

CONNECTICUT INTERGROUP MEETING MINUTES – October 28, 2009

LOCATION: Southington, CT

Intergroup Attendees:

Wendy, Chair
Anne, Vice Chair
Esther, Treasurer
Sue H., Recording Secretary
Jan, Southington Representative
Kathy, Terryville Representative
Jana, Terryville Representative
Chuck, South Glastonbury & Windsor Rep
Bill, Bristol Representative
Sue, Western Mass. Intergroup

Wendy opened the meeting at 6:00 PM.

Secretary's Report: The minutes from the September meeting were accepted..

Bill advised that the format of the Bristol Saturday Morning Meeting (11 to 12 noon) has been changed and will no longer be a Newcomers meeting but an OA literature discussion group.

Treasurer's Report:

Esther advised that the balance in the checking account stands at \$1,731.91 and she has sent the \$120 donation to the Western Mass. Intergroup retreat.

Literature: Anne reported that she has some packets for physicians available at no cost for anyone who would like to distribute any of them, and she has some other literature available for purchase.

Old Business:

1. Wendy reminded the group that we still need a representative to attend the World Service Business Meeting in New Mexico in May. Anyone with two years of abstinence and attendance at two Region 6 Business Meetings is eligible.
2. Regarding the Morgan Fund, Esther advised she has not yet looked into setting up a separate checking account for that money.
3. Sue passed out copies of the October newsletter.
4. Wendy reminded the group that it is getting to be time to set up the 2010 Intergroup meetings to be held in other locations. Sue advised that Enfield has expressed interest, and Middletown would like to try to schedule one as well, since we had not been able to set up a September date. Sue will contact them to start that discussion. It was agreed that the best months for such meetings would be May and August or September.
5. Wendy advised that Sue V has volunteered to chair the next Marathon, to be held at the South United Methodist Church again on March 6th or 13th. After discussion, Sue moved to set the date for March 13th, seconded and passed. There was also discussion on what to call the event, since a vote by the Intergroup last spring had changed it to "A Day of Sharing," however there is some dissatisfaction with that term. After discussion, Sue moved to change it to "Workshop Marathon," which was seconded and passed.
6. Wendy reminded the group that we still need a Correspondence Secretary and a Public Information chairman, and she asked that members announce that at their meetings, looking for volunteers.

New Business

1. Sue from the Western Mass Intergroup advised that, regarding the recent workshop co-sponsored by that Intergroup and ours, there was a profit of \$36, after expenses and after purchasing 3 OA books and donating them to the college, which had refused to accept a rental fee. She handed to Esther \$18 as the CT Intergroup's share.
2. Sue also advised that the Western Mass Intergroup is hosting a Marathon on January 2, and she provided a supply of flyers for every meeting.
3. Anne provided a few copies of a flyer for the Retreat at Genesis Center in June, for which the Intergroup has donated funds for scholarships. Anne advised that members of meetings within the CT Intergroup are eligible to apply for a scholarship. She said there is a \$25 application fee that will be refunded to anyone who does not receive a scholarship.

The meeting was closed with the Serenity Prayer at 6:34 PM.

Respectfully Submitted,

Sue
Recording Secretary

NOTE: THE NEXT CT INTERGROUP MEETING IS SCHEDULED FOR MONDAY,
NOVEMBER 16TH, 7:00 PM.