

Connecticut Intergroup Meeting Minutes- January 16th 2012

LOCATION- West Hartford, CT

Intergroup Attendees:

Anne Chair; **Angela** Vice Chair, Manchester; **Jana** Vice Chair; **Cassie** Recording Secretary; **Elaine** Southington; **Robin** Correspondence Secretary, Avon; **Wendy** Treasurer; **Katie**; **Wayne**

Anne opened the meeting at 6:59pm with the Serenity Prayer and Concept One.

Secretary's Report:

Corrections to the proposed minutes:

1. Robin only committed to get people for beverages not the whole event.
2. "her ballot" was corrected to "one vote".
3. "free" should have been "fee"

Robin motioned to accept the minutes as corrected, Elaine seconded, and the motion was passed.

Treasurer's Report:

There were \$34.03 in copying expenses, bringing total checking to \$2911.39.

Public Information:

There was nothing to report.

Literature:

Some of the literature was suitable for the raffle. Some had been written in and would not be raffled.

Correspondence Report:

1. There is now a new coordinator for Region 6, Toby
2. Information was received about the Region 6 Convention in Ottawa on October 26-28th.
3. Information was received about the World Service business meeting in New Mexico. Pending issues could be seen online at <http://www.oa.org/pdfs/Questionnaire%20Summary%2012%20-%20ONLINE.pdf> and would be discussed at the next meeting to be able to send the information on time.
4. Southeastern Connecticut Intergroup is having a 52nd OA anniversary meeting in Gale's Ferry at St Luke's on January 21st at 9:30am

Old Business:

1. Jana contacted Mary Rose about the proposed changes to the bylaws and the literature from Terryville:
 1. Since each group is autonomous, the group conscience can guide what happens with resources after a meeting closes.
 2. She agrees officers serve the service body as a whole and do not have to be group representatives.
 3. She believes every service body needs at a minimum a chair, a secretary, and a treasurer.
2. Jana motioned to change "CI Chair" to "CI Officer" in Art. X § F (3), Cassie seconded, and the motion was passed.
3. Cassie motioned to amend Art. VI § A to read:

"The officers of CI shall consist of:

 - Chair
 - Vice Chair

- Recording Secretary
 - Treasurer
 - Corresponding Secretary
- and may include:
- Assistant Recording Secretary
 - Assistant Treasurer
 - Assistant Corresponding Secretary”

Anne seconded, and the motion was passed.

4. Angela volunteered to take over the phone as the last volunteer could not get service in their area.
5. There was discussion as to what times the March 24th event would run, times from 9:30-4:00 and 8:30-3:00 were discussed.
6. Jana suggested mentioning a World Service Trustee would speak, so we could promote the event without specific names.
7. Robin offered to be the contact for the March 24th event.
8. Eileen made copies of the flier for intergroup to give to groups. Cassie offered to send them on.

New Business:

1. It was mentioned that adding a second person to the bank account would be useful. Anne motioned to add a second signer, Cassie seconded, and the motion was passed.
2. Jana asked permission to go ahead and buy the ticket for travel to World Service.
3. Wendy said \$230 was still due on the marathon space and suggested removing the Sanctuary but keeping the breakout rooms for quiet meditation.
4. Anne said she had signs for slogans but not for the steps or traditions. She said she would look into borrowing copies from Western Massachusetts.
5. Robin let Tina know the address listed on the site for Region 6 had to be corrected.

Next Meeting:

The next meeting will be held February 20th in West Hartford.

Anne closed the meeting at 7:57pm with the Serenity Prayer.

Respectfully Submitted,
Cassie D.
Recording Secretary