

Inter Group Minutes – May 11, 2023

Becca called the mtg to order at 6:45PM

We started off with the Serenity Prayer.

There was a slight change in the order of the Agenda.

Phil D. reported on the **Outreach Committee**. He spoke with OutFront (They are the people who handle the subway advertisements). Their price is *extremely* expensive. It was decided not to go that way. Diana offered to help Phil D w/ a grant from Region 6. She will look through her old notes and try to find another place that may be less expensive.

Introductions were made.

There is a quorum. (At least 7 qualified voting members & at least 2 Officers of the Greater NY Metro Intergroup).

Tradition 5 Reading — Marlene spoke about it.

Concept 5 Reading — Jo spoke about it.

Active Committee Reports:

Tonight, (as mentioned above) we did go a bit out of order since Phil D had to leave early. Jeff S volunteered to be the Spiritual Timer.

Erin Bigelow presented the Treasurer's Report (as a member of the **Finance Committee**).

Millie — the Chairperson of the **12th Step Within Committee** reported on 1). The Hotline. There were 73 Communications this month. The committee meets once a month. EVERYONE who calls is called back. And, 2). There will be a new Workshop on June 25th — "Together We Can - Again" It will be held on Sunday afternoon, 6/25/23 from 2PM - 3:30PM. One aim is to encourage the participants to get in touch w/Sponsors.

Jeri — **Special Events Committee** — This past Sunday, there was a very Special event. "Living By The Principles". There were approximately 20 attendees. There were four Speakers. \$161 was collected and \$76.00 was sent in to Metro IG via Pay Pal. It was very well received. There is nothing else scheduled at the present time.

Diane T — **Publications** — The Metro Memo Newsletter. The 3rd Quarter issue will be out on 7/1. Submissions are due by June 15.

Jeff S — **By-Laws** — Nothing to report. They will be monitoring Region 6 and World Service By-Laws to see what new information has come in.

April Minutes approval — Jeff motioned that we accept the minutes. Marlene seconded. By acclimation the minutes were accepted.

World Service Business Conference Report was given by Diana, 118 Members from around the world attended.

1). Info@ oa.org — ATT: Men!! Think about writing a 500 - 800 word piece to help rewrite the "To The Men" booklet. 2). And for information purposes, there are 4 vacancies on the World Service Board.

Erin presented the proposed budget for FY 2023-2024 which will be voted on at the next IG mtg in June.

New Business Elections for 2023 Greater NY Metro Intergroup Board Members & Committee Chairs. The term begins on July 1, 2023 and runs through June 30, 2024.

N.B. There are several positions which have no nominees.

Liz D for Chair by acclamation will be the new **Chair**

* **Vice Chair** — Is currently an open position

Treasurer — **Erin** is willing to be the Treasurer

Recording Secretary — **Marlene** would be happy to continue in this position. **Corresponding Secretary** — **Sean** is interested in continuing in this position. **1 Yr Trustee** — **Jody** and **Diane T.** are interested in this position

3 Yr Trustee — is not open this year

Committees:

***Retreat Committee Chair** —

Publications Chair — **Diane T** is interested in remaining the Chair

***Special Events Chair** — **Jeri** remains open to doing some events at the holidays and will support anyone who would like to do it. However, she will not continue full time as Chairperson.

Outreach Chair — **Phil D** is interested in continuing.

12 Step Within — Millie is interested in continuing

***By-Laws** —

Web Coordinator — **Jenn** would be interested in becoming the Chair

Welcoming Committee — **Erin** is willing to stay on.

World Service Delegate & Region 6 Representatives are not selected at this time.

* indicates that the position is currently open

A Handover Mtg will be held on **Thursday, May 18 @ 7PM** where the current Chairperson will confirm & gather the forms that are used; any templates that are used and anything that has been helpful to the current Chairperson in working the position.

Volunteers for Service

Tradition 6 — Jeff C

Concept 6 — Jodie H

Google Voice Volunteers — First two weeks — Verna
Second two weeks — Jenn

Please note that the Greater New York Metro Intergroup does not endorse events which are sponsored by outside Intergroups or Regions.

Other new business: Re: Region 6 By-Laws. We need to excise the by-laws regarding their representation.

The meeting closed with the OA Promise and was adjourned at 8:11PM.

Respectfully submitted,

Marlene Arvan,
Recording Secretary