

OA Central Florida Intergroup Meeting Minutes

3/14/2020

I. Call to order

Pam called to order the regular meeting of the OA Central Florida Intergroup at 10am on 3/20/2020 at St. Mark's Presbyterian church in Altamonte Springs, FL

II. Roll call

Each individual introduced themselves and stated their role if a board member or committee chair, or the meeting they represented if they are a meeting rep. There were 17 people in attendance.

III. Approval of minutes from last meeting

The minutes were approved.

IV. Reports

- a) Treasurer: bank said we are 10dollars off on a deposit. Sending 1500 to world/region
- b) Literature
- c) 12th Step Within: has suggestions for workshops
- d) Newsletter: send changes for mts to secretary@oacfi.org
- e) Website: Jolene cannot get in touch with Jessica who is redesigning website. We haven't paid her yet. Jolene would like to move on to another web designer. Motion – to hire a new web designer. Seconded. Discussion ensued. Defeated. Motion – to meet with Jessica and revisit the contract. Seconded. Passed.
- f) Fall Retreat: Need a chair. Have a program chair. Think about if we want to still have the fall retreat and at what point we want to pull out.
- g) World Service: Still on—in a wait and see mode about business conference. Dates are August 20-22. Reserve Now – flyer is on OA.org. \$178.88/night for hotel 4 in a room. Parking 28 dollars/day. Register by June 15 - \$119 for full registration. \$150 after June 15. 170 dollars for registration at the door.

Daily registration is 60 dollars. Dinner is \$60. Everything except underwear is allowed at boutique – books, knick-knacks.

V. Open issues

- a) Vacant committee positions.
- b) Another offsite intergroup meeting/workshop—think about if your group is willing to host us. May meeting in Holly Hill is coming up. May 9th – intergroup followed by workshop on step 11th. Address in newsletter. Address may change. The church is closed at this time for corona virus and the status is changing day by day.
- c) Sent in the agenda for world service---resounding no's from our intergroups were about changing tools to meditation and/or pause. We don't like that.
- d) Chair has received proposals for liability policies. Quote 1 was for 1129.83 centers/year for all years in this intergroup. Each occurrence covered for 1 million dollars. Damage to premises at 100,000. Quote 2: more detailed, same amounts, also included medical payments of up to 20k. Damage to premises is 1 million dollars. 2263/year. We will vote on this next time.

VI. New business

- a) Corona Virus – got a form letter from world service. Effective March 10th—no plans to cancel business conference in April or convention in August. Continue to monitor the oa.org website. Creating contact lists, keeping in touch by email/social meeting/phone. Region 1 board sent out a message saying – maintaining a social distance of 3 feet. Refrain from hugging and hand holding. Using tissues/hand sanitizer/wiping the areas – maybe not pass around the we care book.
- b) How do we want to handle intergroup: Pam has a free conference call number and pin. We should monitor if we want to have a conference call. We wouldn't get the newsletter, so just get it digitally, maybe not even print it. Possibly use Zoom for intergroup? OA.org has a huge number of phone and internet meetings. The meetings are on the website. Discussion ensued of whether intergroup should provide the Zoom technology for conference meetings and phone meetings. Please go back to meetings and discuss with groups. Please get back to Pam by x date. Put aside 7th tradition donations that you would be contributing to your group and put in basket at your next live meeting.

Motion – that we vote to purchase one subscription to zoom and let meetings know it is available to them. Seconded. 50 hosts/month. Kathy volunteered to coordinate. Will send out notice on intergroup news list. This was not voted on nor passed.

VII. Adjournment

Pam adjourned the meeting at time.

Minutes submitted by: Dara Sue