

WESTERN NEW YORK OA INTERGROUP MEETING MINUTES FOR MAY 5, 2018

OFFICERS:

- Chairperson: sally h. Temporary chair
- 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: vacant
- Special Events: vacant
- Hospitality: Vacant
- Designated downloader: vacant

Sally h. opened the meeting at 8:47am with the Serenity Prayer. Sally asked for the group to remember carol s. In their prayers.

- 12 Steps read by paulette
- 12 traditions read by sue m
- 12 Concepts of Service read By Amy K-S

Members Present;

1. Sally H. (voting) (mon rep) and temporary chair
2. Sue M. (Voting)(sun rep)
3. Maureen S.(Voting)(sat rep)
4. Carol S (tiebreaker)
5. Sue S. (Treasuer)(voting)
6. Amy K-S (voting) (Thursday rep)
7. Liz O (voting) (lit and Friday rep)
8. Carole H (secretary)(voting)
9. Janet M. (Meeting list)

Guests: Sara J.

SECRETARY'S REPORT: copies of the April 6, 2018 minutes were distributed by carole h.

Motion to accept: Janet m.

Second: Amy k-s

Motion carried

TREASURER'S REPORT:

See attachment of report submitted by Temporary treasurer Janet m.

Motion to accept: paulette

Second: Victoria

Motion carried

LITERATURE REPORT:

Liz H. Not present, no report

SPECIAL EVENTS: no report, position open. Janet m said 39 came to spring retreat, 310.00 was deposited to bank.

REGION 6

No report. Position open. 6 months abstinence required.

W.S.O.

Position open. Unknown abstinence requirement.

GROUP REP REPORTS:

1. Paulette: Tuesday group has growing numbers, get a lot of students and newcomers. The student packet was queried, costs 2.50.
2. Carole h of Friday:
3. Amy k-s of Thursday: attendance more consistent. Sometimes smaller meetings are nice; small but powerful.
4. Sue m. If Sunday: no new issues, few newcomers
5. Charyll if Monday am: has 4-7 people , need more people to volunteer to take the key.
6. Monday night: 4 members hold it together, they get students, they don't give out whole packets to them.

FLUTTERBY: position open

MEETING LIST: Paulette brought New lists: 4 changes were made.

HOTLINE: Amy K-S will note meeting list changes. It was discussed whether Batavia and st Katherine's are on hotline, paulette to check.

DESIGNATED DOWNLOADER: paulette volunteered to perform, and will report on it , but not make copies.

WNY WEBSITE : everyone was encouraged to visit the website OAWNY.ORG and take the survey monkey.

OLD (unfinished) BUSINESS:

1. Janet m. Reported one of the 15 week step study has finished and the other is one step 10. Discussed starting two more in the fall, one day an one evening.liz o stated 530-730 worked well for her group. Will look at libraries. St Luke's name was mentioned. Janet asked intergroup members return to groups and ask what days and times work for them. Janet stated libraries are used instead of a private house because of the long commute. The group donates to the libraries.
2. Newcomer retention report: see separate email attachment. . Discussion: some structure for meetings when newcomers are present. Sometimes less structure is good, depends on the group "vibe" that day. Janet mentioned having a special event to discuss the topic of newcomer retention.
3. Janet m made motion for IG members to each invite one new person to IG next month. Second: carole h. Motion carried.

NEXT IG MEETING:

- Place: St. Stephens church
750 Wehrle drive,
Williamsville, NY 14225
- Date: June 2,, 2018
- Time: 8:30 am

NEW BUSINESS:

1. Newcomer retention: bring new member to IG
2. Paulette calling two OA meetings discussed earlier
3. Janet to draw up amendments to change bylaws #6,7, and 8
4. Carole h. Nominated Janet m. As treasurer, all in favor.
5. Maureen s. Asked to fill designated downloader position instead o paulette

- motion to close the meeting by victoria.
- Seconded by Liz o
- Motion carried

Meeting with recitation of the serenity prayer at 9:54
Adjournment