

Central Virginia Intergroup
Meeting Minutes September 5, 2021
Results in **bold**

1. Welcome: **Catherine opened the meeting at 7:02 pm. Tiffany read the 12 Steps, Hope read the 12 Traditions and Catherine read Concept 9**
2. Introductions: **Catherine, Julie, Tiffany, Mark, Kathryn, Jan, Hope, Dianna and April**
3. Questions on these reports:

Chair—Catherine: Thank you for allowing me to be Chair these past 2 years and especially to everyone at Intergroup for your support and help. You kept coming to IG, helped others, pivoted our meetings to Zoom, came up with great ideas and pressing concerns, made things happen, and cooperated to help our Intergroup not only survive the pandemic but thrive. It has been a privilege for me to participate and to watch the process unfold. Truly, our Higher Power has been in charge of every Intergroup meeting, but it took all of you attending for it to happen. My thanks to each of you for your part. Together, we are recovering! With much appreciation, Catherine

Vice Chair—Julie: no report- **This position is open as of the Oct. IG meeting. Please announce at meetings.**

Treasurer—Sarah:

- Link to [monthly treasurer's report](#) (I forgot to send out the July report since it wasn't ready by the meeting)
- We started out August with \$5914.14
- We took in \$253.50 in 7th traditions
- We spent \$250 in registration for the Region 7 conference and \$9.99 on mailchimp
- Leaving us with \$5907.92 less \$1000 prudent reserve equals \$4907.92

Secretary—Hope:

Approval of previous month's minutes- **A motion was made to accept the August minutes as written and approved.**

Region Rep/WSO Delegate—Tiffany: **The in person Region 7 Fall Assembly scheduled for Oct. 1-3 will now be virtual. All registration monies will be refunded to Reps. The Reps will be required to re-register for the virtual Assembly. Tiffany may not be available to participate in the Oct. 3 CVIG meeting, if the Assembly meetings conflict.**

Internal Communications--Suzanne: **Not present**

Telephone—Dianna: no report

Newsletter—Bob: no report- **not present**- Bob will follow up with a Phone Line update

Website—Mark: We took care of switching MailChimp to a paid service plan and removed the logo from the mailings.

12th Step Within—vacant:

Retreat—Kathryn: see Old Business

Public Information--vacant:

Fun and Fellowship—April: no report

4. Old Business:
 - a. Meeting updates: any more meetings now in person? **No CVIG meetings are planning to meet in person or hybrid in the near future**
 - b. Phone line update- **Bob to follow up with a report at the next IG meeting**
 - c. Retreat update: **Kathryn reported that the committee has created and distributed a flyer for the “Surviving the Pandemic ‘Matching Calamity with Serenity” Fall Retreat to be held on Sat. Oct. 2 from 1-4 pm at the Community West Church Pavilion. Members can bring their lunch and fellowship from 12-1 pm. The program has been planned to include a speaker, panel and question session, chair yoga, writing exercise and a closing meeting. The last scheduled committee meeting to discuss final tasks will be held via Zoom on Sun. Sept. 12 at 4pm. The committee thanked Julie again for coordinating with the CWC. It is a beautiful and perfect place to hold the retreat.**

5. New Business:
 - a. Elections for Chair, Vice Chair, Secretary, and Treasurer – **There was an opportunity for additional nominees to be presented for the open positions, which none were offered. The below slate was proposed and approved:**
 - i. **Chair- Susie**
 - ii. **Vice Chair- Open**
 - iii. **Recording Secretary- Hope**
 - iv. **Treasurer- Jan**
 - b. Next IG meeting date, time, venue- **Catherine asked Jan, since she was the highest level incoming officer present, what she suggested in regards to the schedule of future IG meetings. Jan proposed we keep it the same at this time.**
 - c. **Catherine thanked all outgoing and incoming officers as well as Committee Chairs for their support and service. She particularly wanted to acknowledge Mark for his efforts with the website page. She also reviewed tasks that will need to be done for the transition of the Chair position and suggested that the 2021-2022 IG budget consider a donation to WSO.**

6. Closing:

The meeting closed at 7:22 pm. The next meeting of Intergroup will be Sun. 3 at 7 pm via Zoom.