

OA Central Florida Intergroup Meeting Minutes

06/13/2020

I. Call to order

Pam called to order the regular meeting of the OA Central Florida Intergroup at 10am on 6/13/2020 virtually on a Zoom meeting on the intergroup zoom account.

II. Roll call

Parliamentarian confirmed a quorum. We had a quorum. 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. All board members were present.

III. Approval of minutes from last meeting

5/9/2020 minutes approved as amended: Ammednment states that **you can send via Paypal** to oacfitreasurer@gmail.com instead of the way it was originally worded.

IV. Reports

- a) Treasurer: 3 or 4 groups donated to paypal and a few individuals donated. Reviewed report. We are still way within our budget, and our bottom line is staying even. The printer can hold onto the payment we submitted. Total we received was \$40. There have been a few checks – maybe 2 or 3. You have to have a paypal or Venmo account.
- b) Literature – No literature report.
- c) 12th Step Within: Not much going on. Will send suggestions to run a marathon to New Beginnings once she rewrites it.
- d) Newsletter: We have not been printing the newsletter—so please subscribe at newbeginnings-subscribe@oacfi.org . Just send a blank email to that email address. Carlene would like articles by the 15th. Encouraged people to pass the newsletter via email.
- e) Website: Discussion about how to get the Paypal link on the website. Instead of a button, Tim will write out instractions for Joleen to put the info on the website.

- f) Facebook page: Wondered about a donate now button and can we link it to our paypal account? Tim and Dawn will look at it, but if its really complicated will forgo. Dawn will also check with virtual region to see how they've done it.
- g) Bylaws – no change.
- h) Fall Retreat: We will discuss during New Business.

V. Open issues

- a) Laura N is now our liaison to the Florida State convention which might occur in January due to lower rates in January than they are in February. Will also chair the boutique as that is OACFI's part of the convention that we volunteer to manage. Hang onto your donations to the boutique for now. Accessories are welcome as well as clothing. We will need volunteers to be on the boutique committee and to help in the boutique.
- b) Vacant positions: next gen, PIPO chairs needed. Looking for a co-chair. Please contact Kathy to volunteer for co-chair, or to help out at the retreat,
- c) Recapped the wellness retreat we had last month; people really enjoyed the activities. Debby is putting together a Zoom meeting for World Service due to gaining experience with this workshop. We are looking for intergroups to host another event.
- d) Liability insurance is on hold.

VI. New business

- a) Fall Retreat – Kathy has the contract and Lake Yale has stated that they will hold us to the contract. Right now, we don't know whether we will plan to have the Fall Retreat. We took a small vote of who would attend the retreat just to get a feel of whether people would attend. 4 out of the 17 people raised their hand. The idea of a weekend long Virtual Convention was floated---the Virtual Region is doing one next week. They are not charging anything—they are asking for a donation of 5-15 dollars from attendees. Discussed ideas for this type of retreat. There was another virtual retreat and it had about 400 people on it. We will poll the membership on Survey Monkey to see if they will attend the retreat at Lake Yale, or if they would attend a virtual retreat. We will take that information

and the experience of attending the virtual region convention and the final decision will be made in July at intergroup.

VII. Adjournment

Pam adjourned the meeting at 11:17am.

Minutes submitted by: Dara Sue

Attendance:

- Debby H – Vice President
- Dara Sue – Secretary and Region Rep
- Tim Z – Treasurer
- Kathy M – Parliamentarian, Lake Yale Chair
- Pam – Chair
- Joanne – Thursday 4pm Dunnellon
- Jacqueline – Saturday Steppers
- Joleen – Webmaster
- Vicki – Guest/Formal Rep
- Georgia – Literature Rep
- Kathie H – Monday Tuskawilla Grace Presbyterian Church
- Dawn – Facebook Admin
- Donna – Guest
- Cheryl – Saturday Asbury 9:30am
- Julie – Saturday 9am @ St. Richards
- Christie – 12 Step Within Chair
- Paige – Monday Noon BB Dunnellon