

CONNECTICUT INTERGROUP MEETING MINUTES – May 17, 2010

LOCATION: Middletown, CT

Intergroup Attendees:

Anne B., Chair Wendy B., Vice Chair Sue H., Recording Secretary Jana, Terryville
Robin, Collinsville Michelle, Middletown Terri, Enfield & Windsor Denise, Wallingford
Shirley, East Htfd, Friday 1 PM (and members of the Middletown Monday evening meeting)

Anne opened the meeting at 7:04 PM.

Secretary's Report: Jana moved to accept the minutes of the April meeting, seconded and passed.

Treasurer's Report:

There was no report as the Treasurer was not present.

Public Information Committee Report

No-one has volunteered for this position yet. It was suggested that a job description for the vacant Public Information Committee Chair be posted. Anne will set that up.

Literature: Anne reported that she still does have some literature for sale, but not with her tonight. She also advised that she has set up two notebooks to hold Intergroup information, one for all World Service correspondence received, and the other for all Information from Region 6. These will be available for people to review.

Old Business:

1. Anne spoke about the need for more meeting representatives to attend the Intergroup meetings. She said that of 21 active meetings there are currently 12 meetings that aren't sending anyone. She has not yet but will soon arrange for her committee members to make calls to those meetings. Along those lines, Shirley advised that this Intergroup started in June, 1976, so we are in our 34th year.
2. In discussing the website and meeting lists, etc., Shirley advised that no-one is answering our OA phone line, either that or it is not working. Someone else said they had heard the same thing. Wendy volunteered to contact Michael to check that out. Shirley and her husband volunteered to take over responsibility for that phone line for the time each year when they are in CT.
3. Anne pointed out that the Intergroup did not have someone representing us at World Service this year and still no-one for the next Region 6 conference, but members should know that those positions are available. She advised that the next Region 6 Convention will be held in Burlington, VT October 22 to 24, at the Sheraton.
4. Wendy has not yet responded to the letter from The Travelers on an update of our insurance coverage, will do so.

Correspondance:

1. A letter from Mary, resigning as Corresponding Secretary.
2. An Email from Canaan, CT meeting, requesting that they be added to the CT Intergroup meeting list, even though they are listed with the Western Mass Intergroup list. Sue will contact them for more information on their meeting.

3. Regarding the World Service Meeting, Robin mentioned there is a proposal to add a 9th tool named "Plan of Action," which is not just limited to exercise. It was to be voted on at the World Service meeting.

New Business:

1. Robin reported that the Tuesday evening, Southington meeting is closed.
2. It was reported that there is an error on the current meeting list regarding the Monday night Middletown meeting. It currently shows "near Armatas" but should say "near Amato's Toys." Sue will let the Webmaster know about that.
3. Speakers List – Stacey volunteered to contact people currently on that list to see if they are willing to continue to be listed.

Anne advised that the next Intergroup meeting will be on June 21st at the Manchester location. Anyone who has items for the agenda should get them to Anne one week in advance. Her email is: windwomen@att.net.

Denise from Wallingford reported that the Step Club there has offered to let OA run a regular OA meeting there every week. Anyone interested in helping Denise start up such a meeting can contact her at: deniseholloman28@yahoo.com. Sue will mention that in the Newsletter.

Shirley reported that the East Hartford Friday, 1 PM meeting is a Big Book meeting. It started in 1980 and has been going ever since.

Anne advised she has received raffle tickets from Region 6 to be sold, with the prize being free attendance at the Region 6 convention.

Anne thanked the Middletown Monday night group for hosting the meeting and let them know that anyone can attend an Intergroup meeting just to observe any time they want.

The meeting was closed with the Serenity Prayer at 7:59 PM.

Respectfully Submitted,

Sue H.
Recording Secretary