

## Connecticut Intergroup Meeting Minutes- October 17<sup>th</sup>, 2011

LOCATION: West Hartford, CT

### Intergroup Attendees:

**Anne** Chair; **Wendy** treasurer; **Robin**, Correspondence Secretary, Avon; **Cassie**, Recording Secretary; **Emily**, Wethersfield; **Eileen**, Collinsville; **Angela**, Manchester

Anne opened the meeting at 7:04pm with the Serenity Prayer and Concept Ten.

### Secretary's Report:

Anne moved to accept the minutes as written, Wendy seconded, and the motion was passed.

### Treasurer's Report:

There were \$189.13 in expenses and \$330.23 in donations resulting in a balance of \$2994.42. Wendy said Jana emailed her about expenses for Region 6 Assembly.

### Public Information:

There was nothing to report.

### Literature:

Anne suggested we get the new updated Professional Outreach Manual.

### Correspondence:

1. Wendy gave information about the contributions to Robin.
2. Wendy received information from Western Mass. They sent invitations to the June retreat. They are looking for 3 OA meetings willing to do a 5 to 10 minute positive skit for the January marathon. They are having an Attitude of Gratitude meeting at St David's Episcopal Church in Agawam on Thanksgiving day. They put out a request for raffle baskets to promote Western Mass intergroup attendance.

### Old Business:

1. Wendy said she would talk with Stacy about the intergroup phone.
2. Wendy motioned to send a donation of \$20 to World Service, Robin seconded, and the motion was passed.
3. Angela reported on Region 6 Assembly. She served on the Intergroup Outreach Committee. There had been a vote for a new chairperson. Mary Rose, the current Region 6 trustee was recommended to World Service to retain her position.
4. Anne mentioned that David from Western Mass would no longer be available for web help as he is moving.
5. The marathon was discussed.
  - a) Anne handed out a paper on the list of things needed for the marathon.
  - b) Cassie mentioned that break down/clean up should be included on the list.
  - c) Emily asked about the clothing exchange. Wendy explained it was removed due to lack of interest. Cassie mentioned some people had shown interest this year. It was agreed that if people were interested they should come to intergroup and commit.
  - d) There was discussion of including the Twelve Concepts. Eileen suggested having the Concepts pamphlet on the literature table.
  - e) Robin offered to make copies of the meeting list.
  - f) The issue of having copies of the new Tools pamphlet was raised. Wendy suggested polling

- our groups to see if there is interest.
- g) Angela said she and Jana were thinking of asking Mary Rose to speak. Reimbursement for traveled expenses for speakers was discussed.
  - h) Anne suggested asking each group if they would send a representative to the marathon committee.
6. There was a request for guidance regarding second shares. It was suggested either having a new group conscience or reset the timer for the second share.

New Business:

- 1. Anne said World Service requested updates on meeting information and passed around their current information. Cassie noted Middletown and Unionville weren't listed but it might have been because of the date it was sent. It was noted most of the secretary position were out of date, in some cases by several years. Robin suggested having the secretary be the same as the contact person. It was mentioned that wouldn't work for every group.
- 2. Anne had a copy of changes to the bylaws which had changes in wording to include the 12 Concepts. Anne said she would send information to the groups. It was mention that we might suggest that groups have a copy of the 12 Concepts pamphlet.

Next Meeting:

The next meeting will be on November 21<sup>st</sup> in West Hartford.

The meeting was closed at 8:01pm with the Serenity Prayer.

Respectfully Submitted,  
Cassie D.  
Recording Secretary