

Draft July meeting minutes

Draft Minutes for IG Meeting — 7/13/23

Liz called the meeting to order at 6:46PM. She is the new Chairperson of IG. Liz invited Newcomers & others to the “Newcomers Meeting” which begins at 6:30PM.

The 7th Tradition Reading was shared by Sean B

Jeff C shared on Concept 7

Becca handled the Introductions

There are 21 Attendees including 4 Executive Board Members. Therefore, there is a quorum to conduct business.

We will vote to approve the June minutes later on in the meeting.

Committee Reports

12 Step Within Committee — Erin stepped in for Millie and read her minutes. The next mtg will be held on Wednesday, August 2. 66 calls came in to the OA Hotline. All were returned.

On 6/28/23 — The Workshop “Together We Can — Again” took place. 19 participants attended. The plan is to do these Workshops four times a year. The next Workshop will be held in September.

Publications — Diane T — The Third Quarter issue of the Metro Memo has been sent out through Mail Chimp.

Submissions are due for the Fourth Quarter by September 15, 2023

Outreach — Phil D — The Weeksville Heritage Center located at 158 Buffalo Avenue (at St. Mark’s Avenue) in Bklyn, NY will be holding a “Black Veggie Fest” on Saturday August 12, 2023 from 11AM - 6:30PM. Everyone from every race is invited to attend and take a look at what’s going on. This event is FREE! Volunteers are needed to set up & breakdown the OA table. Contact Phil D for further info.

Additional information about advertising on the buses and transporting OA members to the Veggie Fest was discussed. It may be less expensive to advertise on bus routes in the Bronx coming into Manhattan rather than in Manhattan itself. We will discuss this further later on in the meeting.

There was no Web Report — (Jenn was not in attendance.)

Treasurer’s Report was given by Erin. She explained the budget for June, 2023 in detail.

The June minutes were approved by acclamation. (Yay!)

Diana G had brought up several motions from the June meeting. However, at that time, we needed more time to read them. Therefore, they had been tabled from the June meeting. Becca suggested that we now support the passage of these amendments. 19 were in favor of the motion and it passed.

New Business

There was a motion on the floor from the Outreach Committee. Phil D asked for funds for the Outreach Committee. Diane T seconded the motion and gave more info. OA has a campaign that for advertising on 2 buses for 24 weeks 50% of the budget will be allowed to the Outreach Committee and the other

50% is to come from the Blitz Fund. Phil suggested that perhaps we should have the bus ads out in September. The IG could allocate \$1,000 for this. The motion did not move forward and Phil/Diane are going to do a little more on this outside the meeting.

Region 6 is having their convention in August

Volunteers for Service for August

Tradition 8 — Jeff C

Concept 8 — Jo M

Google Voice Volunteers — Jodie & Brenda

The next IG mtg will be held on **August 10, 2023 at 6:45PM.**

Diane T said that the Region 6 Convention Committee needs help for fundraising with raffle baskets.

Diane G said that the World Service is requesting stories by Men for the update of the pamphlet OA.org
They should be between 400 - 800 words. They may not be anonymous and must be signed.

Liz thanked everyone for their Service and the meeting closed w/the OA Promise read by Liz and then the Serenity Prayer.

The meeting was adjourned at 7:45PM

Respectfully Submitted,

Marlene Arvan, Recording Secretary