

CVIG OA Meeting Minutes
Oct. 3, 2021
Results in **bold**

1. Welcome: **Susie opened with the Serenity Prayer at 7:00pm. Debbie read the 12 Steps, Wendy read the 12 Traditions and Susie read Concept 10**
2. Introductions: **Susie, Jan, Tiffany, Hope, Dianna, Bob, Wendy, Debbie, Mark, Kathryn, Catherine and Alicia**
3. Questions on reports

Chair—Susie: Welcome to new board members and reps, and thank you to those who have rotated out of intergroup service.

Vice Chair—A motion was proposed and approved to elect Alicia as the Vice Chair.

Treasurer—Jan: report attached. There were no questions.

Secretary—Hope: minutes attached

A motion was proposed and approved to accept the Sept.2021 minutes as written.

Region Rep—Tiffany: R7 Assembly just finished up. **Tiffany shared the following highlights from the Reg. 7 Fall Assembly that was held on Oct. 1-3:**

- **Tiffany participated in the Convention Planning Committee as well as attended the business meetings. This year's Region 7 Convention will be held virtually on Nov. 5-7. A flyer will be distributed via email and on the Region 7 and CVIG website**
- **Dec. 12 is 12 Step Within Day- Ideas for a workshop are on the WSO website.**
- **Tiffany participated with other Reps in an IG Sharing meeting- Ideas for different workshops were discussed such as Body Image. The DC IG has done many workshops.**
- **Region 7 is donating \$29,500 to WSO**
- **A resource titled "Twelve Freedoms" is available on the OAReg3.org website. Region 7 is encouraging IGs to host a workshop on the 12 Freedoms and if we do, they will pay for the next Region 7 Assembly fee (not the room).**

- **Some IGs are doing hybrid meetings. If we are interested in doing the same, Tiffany can contact those IG and get suggestions on how to best do this.**
- **During the business session, a motion for \$400 to be budgeted for IGs to buy equipment to do hybrid meetings was tabled.**
- **Tiffany brought to our attention that there are two important resources on the Reg 7 website, which are Intergroup Renewal and a letter addressing screen sharing.**
- **The next Reg 7 Assembly will be Feb. 25-27, 2022.**

WSO Delegate—vacant

Internal Communications--Suzanne: no report

Telephone—Dianna: **Dianna is not receiving many calls.**

Newsletter—Bob: **Reminder: CVIG newsletter is now being published quarterly.**

Website—Mark: no report

12th Step Within— Wendy **has volunteered to chair this committee. She is planning a 12 Step Within Workshop for Dec. 12. Susan B. volunteered to help.**

Retreat—Kathryn: **The CVIG Fall Retreat held on Oct. 2 was a wonderful event attended by about 20 members. Donations of \$125 were collected, which was the amount we needed for the rental of the venue. Kathryn will let IG know if she will continue as the 2022 Retreat Chair.**

Public Information—Debbie **has volunteered to chair this committee. She has ordered the latest version of the PIC Manual. Alicia, Hope and Susie all offered to share their experiences as former PIC chairs. Hope asked if anyone knew who had in their possession the PIC exhibit board and material. No one knew, so Hope volunteered to look into this.**

Fun and Fellowship—April: no attendees at the last Friday lunch; possible Zoom Halloween party

4. Old Business:

- Possible donation to WSO- A decision was made to not make a donation at this time.**
- Bob's Godaddy payment- An annual payment of \$168.85 has been charged. Bob will email the invoice to the treasurer for payment.**

5. New Business:

- a. Testing hybrid meetings- **IG discussed what would be involved, such as the location having Wi-Fi capability and a member who has high tech ability to consistently attend. Debbie shared her experience with hybrid methods and noted there are challenges. Jan suggested that we have just a few meeting that are designated only as face-to-face meetings. Tiffany volunteered to contact other IG to see how they are conducting hybrid meetings.**
- b. Publishing Zoom meeting ID & password- **There was much discussion about whether to publish the meeting ID and password on the WSO website. A motion was proposed and approved that we would do a test run on our local website before publishing on WSO.**
- c. Possible day/time change for CVIG meetings- **After discussing, a motion was proposed and approved that beginning Nov. 2021 the IG meeting will be help on the 3rd Sun. of the month at 7:00pm via Zoom. Bob and Mark will update the newsletter and website.**
- d. Election of Vice-chair- **Alicia was elected.**
- e. Form a budget committee- **Susie, Catherine and Alicia volunteered to serve and will present a budget for the 2021-2022 year at the next IG meeting.**
- f. Consider an audit- **It was decided that an informal audit can be conducted. Jan and Kathryn volunteered to assist with this.**

6. Closing: The meeting adjourned at 7:50 pm with all those present reciting the Serenity Prayer,