

OACFI Intergroup Meeting Minutes

01/09/2021

- 10:02-Call to Order, Serenity Prayer
- 12 Traditions and 12th Concept for the Month were read by Jacqueline.
- 7th Tradition can be sent via PayPal to OACFITreasurer@gmail.com

Or mailed to:

P.O. Box 180293

Casselberry, Fl. 32718-0293

www.oacfi.org

Reports:

- Approval of Minutes for December 2020, Carlene's new email will be secretary@oacfi.org
Please contact her through this address for changes or requests for upcoming meetings.
- **Treasurer's report:**
- **A.** Tim reported that the donations are a little less than last years report. We were a bit low this month on our contributions for December (963.00) however the expenses have been less for example the newsletter is not being printed and the travel money that was budgeted for conventions has not been used. The storage fee has gone up to (110.00). That is the only increase.
- **B.** Tim reported that the ending bank balance for the end of December was: 28,855.00. That is above our voted amount from last year of 10,500.00 for last year for our prudent reserve.
- **C.** Jacqueline made a motion to send \$3,000.00 to region and \$3,000.00 to world service from our prudent reserve. The motion was amended to donate \$6,000. P.O. to WSO and region. The motion was passed. This gave Tim the discretion to decide how much to donate to Region and World Service. This was voted upon and carried by the voting members.
- **Literature Report:**
- **A.** Georgia did mention that she would still be willing to deliver the literature while Covid 19 is continuing but travel would be within reason. She recently delivered pamphlets and stated that she does not mind delivering Literature since it gets her out of the house.
- **B.** Pam said she will help with getting literature out as well. Georgia reports that she has lots of Literature.
- **Next Gen Chair:** Open
- **Twelve Step Within:**
- **A.** Dee/Christie are chairs of Angel Card mtg that it was a success. She reported that all went smoothly and Kudos to Dee and Jane and Alyson for getting the angel cards out to all that requested.
- **B.** For those who want to donate for the Angel Card Meeting, they can write a check to Intergroup or PayPal and mark it for Angel Card Meeting donation. This was considered a fund raiser for our Intergroup.
- **C.** For those who still want to participate for the Angel Card and receive a card in their email just submit a number from 1 through 80 to the email address: angel.cards.2021@gmail.com.
- **PIPO:** Alyson reported that the marathons have all gone well.
- **Newsletter:**
- **A.** Carlene D. reported that she is getting lots of requests to change the Newsletter after it has gone out such as meeting list changes. It was determined that meeting lists will be changed every 2 weeks for the newsletter and for the individual meeting lists.
- **B.** The Newsletter position is open. The meeting discussion was as to why the newsletter did not go out in time and it was determined that the web had blocked Carlene's email because she had sent so many emails sent out and also some did not get the emails because the emails were sent to member's spam mail. Dara contacted Hosta and they fixed the problem. Hopefully there will not be a problem next month when getting the newsletter. Please Contact OACFI secretary and world service to keep them

updated of changes to your meeting info (Zoom meeting ID and password and contact person) this is very important for people contacting both our website the and the World service website to get information. When contacting World Service about any meeting changes, make sure you give meeting number, time, any changes, phone number and contact person for your meeting.

C. Jolene Pam and Jacqueline archive our reports meeting minutes and new beginnings both on the website and on CD the reports and meetings are archived for six years all of the new beginnings have been archived since its beginning this committee will be working on transferring the information from our minutes into the policy and procedures manual so that they will not be lost or so difficult to find. Please see your newsletter @oacfi.org for a list of upcoming marathons and phone meetings.

D. Carlene will include a list of Trusted servants in all Newsletters.

- **Webmaster:**

A. Joleen has uploaded January 2021 “New Beginnings” and current meeting list.

B. She has uploaded all reports from chairs, agenda and minutes for January Intergroup meetings and has revised several pages.

C. She will change the list of our Trusted servants on the web when she gets them.

- **CFI Facebook Page:** Dawn was not in attendance today to give a report.

Old Business (Ongoing):

- a. Current and upcoming vacant positions – Newsletter, Webmaster, Retreat Chair 2021, Next Gen Chair
- b. Groups needed to host Intergroup and/or Workshops. Suggestions of upcoming events include: Unity Day (Feb. 24 11:30 a.m.)
- c. Liability Insurance Policy (Pam - on hold)
- d. Carrying the Message (Alyson T.- on hold)

New Business:

a. Proposed Budget 2021- The proposed budget for 2021 will be discussed OACFI Meeting on February 2021

b. Meeting Lists: 1) Frequency of updates 2) Phone numbers on lists. Intergroup decided to table frequent updates to meeting lists to 2 weeks at a time. Phone numbers will stay the same on the newsletter for now.

c. Discussion was about people being able to find a meeting and needed the contact with phone numbers. Carlene mentioned that this may play against anonymity factors by having the phone number available to all. Most meetings are on Zoom right now but as we go to face to face again, we may have to address this again.

d. All members that subscribe to the newsletter get the phone numbers in the newsletter and the active meeting list. Pam mentioned that people that change the information on the meeting list need to contact World Service to have the most up to data info. Individuals need to give Day, Time, number, phone number, address of meeting and contact person.

e. **Urgency of filling service positions:** Chair persons are needed for the following positions: Next generation, Newsletter, Webmaster, Retreat chair of 2021, Meeting list Update coordinator. Please announce these available positions to your friends and other meetings your service is wanted and needed.

a. Listings of Trusted Servants: Joleen will update new list of Trusted Servants on the Web and Carlene will keep a list of our Trusted Servants in the New Beginning Newsletter.

b. Archived reports: where, what, how long? We will keep records for 6 years. That includes the newsletters.

Announcements:

c. January 16 **Words to Live By**/OA's 61st birthday from 1 to 3 PM available at 12:30 PM on zoom meeting ID 89719530523 password Words. Rosemarie stated that each person will be able to discuss how their words have benefited the old and new word if applicable.

d. January 16 telephone Marathon OA 61st birthday from 8 AM to 12 midnight

e. February 20 and 21st An OA Virtual Region Convention.

f. Virtual Region Workshop, 2nd Sunday of the Month, Jan 10th and Feb 14th 3-4:30pm ID: 89165540024

PW: 120912

Discussion/Action Items:

Recruiting for open service positions.

- Groups needed to host Intergroup and Workshops. Suggestions of upcoming events include: Unity Day (Feb. 24 11:30 a.m.)
 - a. Suggestions for groups to volunteer for intergroup events:
 - b. Unity Day in February Feb 24th 11:30 a.m.) was a suggestion

19. Discussion/Action Items: Recruiting for open service positions. Keep list of servants and mention this in our meetings.

17. Attendance: Total 18

- Pam T. Chair
- Debbie: Vice-chair, World Service Delegate
- Tim Z: Treasurer
- Kathy M: Parliamentarian, Region 8 Rep and Friday TUMC meeting rep.
- Rosemarie, Thursday Virtual Speakers Mtg. @ 7 PM
- Georgia, Literature Chair
- Carlene D.: New Beginnings Editor, Secretary
- Jolene: Webmaster
- Cheryl: Representing Saturday Asbury 9:30am meeting
- Jacqueline: Noon meetings at Central Christian Church (also Representing Saturday Steppers (currently in hiatus)), Liaison to World Service Convention, Archivists
- Alyson: Thursday Night Asbury and Region Rep. PIOP Chair
- Christie: Twelve Step Within Chair
- Jane: Monday New Smyrna Beach
- Gail P: Covering for Clermont group Fri 9 A.M.
- Robin K: Representing Sat 8 a.m. Dr Phillips
- Joanne Representing Dunellen 4:00 Thurs.
- Jane: Representing Mon New Smyrna Beach meeting
- Judy S.: Representing Saturday @ 8:30 new Commers meeting in the Villages