

Central Virginia Intergroup Meeting
Agenda for August 1, 2021
Results in bold

1. **Catherine opened the meeting at 7:00 PM. Jan read the 12 Steps, Mark read the 12 Traditions, and Catherine read Concepts 7 & 8**
2. Introductions: **Jan, Mark, Catherine, Dianna, Bob, Tiffany, Kathryn, and Anne C.**
3. Questions on these reports:

Chair—Catherine: **no updates** Under New Business voting for Tiffany as our new Region 7 rep will have 3 items:

1. Voting on her appointment as R7 Rep at our August IG meeting in keeping with our bylaws
2. Authorizing the expenditure of \$250 for her attendance in a single room at the October Assembly, which includes all meals
3. Authorizing her mileage at the nonprofit rate

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

Treasurer—Sarah: no report **not present—will email treasurer's report**

Secretary—Hope: Approval of the last meeting's minutes **Minutes of June's meeting accepted with Hope's emailed changes**

Region Rep/WSO Delegate—Susie: **not present**

For R7, I continue to work on the 12th Step Within committee. For WSO, I continue to work on the Conference Literature Committee subcommittee that's combining several sponsorship pamphlets into one.

Internal Communications--Suzanne: no report **not present**

Telephone—Dianna: see New Business **no updates**

Newsletter—Bob: no report **Summer newsletter has been distributed. Browsing the newsletter on the website works well**

Website—Mark: see New Business **no updates**

12th Step Within—vacant:

Retreat—Kathryn: no report **The Retreat Committee will be meeting this month [update: Sunday Aug 15 at 4:00 PM on our Zoom platform]**

Public Information--vacant:

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

4. Old Business:
 - a. Meeting updates: from Susie: As for in-person/hybrid meetings, we have heard from Skipwith that they will welcome us back starting next week, with some changes. But they do not offer wifi yet. We talked to Holy Comforter, which could accommodate us in our old space there, which is now renovated, but they do not

provide wifi either. That means that if we resumed in-person meetings at either of those locations we would have to use a personal wifi hotspot or perhaps just provide a phone-in component with a Bluetooth speaker. The 11:30 am groups on Monday, Tuesday, Wednesday and Friday have not made a decision about this. The Sunday 10:30 am group can return to Retreat Hospital but has tabled that for a month. **The Charlottesville Wednesday 7 PM meeting is meeting in person at a new location. Anne C. will send the details to Mark for the website.**

b. Hybrid meeting requirements—Catherine **Suggestions for equipment, etc. from Central New Mexico IG will be included with these minutes.**

5. New Business:

a. Vote on Tiffany as our new Region 7 rep **Elected with thanks to Tiffany for her willingness to provide this service for our IG.**

b. MailChimp logo—a problem? **Voted to switch to paid MailChimp account which will enable us to eliminate the logo. Thought to be \$120/year but Mark will check on details and coordinate with Sarah for payment.**

c. Facebook ads for Mini-Marathon? **Will be requested by Retreat Committee as necessary; IG will vote on funding as needed via email**

d. Phone line—Dianna **Bob has been paying for our phone line, thinks it is \$10/month. It was agreed that IG should be paying for it. Bob will confirm if the account can be switched to IG. He will check on exact payment amounts and other details and coordinate with Sarah for switch and request reimbursement.**

e. Decision on next IG meeting date: **Voted for next meeting to be held on September 5 Sept 5 (Labor Day weekend) or Sept 12?**

f. **Elections for IG Chair, Vice Chair, Secretary, and Treasurer will be held at the September IG meeting in accordance with Article IV, Section 4, Paragraph A of our bylaws. We have one candidate for Chair, one for Secretary, and one for Treasurer. Our thanks to those volunteers for their willingness to serve. Members are urged to ask others to serve as Vice Chair; there is a 3-month abstinence requirement. Mark, Dianna, and Bob have agreed to stay on as their Committee Chairs; our thanks to them for their continued service.**

6. Closing:

The next Intergroup meeting **will be Sunday, September 5 at 7:00 PM via Zoom. The meeting was adjourned by Catherine at 7:38 PM with thanks to all who attended.**