

Central Virginia Intergroup
Minutes for September 6, 2020 at 7:00 PM via Zoom
Meeting Results in **bold**

1. Welcome by **Catherine: the meeting opened at 7:00 PM with the Serenity Prayer. Susie read the 12 Steps, Dianna read the 12 Traditions and Catherine read Concept 9**
2. Introductions: **Catherine, Susie, Kathryn, Hope, Anne, and Dianna**
3. Questions on these reports:

Chair—Catherine:

1. Just a reminder of the Philadelphia Area IG virtual retreat Sept 25-27
<https://oaregion7.org/wp-content/uploads/2020/08/202009-PAIG-Retreat.pdf>
2. Region 6 is holding its Region Convention virtually Oct 23-25
<https://r6convention2018.ticketleap.com/2020-focus-on-recovery> Oct-23-25
3. There will also be a Region 7 (that's our region) virtual Convention Nov 6-8
<https://oaregion7.org/wp-content/uploads/2020/08/2020-R7-Convention-Flyer.pdf>

Vice Chair—Julie: no report –**not present**

Treasurer—Sarah: **not present**

- [Here's the monthly accounting](#) through August 20.
- Most of the meetings I've been to are reconsidering how to handle donations since we aren't meeting in person any time soon. I know that World Service is hurting for funds but we are doing fine. We have \$3059 available (after prudent reserve, see detail below). We have very little coming in, but very little going out.
- I know in the past we have voted to send extra money to World Service. I would recommend against that at this point just because we have so little coming in and we may need to pay 2021 expenses from the money we have now.
- I propose we hold on to our money and put the 2021 budget on the agenda for our October or November CVIG meeting.

Here is the detailed accounting.

- We started the accounting period (July 21-August 20, 2020) with \$4901.44.
- We took in \$92.65 in 7th tradition contributions
- We spent \$935.04 reimbursing me for Facebook ads (check was cosigned by both Catherine and me)
- Leaving us with \$4059.05
- Less \$1000 prudent reserve
- Leaves us with \$3059 available to spend

Secretary—Hope:

Approval of previous month's minutes—need vote- **Motion to accept the August minutes as presented was approved.**

Region Rep/WSO Delegate—Susie:

The R7 fall assembly will be virtual and open to visitors. **Susie shared the following information obtained from an email sent from the Region 7 Chair:**

Registration is now open for the Region 7 Assembly to be held virtually

October 16-17. <https://oaregion7.org/events/2020-region-7-fall-assembly/>

October 16 we will have an orientation to zoom and an orientation for first time representatives. There will also be an OA meeting. Saturday the committees will have an opportunity to meet and continue their work. We will also hold elections.

Registered delegates and visitors are welcome to attend. Visitors do need to register and may participate in a committee meeting. They will not have a vote, but will have a voice.

The preassembly packet with the agenda and other information about the assembly will be available on the website September 16.

Susie will be registering and attending as our Intergroup's Region Rep. Catherine shared she will attend as a visitor and encouraged others to participate as well. There is no registration fee for reps or visitors. Contact Susie if you have any questions.

Internal Communications—Becky: no report. **not present**

Telephone—Dianna: no report- **“Very quiet”**

Newsletter—Bob: no report- **not present**

Website—Mark: **not present**

There is nothing new with the Website Committee. We are just processing the normal updates to events and such

12th Step Within—Alicia: **not present**

12th Step Within's "Sponsorship Day", on August 16th, was a success; both participation & feedback. **The Intergroup needs a Chair for this committee. Please continue to announce at meetings.**

Retreat—Kathryn:

Kathryn is our new retreat chair. **She reported that no committee meetings have been scheduled. Contract with Massanetta Springs may need to be updated.**

Public Information: no report -**The Intergroup needs a Chair for this committee. Please continue to announce at meetings.**

Fun and Fellowship—April: no report **–not present**

4. Old Business:

a. Challenge—need approval of idea and of funds for winners. **The idea was approved by Intergroup with the title changed to “Spread Your Wings.” The motion that stated, “\$75 be allocated from Intergroup funds to purchase 30 of the**

newest OA pamphlet 'A Lifetime of Abstinence' as a prize for those who complete the challenge was presented and approved. Catherine will finalize the document and submit to Becky to be distributed to members via the email distribution list.

- b. Still need PI and 12th Step Within Chairs plus another Region 7 rep
- c. Update on Newcomer meeting: From Julie: With the unknowns for school I'm having to hold back on new commitments. I can definitely consider it in October if school stays in session.

5. New Business:

a. Should we have another survey of interest for a face to-face meeting—that is, who in our meetings would support a face to face meeting to be held inside at a location, place, day and time to be determined. **Hope shared that she had contacted two location possibilities for a Face to Face OA meeting. There was discussion about whether this would be in place of a current meeting and what social distancing requirements would be considered. Hope asked that members be surveyed for interest. [Update: Hope sent an announcement to Becky to distribute to members via the email distribution list that asks those who have an interest to contact her.]**

b. There was a question about whether Elections needed to be held. It was determined that because all current Officers are willing to serve a second term for 2020-2021, a vote was not needed. Committee chairs are not elected, yet it is good practice to encourage rotation of service.

6. Closing: **The meeting closed, with thanks to all who attended, at 7:51 PM with the "We" version of the Serenity Prayer.**

The next IG meeting will be held Sunday October 4 at 7:00 PM via Zoom.