

Meeting Minutes
January 12, 2019
Abstinence First – Absolutely

1. Call to Order (quiet cell phones)
2. Confirmation of Quorum
3. Serenity Prayer
4. Reading of 12 Traditions
5. Reading of Concept of the month
6. Introductions (Please sign/date attendance sheet in book)
7. Collect 7th Tradition

Reports:

Approval of Dec 2018 Minutes (Rita-several corrections made-minutes approved)
Treasurer's Report (Tim Z)-unaware that report was to be distributed will begin in Feb. Awaiting new Board before budget is submitted. Both OA.org and Reg 8 have new addresses so donations may take some time to be received.

Literature Report (Nichole)New-Newcomer Pamphlet coming. Current packet is \$1.00.

Next Generation Report (Needs Chair) "Beat the bushes" for a volunteer.

12 Step Within Report (Christie H)-angel Card well attended.

PIPO/Lifeline Report (Sheila B)-needs new business cards please.

Newsletter Report (Dawn K)-may have someone interested in taking this position

Webmaster Report (Chris R)-getting acquainted with site-progress not perfection.

ByLaws & Electronic Documents Report (Joyce T)-current ByLaws need to be on website.

Fall Retreat Committee Report (Needs chair)-Dara S. to Coordinate. Will get contract signed. Dates Sept 26 weekend.

Florida State Convention Report (Jacqueline, Judy and Chris) Please register!!

Archives (Jacqueline/Judy/Chris)-no report

Old Business:

Vacant Board positions – Secretary and Region Rep #4 (currently 2 reps are planning to attend.)

Vacant Committee Chair Positions – Next Gen? and CFL Fall Retreat filled.

Follow up on whether St. Mark's Church can accommodate change of time for IG meetings from 10:00 to 10:30 (Rita) to allow persons traveling to IB from more remote locations ample time to arrive. Groups were asked to take this back to their home groups for consideration – Rita

Motion made to change the meeting time from 1000 to 1030. After discussion this motion DID NOT carry. Rita did notify St. Marks of new Chair name.

Update on Roving Meetings – Pam asked representatives to be certain their meetings were willing to host and present dates to CFI next month.

New Business:

A copy of our ByLaws has been sent to the Region 8 Trustee. Also need these to be uploaded to CFI Website.

WSBC Agenda Questionnaire

<https://oa.org/files/pdf/Questionnaire-Summary.pdf>

Need Responses by end of February

Region 8 Assembly/WSBC Attendees-both have 2 individuals attending.

4th key to Storage unit – Who has it? Most likely there are only 3 keys.

Announcements:

Meeting Spotlight:

Information only:

Tabled Items: Tabled until April 2019 – Discussion of “How to Archive” financial and other records to be added to Policy and Procedures.