

**WESTERN NEW YORK OA INTERGROUP MEETING MINUTES FOR  
July 7, 2018**

**OFFICERS:**

- Temporary Chairperson: Liz o.
- Treasurer: Janet m
- Secretary: carole h
- Literature: liz O
- WSO delegate and alternate: positions open

**COMMITTEES:**

- Hotline: Amy K-S
- Meeting List: paulette
- Public Information: Charyll temporary chair
- Special Events: Judy g.
- Hospitality: Vacant
- Designated downloader: maureen s

Liz o. opened the meeting at 8:37 with the Serenity Prayer.

- 12 Steps read by Hannah
- 12 traditions read sally
- 12 Concepts of Service read By Sally h.

**Members Present:**

1. Sally H. (voting) (mon rep)
2. Sue M. (Voting)(sun rep)
3. Maureen S. (Voting)(sat rep)(designated downloader)
4. Liz O (voting) (lit and Friday rep)
5. Carole H (secretary)(voting)
6. Janet M. (Treasurer, voting)
7. Charyll (Monday morning rep, voting)
8. Hannah (Thursday rep, voting)
9. Paulette (meeting list, rep Tuesday)(voting)

**SECRETARY'S REPORT:** copies of the July 2018 minutes were distributed by carole h.

Motion to accept: Janet

Second: paulette

Motion carried

**TREASURER'S REPORT:**

See attachment of report submitted by Janet m.  
Motion to accept: paulette  
Second: Sue m.  
Motion carried

LITERATURE REPORT:

Liz o. Present, no report

SPECIAL EVENTS:

Judy g. Not present

Step study was discussed, see attached flyer for details

See attached reports for financial accounting

Note: the retreat scholarship fund is by taking money out of IG funds

P.I.

Charyll discussed getting a meeting going again in Niagara Falls.

REGION 6

No report. Position open. 6 months abstinence required.

W.S.O.

Position open. Unknown abstinence requirement.

GROUP REP REPORTS:

Hannah: Thursday is getting bigger with more participation in service

Maureen: Saturday has been small, and the key continues to be an

FLUTTERBY: carole h brought three copies of the FLUTTERBY, Will Check is  
Pam is still interested

MEETING LIST: paulette added st Catherine's 7pm Thursday meeting

HOTLINE: no report

DESIGNATED DOWNLOADER:

Maureen was appointed to this position. she will print a monthly emails, and anything else pertinent. She brought a copy of "what's new", and that a new workbook is being written to pair with the revised 12&12

WNY website:

No report

OLD (unfinished) BUSINESS:

1. Paulette to call two OA Meetings to see if they are still active, done but still to call Batavia
2. Discuss changing bylaws to lower abstinent requirements for IG positions, change election for new officers from November to March, and for IG to meet bimonthly

NEW BUSINESS:

1. Discussed a slogan of “round up for recovery” for a campaign when paying for retreat, round up tour payment from 175 to 180, or 180 to 200.00 to support the scholarship fund
2. Janet introduced the by law changes to IG. Janet made a motion to accept changes? But then tabled the vote as IG can’t vote on these changes in the same month.
3. It was decided to keep IG meeting frequency to monthly, and to not make that one of the bylaw changes

NEXT IG MEETING:

•Place: St. Stephens church

750 Wehrle drive,

Williamsville, NY 14225

•Date: August 4, 2018

•Time: 8:30 am

•motion to close the meeting by paulette .

•Seconded by Hannah

•Motion carried

Meeting adjourned with recitation of the serenity prayer at 9:40am