

Central Virginia Intergroup  
Meeting Minutes for Nov. 21, 2021  
Results in **bold**

1. The meeting **opened at 7:00 pm with the Serenity Prayer. Debbie read 12 Steps, Mark read the 12 Traditions, and Susie read Concept 1.**
2. Introductions: **Susie, Tiffany, Jan, Hope, Debbie, Alicia, Mark, Kathryn and April**
3. Questions on these reports:

Chair—Susie: no report

Vice Chair—Alicia: **Reported that ABC News would be airing an interview with her during the Tues. Nov. 23 evening news during 5-6:30pm. An announcement will be distributed to OA members on the email distribution list.**

Treasurer—Jan:

- a. Treasurer's report sent with meeting reminder email
- b. Budget committee met and proposed a budget, sent with meeting reminder email- **The proposed budget for 2021-2022 will be discussed in the New Business section.**
- c. Audit of the books taking place- **Jan and Kathryn did an audit for the years of 2019-2021. Two small discrepancies were found which were discussed and resolved. Intergroup also decided that any invoices and bank statements prior to 2019 would be shredded. Going forward only financial records from the previous two years will be kept.**

Secretary—Hope:

Approval of previous month's minutes. **A proposed motion to accept the October 2021 minutes as written was approved.**

Region Rep—Tiffany: **The Region 7 Convention held virtually on Nov. 5-7 was a success. There were two tracks of meeting topics which were the Steps and Topics. In addition, there were three keynote speakers who shared. The recordings from the event can be accessed on the Region 7 website. Tiffany led a Meditation meeting.**

Internal Communications--Suzanne: no report

Telephone—Dianna: no report

Newsletter—Bob: no report

Website—Mark: Mark updated the security certification for the website. **He was informed that the spam filtering software (Akismet) we had been using is increasing in price. Mark set the Akismet to expire this month after determining that we really didn't need it.**

12th Step Within—Wendy: 12<sup>th</sup> Step Within event set for noon to 1:30 pm on December 12, with three speakers on Zoom

Retreat—Kathryn: We need to decide whether to reserve dates for next year at Masunetta Springs. **There were three dates available. The Intergroup expressed a preference for Oct. 28-30, 2022. Intergroup asked the question, "Can we hold a date for a few months, before a commitment is made?" Kathryn will inquire into this. She also stated that if we do decide to hold a retreat she will need a committee of several people to serve with her. Kathryn was encouraged to reach out to prior Retreat Committee members. Frannie has the storage bin of Retreat supplies which includes the notebook created for planning a retreat.**

Public Information--Debbie: Public Information Projects

- a. Identify newspapers and magazines that will publish OA meetings and/or Public Service Announcements- **Debbie requested that OA members call or email her with any suggestions for publications to contact. For the PSA, it was suggested to use the following CVIG website address: CentralVAOA.org**
- b. Approval to donate copies of OA Third Edition to libraries- **Debbie has identified 48 libraries in our Intergroup area. Although, this did not include Fredericksburg. After much discussion, she was encouraged to purchase as many books that the initial \$300 PIC budget allowed. This would not be a cap, as additional monies could be available in the future. Also, to cut down on some of the shipping expense IG members volunteered to hand deliver books to libraries near them.**
- c. Reviewing/organizing "the box" of PI materials- **Debbie shared that the PIC exhibit display had been destroyed.**

Fun and Fellowship—April: no report

WSO Delegate--vacant

4. Old Business:

- a. Possible donation to WSO- **Intergroup decided to make no donation as this time.**

- b. Bob's GoDaddy payment- **This issue has been resolved.**
- c. Hybrid meetings- **The Sat. 9:30 OA meeting at Hatcher Memorial Baptist Church is a hybrid of in person and audio. Susie reported that she participated and the audio worked fine. She also reported that the San Diego CA Intergroup is re-opening meetings with a hybrid format. The meetings involve having a laptop computer and projector. Tiffany has sent the Region 7 chair an email inquiring as to what other Intergroups are doing. She is waiting on a response.**
- d. Publishing Zoom meeting login and password on oa.org- **Susie announce that training for OA members to be Zoom Meeting Hosts has occurred. The WSO already states the password and login for the Tues. 11:30 am meeting. She also stated that most OA groups do publish their login and passwords on the oa.org website. This will be a decision that our Intergroup's individual meetings will need to decide.**

5. New Business:

- a. oa.org has listed most of our meetings as hybrid, though only one is. I spoke to WSO and was told that they marked as hybrid all meetings that appear to be heading toward that status. If a meeting wants to be listed as in-person only or online only, they need to cancel the old meeting and re-list with a new meeting number. **Currently, our local website shows all meeting as being online. It was decided that an announcement would be distributed to members on the email distribution list and announced at OA groups to conduct a business meeting to decide the following: how the group wanted to be listed on WSO and whether to have the password and login published by their meeting information.**
- b. Guidelines for OA Events- **The guidelines were attached to the agenda. Those who are involved in planning events and arranging for speakers were encouraged to become familiar with the guidelines.**

- c. **2021-2022 Budget- Mark discovered errors relating to the Website Committee that need to be corrected, which are the following:**

Web hosting \$ 120  
domain registrations x 3 =\$54  
domain privacy x 3 = \$39

A fourth domain is paid up until 2030 thanks to Susie. Amazon web services (AWS) S3 storage = \$12. This is estimated and varies with usage. MailChimp = \$120. The web hosting and one set of domain expenses are due in December @ \$151. The remaining two domain are due in January and February if my memory serves @ \$62. AWS and MailChimp are paid monthly at \$11/mo.

6. Closing: **The next IG meeting is scheduled for Sun. Dec. 19 at 7pm to be held virtually. The meeting closed at 8:07pm with all in attendance reciting the Serenity Prayer.**