

Central Virginia Intergroup
Meeting Minutes Dec. 19, 2021
Results in **bold**

1. Welcome: **The meeting began at 7:00 PM with the Serenity Prayer. Mark read the 12 Steps, Suzanne read the 12 Traditions, and Susie read Concept 12.**

2. Introductions: **Susie, Mark, Hope, Jan, Tiffany, Suzanne, April, Debbie, Wendy, Catherine, Bob and Kathryn**

3. Questions on these reports:

Chair—Susie: no report

Vice Chair—Alicia: **Alicia emailed to the Chair a thought of whether any members are interested in starting a new in-person or hybrid meeting.**

Treasurer—Jan: **The Treasurer report and statement was distributed via email. Jan clarified that the Nov. minutes stated incorrectly that all discrepancies found in the audit were resolved. There is still in the process of being resolved by Jan and Susie.**

Secretary—Hope: **The November minutes were approved.**

Region Rep—Tiffany: Haven't heard back from R7 about considerations regarding hybrid meetings

Internal Communications--Suzanne: no report

Telephone—Dianna: no report

Newsletter—Bob: **Bob thanked Tiffany for her submission of an article for the quarterly newsletter. He requested that others submit articles for the Spring edition by Feb. 1, 2022. Tiffany suggested that the "Twelve Freedoms" be included.**

Website—Mark: no report

12th Step Within—Wendy: 12th Step Within event went very well. **She is considering ideas for upcoming events.**

Retreat—Kathryn: Haven't received a call back from Massanetta despite many attempts to contact them. **She also has submitted an on-line request for the dates to be reserved.**

Public Information--Debbie: no report

Fun and Fellowship—April: **Reported that the attendance during the virtual 3rd Friday of the month birthday recognition/fellowship events has been sporadic. She is open to ideas for activities.**

WSO Delegate: vacant

4. Old Business:

a. Review the possibility of applying for 501(b) 3 status in order to use PayPal- **After much discussion, the IG consensus was that there is no need to apply for this status since we are not using PayPal.**

b. Updates on meeting listings on oa.org—hybrid status, publishing Zoom login info- **Most of the local and Fredericksburg meetings have held business meetings and voted to relist on the WSO site as an on-line meeting only and to publish the password and login. To avoid disruptions a document titled “Zoom Bombing Instructions” was distributed to IG members and reviewed. Suggestions were made for edits, which Wendy will do. Then Susie will have a San Diego OA contact review. After approving, Susie will forward the revised version to Suzanne to distribute via the email list. Meetings are encouraged to create a service position for a Host in addition to a meeting leader during each meeting. Susie is willing to conduct training for Zoom Hosts. It was noted that if a meeting is large, there will be a need for several Hosts. When participating in Zoom OA meetings, members are asked to list their name as a participant, so that the Host can identify you and let you into the meeting.**

c. Updates on meetings going hybrid- **At this point there is only one local meeting, the Sat. 9:30 am meeting. Susie shared her experience with attending hybrid meetings in San Diego.**

5. New Business

a. **Unity Day 2022- Catherine proposed a workshop to be hosted by the CVIG and held on Feb. 17, 2022. The workshop topic will be on “Tradition 12, Placing Principles before Personalities”. A panel of three long-timers will share their experience, strength and hope on this topic. The proposal was approved. A flyer will be sent to Mark and Suzanne to announce the event on the website and via the email distribution list.**

6. Closing: **The meeting closed at 7:41 pm with all reciting the Serenity Prayer. The next meeting will be held on Sun., Jan. 16, 2022 at 7 pm on Zoom.**