

# **OA Central Florida Intergroup Meeting Minutes**

4/11/2020

## **I. Call to order**

Pam called to order the regular meeting of the OA Central Florida Intergroup at 10am on 4/11/2020 virtually on a Zoom meeting on the intergroup zoom account.

## **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 19 people in attendance.

## **III. Approval of minutes from last meeting**

3/14/2020 minutes were approved.

## **IV. Reports**

- a) Treasurer: Group donations \$1662 which is higher than normal. We didn't send to World/Region so we can see what happens. Report approved as submitted.
- b) Literature -
- c) 12<sup>th</sup> Step Within: Has suggestions for Marathons
- d) Newsletter: We are only sending electronically this month. We are likely not going to print it again next month. Please subscribe electronically by sending a blank email to [newbeginnings-subscribe@oacfi.org](mailto:newbeginnings-subscribe@oacfi.org) in order to receive the newsletter. Motion to leave our payment with the newsletter to support the printer at this time. No second.
- e) Website: Found weebly which is a drag and drop web creation program which is easy. Will not have the find a meeting with a map. We can link to the OA.org website with the map.
- f) Facebook page: Had to redo every link to the oa.org website because they updated that meeting. Is staying up to date with posting the virtual events.

- g) Bylaws – no change.
- h) Fall Retreat: Down to new business.
- i) World Service Business Conference: World Service update on agenda.
- j) World Service Convention is still scheduled.

## **V. Open issues**

- a) Vacant committee positions.
- b) May meeting in Holly Hill is coming up. May 9<sup>th</sup> – Will be a virtual gathering as we won't be able to meet in person. Wanting to do a wellness retreat perhaps following the business meeting next month. Will work with 12 Step Within to setup the workshop.
- c) Vote on the liability insurance possibility is postponed as the insurance company is closed due to the quarantine.
- d) Alyson on 'carrying the message': Was looking at purchasing the 3x5 bulletin cards and some other items for us. Will bring that information to us at next intergroup.

## **VI. New business**

- a) Fall Retreat: Waiting to cancel/have the retreat decision until the end of August when we need to make a second deposit as Lake Yale will not refund our deposit at this time. October 23-25 is when the retreat is scheduled and the Region Assembly was rescheduled for that same weekend. Therefore we need a new chair for the retreat if we are going to go forward with the retreat this year. We will table this until the July meeting.
- b) Zoom Mtgs: Each group has the autonomy to make the decision whether they want their zoom mtg listed on the website or not, or whether they just want it emailed on the intergroup news email list.
- c) 7<sup>th</sup> Tradition on Virtual Donations---We will have a separate bank account and then link Paypal and Zenmo to that intergroup bank account and then add the Paypal button to the website and share the information how to send money to that account. Treasurer will set up the bank account and the paypal account.
- d) World Service Business Conference has been cancelled. Still plan to vote for trustees and literature in some virtual way. Debby and Pam will provide more information about how that occurs. There are four pieces of literature to be

voted on. Members can see what they are by looking on oa.org, or contact Pam or Debby for more information.

## **VII. Intergroup Topical Discussion –**

- a) Debby gave hints and tips on how to look your best on zoom. Have your camera above your computer, put the light pointing at you from the other side of the computer and pointing at your best side.
- b) How do we get the word out to newcomers about Zoom meetings. If anyone has any ideas about how to do it on the Facebook page or otherwise please let Dawn know about Facebook or the board if otherwise.

## **VIII. Adjournment**

Pam adjourned the meeting at time.

Minutes submitted by: Dara Sue