

# **OA Central Florida Intergroup Meeting Minutes**

5/9/2020

## **I. Call to order**

Pam called to order the regular meeting of the OA Central Florida Intergroup at 10am on 5/9/2020 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 18 people in attendance. All board members were present.

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

4/11/2020 minutes were approved.

## **IV. Reports**

- a) Treasurer: Drop in 7<sup>th</sup> tradition, but we are not hurting because we aren't sending people to Region. We are still doing very well. Paid Jessica \$400 dollars for website. This covers everything done up to now, no more work will be done unless we give her more money. Opened up a new account with \$100 for the Venmo and Paypal. We didn't pay the newsletter this month. Still sending \$150 month to Region and World. We could even send them more money if they are hurting.
- b) Literature – No literature report.
- c) 12<sup>th</sup> Step Within: Worked a little with Debby about the workshop today, but Debby seemed to have it under control.
- d) Newsletter: We have not been printing the newsletter—so please subscribe at [newbeginnings-subscribe@oacfi.org](mailto:newbeginnings-subscribe@oacfi.org) . Just send a blank email to that email address.
- e) Website: Joleen updated all the links to the OA.org website since they revamped all the links on the website.

- f) Facebook page: Dawn is moving forward with putting virtual meetings on the page.
- g) Bylaws – no change.
- h) Fall Retreat: Kathy M is the new chair of the retreat. She says she will coordinate the committees that will put on the retreat. Has had people step up to say they will help. Will get a meeting together in June. Is waiting to see whether we will have to do it virtually.
- i) World Service Business Conference:
- j) World Service Convention is still scheduled. - Still on schedule, but not sure what is going to happen. The virtual region is having a convention. Saturday June 20<sup>th</sup>-June 21<sup>st</sup>. Many languages, 1 recovery. First annual Virtual Region Convention. Multi-lingual translation. Will send the flyer out again on intergroup-news.

## V. Open issues

- a) Vacant positions: next gen, PIPO chairs needed. Please contact Kathy to help out at the retreat, or contact Pam if you want to do some service.
- b) Holly Hill workshop is happening this afternoon from Noon – 12:30. Still looking for groups to host the 3<sup>rd</sup> quarter and 4<sup>th</sup> quarter roving intergroup workshop. It can either be on Zoom or face to face. Christie is willing to help, as 12<sup>th</sup> step within. Possibly Debby can add to Christie's 'How to' document about how to Zoom. New link for the Virtual Wellness Workshop:
- c) Alyson – Has researched ways to do Public Information/Professional Outreach (PI/PO) for the intergroup. Updates about public information posters, bulletin board flyers, 15 questions. Has priced all these PI collateral, but it needs to be postponed until we can gather together again.
- d) 7<sup>th</sup> Tradition: We now have a paypal account, anyone can contribute to [oacfitreasurer@gmail.com](mailto:oacfitreasurer@gmail.com) is the email address to send the payment to. We should put it on the website. Zoom mtgs – Dawn mentioned that any virtual mtgs can affiliate with any intergroup they want, they do not need to affiliate with the virtual intergroup.

## VI. New business

- a) World Service Business Conference Results:
  - (1) Election of trustees and voting on new literature took place this month in lieu of an actual conference.
    - (i) Region 1: Margie G
    - (ii) Region 4: Meg M
    - (iii) Region 7: Karen B
    - (iv) General Service1: Betty J
    - (v) General Service2: Ron P
    - (vi) General Service3: Vacant
  - (2) Literature voted on and passed (possibly out in the next 6 months)
    - (i) Pamphlet: In OA, Recovery is Possible that replaced 2 or 3 existing pamphlet (Question and Answers Pamphlet and One other is replaced.)
    - (ii) Pamphlet: Temporary Sponsors: Newcomers First 12 Days: To be used with the 'Where Do I Start' pamphlet. Suggests ways to use 'Where Do I Start' to help a newcomer.
    - (iii) Pamphlet: Replacement for 'To The Teen' --- Now called 'To The Young Person'. Has updated and added new stories.
    - (iv) A lifetime of abstinence 1 day at a time. Combination of 3 pamphlets: A commitment to Abstinent, Before You Take the First Compulsive Bite Remember, Maintaining a Healthy Body-weight.
  - (3) New Body Image book has been printed and will perhaps be distributed after we open up.
- b) Motion: In response to COVID 19, CFL intergroup, in supporting our mission of carrying the message continues to encourage the formation of virtual meetings in place of face to face meetings. Those substitute meetings will carry forth the meeting ID as well as the responsibilities of their meeting to operate within the traditions. **Motion Seconded.** Discussion ensued. Note\* there was a zoom bombing of the Monday night zoom meeting, so they changed the meeting link. **Motion Carried**

## **VII. Adjournment**

Pam adjourned the meeting at time.

Minutes submitted by: Dara Sue

### Attendance:

- Dara Secretary
- Jacqueline – Saturday steppers
- Debby - vice chair, world service business conference
- Tim – Treasurer
- Pam – Chair
- Kathy-parliamentarian, retreat chair
- Jane – port orange
- Judy – Saturday morning, villages
- Joleen – webmaster
- Christie – 12<sup>th</sup> step within chair
- Georgia – Literature chair
- Donna – Visiting
- Cheryl – Saturday Asbury/Maitland
- Paige – Monday Dunellon
- Alyson – Thursday Asbury, Region Rep
- Dawn – facebook admin
- Tom – visiting
- Patti – visiting