

AGENDA

May 21, 2014

Attendees, Webra, Jane L, Bobbi, Margie, Karen D; Michael

Opening: Serenity Prayer

Chair: Webra: 5th and 6th Steps, Traditions, and Concepts

Vice Chair: Jane L. delayed in traffic

Secretary: Karen D. delayed in traffic

Treasurer: Bobbi

Bobbi read in Treasurer's report Carried over balance 118.76. See report attached.

Webra made a motion that was carried to have a 7th tradition Treasurer's Report of Donations and Expenses put in the Newsletter,

Action Bobbi will follow up with Maria

Webra made a motion to have the detailed Treasurer's report be added to Intergroup Document tab on the Web site.

Where & When: Bobbi provided the latest Where and When from Amy, printed by Maria

Public Information: Bobbi and Maria

Poster Contest. Bobbie provided posters and contact tabs for each IG meeting member to take to their meeting to get volunteers to commit to post the poster.

Action Item: Bobbie and Michael will put a proposal together for the signage status completed.

Money for lawn signs to put at intersections advertising OA with our website

Maria,

Here are the quotes for your 12 x 18 posters

These prices are for Black & Color - size 12 x 18 for 1 sided and 2-sided

Also includes the stakes.

6 - one sided posters cost is \$81.00 plus tax

6 - two sided posters cost is \$105.00 plus tax

10 - one sided posters cost is \$110.00 plus tax

10 - two sided posters cost is \$150.00 plus tax

Discussion

Michael volunteered to design it and email to IG for approval. Webra made a motion to purchase 10 one sided Posters. Motion carried by the group. Jane asked how we are going to identify locations for these posters. Michael suggested we have a distribution plan to ask OA members to "adopt a sign". Michael will draft the guidelines and process for maintenance for July meeting

Action: Michael to bring the Posters and distribution process to the July meeting.

Post Office: Bobbi

Only mail in addition to the checks was the world service report that is included in Maria's report

Newsletter: Maria

New copies provided and everyone asked to take copies for their meeting.

Webmaster: Mike

Michael sent links to the new website to members for feedback. Website went live with features of enabling IG members to update their sections, such as the Where and When, posting documents, flyers, workshop and event announcements. Website has 4 areas, Virtual speakers, Where and When, today's meeting widget, and documents. Michael proposed to add feature to enable 7th tradition. There is a cost to AAIG with PayPal about 2.9% plus .30 per donation. Motion made by Webra to set up the full service Seventh Tradition feature with a PayPal account. Motion carried by group. Michael proposed a Google Voice Mail which is free. Options are that the messages are forwarded as email or voice mail. Jane recommended that a process for checking it every day be developed. Michael made motion to set up the google voice mail. Motion carried. Michael volunteered to set up an email listing for each group.

Members can subscribe and unsubscribe. Webra made a motion for Michael to produce a handout for this service. Motion carried by the group. Michael provided the statistics for the website traffic

Region 7: Maria & Mike no report

WSBC: Maria

Bobbie provided copies of the World Service Report. Copies were provided to take to meeting.

Asking for a contact for the World Service Public Outreach committee

Workshop: Maria

- Primary Purpose June 7, 2014

Old Business

Action Item: Request made for Secretary to bring 3 copies of previous meeting's minutes. Completed

Action Item: Bobbi asked that announcements be made at individual meetings to request treasurers to submit their donations for the first quarter to help fund the World Service attendee's expenses

Action Item: Identify 20 minutes on the May intergroup agenda to complete the Public /Professional Outreach survey as a group **deferred to July**

Workshops: Maria

Action Item: Prepare a schedule of Proposed Workshop Dates and Topic for the next 12 months. Follow up at next meeting.

Recap for iG to consider:

1. Creating a Policy Manual follow next meeting
2. Creating an online member survey follow next meeting
3. Asking group Treasurers to send money to Region 7 to consider sending electronically
Status complete with notification in newsletter.

New Business

Announcements

Next Meeting: July 16 2014

Closing: Serenity Prayer