of \$3,355.45**. Peter H. moved to accept; Victoria A. seconded, Special Events financial report was accepted.

### **Upcoming Special Events:**

**OA Picnic** Fliers were passed out.

Special “**Abstinence and Plan of Eating Workshop**” Saturday September 12 from 1 to 4 (12:30 Registration). Suggested donation \$7.00 at St. Luke’s Church on Maryvale at Union (near Route 33 exit). For more information see pdf documents about halfway down this page <https://www.oa.org/membersgroups/group-support/#abplan> Fliers were passed out.

**Fall Retreat at Christ the King** October 16-19, 2015 (**Paulette H. & Liz O.** are the co-chairs) Fliers were passed out.

**MEETING LIST:** Carol S. is the new coordinator. Peter H. reported that Kenmore Wednesday nights now meets at 6:30pm.

**FLUTTERBY** No report. Position is open

**DESIGNATED DOWNLOADER** Judy G. reported that packets of OA posters (full color, very attractive) are available. Each “packet” contains 10 posters and costs \$5. Janet M. moved and Peter H. seconded to order 10 packets (100 posters) for a total of \$50. Carried

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

### **OLD BUSINESS**

1. Concerning the \$50.00 monthly AnswerNet (answering service) expense, Janet M. suggested that we wait until Paulette H. (treasurer) is at the meeting before deciding on dropping them.
2. Our “Doctor’s Packet” is cumbersome and most health care professionals are too busy to read it. Instead, if every member took the 20 cent pamphlet “Introducing OA to the Health Care Professional” that might work better. Victoria A. moved and Sue M. seconded to order 100 pamphlets for a total cost of \$20. Carried

### **NEW BUSINESS**

We need to reset the date for the October, 2015 Intergroup meeting. October 17<sup>th</sup> (the third Saturday in the month) conflicts with the Fall Retreat.

Victoria A. moved and Sue M. seconded. Carried  
Submitted by Peter H.