

Central Virginia Intergroup  
July 2022 Meeting Minutes  
Results in **bold**

1. Welcome: **Susie opened the meeting at 7:00 pm with the Serenity Prayer. Debbie read the 12 Steps, Jan read the 12 Traditions and Susie read Concept 7, which is the below:**

The Board of Trustees has legal rights and responsibilities accorded to them by OA Bylaws, Subpart A; the rights and responsibilities of the World Service Business Conference are accorded to it by Tradition and OA Bylaws, Subpart B.

2. Introductions: **Alicia, Susie, Mark, Tiffany, Dianna, Debbie, Bob, Jan, Catherine and Hope**

3. Questions on these reports:

Chair—Susie: no report

Vice Chair—Alicia: no report

Treasurer—Jan: **There were no questions or comments about the Treasurer Report.**

Secretary—Hope: **The June minutes were approved with the amendment to add the following verbiage to item A under Old Business: “Susie reported that our Liability Insurance had a small reduction in the monthly premium.”**

Region Rep/WSO Delegate—Tiffany: no report

Internal Communications--Suzanne: no report-**not present- We were reminded that Mark is the back-up when Suzanne is not available.**

Telephone—Dianna: Will be stepping away from this service. She is willing to continue the GoDaddy account till a new person begins. **It was the IG consensus that it is still valuable to have this service as it has a minimal cost and we receive a couple of calls monthly.**

Newsletter—Bob: **The Summer 2022 edition has been posted on the CVIG website. Contributions from local members are welcome.**

Website—Mark: **Mark connected a link to the “Where Do I Start” Newcomer pamphlet which is now being offered free as a download on the WSO website.**

12th Step Within—vacant

Retreat—Kathryn: no report-**not present**

Public Information--Debbie: Provided written materials for the new, in-person meeting being held at St. Steven's church.

Fun and Fellowship—April- **not present. Hope attended the Vision Board event on July 16 and reported that seven members participated. It was an enjoyable experience. No donations were collected.**

4. Old Business:

A. Nominating Committee—As of now, we have candidates for chair (Alicia) and treasurer (Jan). We need candidates for vice-chair and secretary. Elections will be at September's intergroup meeting. Tiffany will continue for her second year as WSO delegate/Region 7 rep, so there will be no election for that position in August this year. **Each IG member committed to contacting specific local members to ask if they would be willing to serve in either of the above open officer positions. We also have an opening for the 12 Step Within Chair position. The officer positions require three months of abstinence. The question was asked, "Does the person need to be local?" The response was that we could consider the option of having someone not local to fill the position. This is done in other IGs.**

5. New Business:

A. Intergroup-sponsored free book fund (Dianna)- **Proposed the idea that Intergroup implement a service position and financially support a fund that would be for purchasing OA books for members who are in need of a book. There was much discussion and questions about this idea. Dianna suggested that we table this proposal until the next meeting. In the meanwhile, she will contact an IG who is currently implementing a free book fund to find out how this works, so we can make an informed decision.**

B. 12 Step Within Activity- Tiffany proposed an idea that we designate Aug. 12 as a "Call 5 to Stay Alive" day. Local OA members would be encouraged to make five outreach calls, emails or texts to someone they haven't seen at a meeting in a

**while. Then report how many (not names) were contacted to Tiffany. She will then report in Sept. the combined total number.**

6. Closing: **The meeting closed at 7:37 pm with the Serenity Prayer.**  
Our next meeting via Zoom will be on Sunday, August 21 at 7:00 pm.