

**WESTERN NEW YORK OA INTERGROUP MEETING MINUTES FOR
June 2, 2018**

OFFICERS:

- Temporary Chairperson: Janet m.
- Treasurer: Janet m
- Secretary: carole h
- Literature: liz o, Friday night rep
- WSO delegate and alternate: positions open

COMMITTEES:

- Hotline: Amy K-S
- Meeting List: paulette
- Public Information: Charyll temporary chair
- Special Events: Judy g.
- Hospitality: Vacant
- Designated downloader: vacant

Janet m. opened the meeting with the Serenity Prayer.

- 12 Steps read by maureen
- 12 traditions read charyll
- 12 Concepts of Service read By Sally h.

Members Present:

1. Sally H. (voting) (mon rep)
2. Sue M. (Voting)(sun rep)
3. Maureen S. (Voting)(sat rep)
4. Liz O (voting) (lit and Friday rep)
5. Carole H (secretary)(voting)
6. Janet M. (Treasurer, voting)
7. Charyll (Monday morning rep, voting)
8. Judy g. (Sat rep, voting)
9. Hannah (Thursday rep, voting)

Guests:Barb, Pam

SECRETARY'S REPORT: copies of the June 2018 minutes were distributed by carole h.

Motion to accept: Judy g.

Second: maureen

Motion carried

TREASURER'S REPORT:

See attachment of report submitted by Janet m.

Motion to accept: judy g.

Second: Sue m.

Motion carried

LITERATURE REPORT:

Liz I. To do an inventory and deposit money for a report next month

SPECIAL EVENTS: Janet m. Will bring retreat account info for next IG. Judy g. Was appointed special events chair.

P.I.

Charyll discussed getting a committee together, no date set yet. If interested in being part of the committee, please call 939-2886. Barb expressed interest in volunteering. No appointment is being made for a committee chair today.

REGION 6

No report. Position open. 6 months abstinence required.

W.S.O.

Position open. Unknown abstinence requirement.

GROUP REP REPORTS:

A spirited discussion took place on ways to encourage more IG participation, in an inviting and not forceful way, with personal invitations tapping into someone's strengths. Also:

1. Carole h of Friday: will again make a personal invitation to group members to attend future IG meetings
2. Charyll of Monday am., had a visitor to bring to IG but it fell through
3. Maureen S. of sat am: expressed frustration about members stepping up to be key-keeper

FLUTTERBY: visitor Pam expressed interest in this service position

MEETING LIST: paulette

HOTLINE: no report

DESIGNATED DOWNLOADER:

There is no abstinence requirement for this position

WNY WEBSITE:

A new committee was discussed to look at getting people to assist with the technical aspects of a website: Stacy, Hannah, Janet, and to also contact julia.

OLD (unfinished) BUSINESS:

1. Spend more time discussing the 15 week step study groups for fall
2. Each IG member I invite one new person to IG next month. Outcome: done!
3. Paulette to call two OA Meetings to see if they are still active
4. Discuss changing bylaws to lower abstinent requirements for IG positions, change election for new officers from November to March, and for IG to meet bimonthly

NEW BUSINESS:

Need chair for next month; liz o.

NEXT IG MEETING:

- Place: St. Stephens church
750 Wehrle drive,
Williamsville, NY 14225
- Date: July 7, 2018
- Time: 8:30 am

- motion to close the meeting by sally.
- Seconded by Charyll
- Motion carried

Meeting with recitation of the serenity prayer at 9:39
Adjournment