

Addendum -

I, Lynne T, have a call in to JoAnn, our 2022 Region 2 Convention Chair, to let her know we do not have enough participation in our Intergroup to Chair the Convention Boutique and to discuss alternative fund-raisers they could do such as a gift basket raffle. Also, I talked to a good OA friend who is in the Sacramento Valley Intergroup, which is a huge Intergroup with a lot of participation and she gave me the name and email of their Sacramento Valley Intergroup that I can share with JoAnn, if she wants to send them her letter about Chairing the Convention Boutique.

Please remember to announce at all your Meetings that we need more participation in our Intergroup which is really fun and satisfying to do! Please ask them to come to our next Intergroup Meeting, which is Saturday, December 11, 2021, at 11:10 am.

Thank you, Love, Light and Wellness, Lynne T, Intergroup Chair

Intergroup Minutes - November 27, 2021

Serenity Prayer: all

Twelve Traditions: *Karen K.*

Seventh Tradition (Attendance from the Alano Club is anticipated. Rent for 1 hour is \$9.00.): *Cat will pay*

Introductions - State first name, Intergroup Board or Rep position, or Visitor.

Establish a quorum (6).

Lynne T - Chair

Sue S. - Co-chair

Cat T - Treasurer

Karen K - World Services Rep/Saturday Modesto Rep

Jennifer- Thurs night Sonora Rep

Mary B- Saturday Sonora Rep

INTERGROUP REPS -

Sonora Monday 5 pm hybrid meeting - Linda B -

Manteca Thursday 5:30 pm f2f meeting - Elizabeth C

Sonora Thursday 5:45 pm Zoom meeting - (looking for a Rep) *-Present, Jennifer, as temporary Rep*

Modesto Saturday 9 am Zoom meeting - Karen K *-Present*

Sonora Saturday 10 am hybrid meeting - Mary B - *-Present*

FIND A TIMEKEEPER- *not needed today*

BOARD MEMBER AND COMMITTEE CHAIR REPORTS -35 minutes

Chairperson, Lynne T, - *Encourage members to get involved in intergroup- Other items under topics*

Co-Chairperson, Sue S, - *no report*
 Secretary, Joan M, - *excused*
 Treasurer, Cat T, - *see attached report*
 World Services Rep. Karen K, - *application for grant money was accepted by Region 2 - Will be attending World Service Meeting in April*
 Region 2 Rep. Lynne T, - *report attached - Region 2 excess of funds to be kept in special account for upcoming needs of Intergroups and Region 2 Committees*
 Website Admin. Janice T, - *excused*
 Phone List, Cat T, - *not updated recently. Current list, Cat will be sending it out again via email*
 Literature, Sue S, - *when we are back into face to face meetings we will need literature at the meetings. See more information in Topics below.*
 PI Planning/Health Fair, Elizabeth C, *absent - no report*
 Zoom Admin., Sonora area, *Cat T- Glitch in program. We were bombed at Thursday Thanksgiving meeting-concerns due to people crashing meetings because anyone can find the meeting and come in. They solved the problem by asking all members to show their faces. Removed everyone who did not show their face and did not let anyone else in.*
 ZoomAdmin., Modesto area, Kevin V - *not present*

TOPICS -

- Our Intergroup has been invited by the 2022 Region 2 Convention Chair, JoAnn, to Chair and run the Boutique (Clothing Exchange) for the Region 2 Convention, July 8, 9, 10, 2022, in Burlingame, California. (See attachment to this Agenda with JoAnn's invitation to us.). It would take a very enthusiastic Chair or 2 Co-Chairs who are excited to take this on, and at least 4 or 5 or more other members who are willing to form a Committee to meet and coordinate this project. Sue and Janice attended a Convention Meeting this past Saturday and got more information. I, Lynne, have an idea that if we vote to take this on, we could tell JoAnn we need a local Burlingame or San Mateo OA or OA-HOW member to be part of our committee to bag up and take any extra clothing to a local charity or thrift store. The largest part of this project is organization, and getting volunteers from all over California to help, although the Convention Committee Meeting reports that there are usually lots of Convention attendees who want to help and will take time slots to sell the clothing. Clothing is already being collected at several locations to be sorted ahead of time. Discussion, Voting, Committee formation. *After our discussion we voted 0-6 to not chair and co-chair clothing boutique. A few have committed to help in other ways. Lynne to call JoAnn, Convention Chair, to so advise.*
- How is Modesto's 9 am Saturday Zoom meeting going? Any news on reestablishing it as f2f or Hybrid Meeting? *We had 9 people today. This is working with the representative from the church. They will charge us \$20 for cleaning each week. Not sure if this will be only face to face or if it will be hybrid.*
- Our Thursday 5:45 pm OA-HOW Literature Zoom meeting has combined with the 5:30 pm Manteca f2f OA-HOW Meeting and is now a Hybrid meeting! It has continued to run smoothly, all the way up to Thanksgiving Day, although we did have to remove 2 intruders at one meeting, about 6 months ago. But then on Thanksgiving Day we had 10 intruders who were admitted as well as 4 OA members needing a meeting! Lynne to report. We have slowed down to 3-5 OA members attending each week from OA.org as well as our usual Intergroup members, and a couple members from the San Mateo and North Bay Area OA-HOW Meetings. Plus 2-3 members f2f in Manteca, which we hope will grow in membership!
- To start a Zoom meeting, contact Cat (Sonora area) or Kevin V. (Modesto area).
- Sue and I, Lynne, are working on Updating our Intergroup By-Laws. Region 2 has asked all Intergroups to update them and send them to Region 2, who will send them on to World Services. *Still working on updates and changes such as 12 steps to read exactly as they are on OA.Org*
- Intergroup Board Elections - The Board members we elect on Even years are our Chair, Co-Chair and Secretary, and on Odd years are our World Services Rep, Region 2 Rep, and Treasurer. Other Board positions include our Web Administrator, Literature Rep, Phone List Rep, and our PI Planning/Health Fair Rep. *Tabled until more people are present at intergroup*

- We need to consider for election the following -
- Treasurer - Cat has been our Treasurer for a full 2 terms and then some! She has the position well-organized and can easily train our next Treasurer. Who is interested? Nominations, Voting.
- Chair and Co-Chair would normally be re-elected now for January 1, 2022, but Lynne and Sue started these positions on 10-1-20 and have only served just over 1 year, not our usual 2 years. Do we want to re-elect these 2 positions for January 1, 2022 to get back on our schedule, or finish the 2 years and re-elect for 10-1-22 (making the following re-election a 1 year and 3 month term)? *Intergroup's Decision for Lynne and Sue to finish their 2 years to 9-30-22 and we will re-elect both Chair and Co-Chair to start 10-1-22.*
- Secretary - same situation - Joan has been our Secretary since 10-1-20. Do we want to re-elect this position for January 1, 2022 to get back on our schedule, or re-elect for 10-1-22 and have a 1 year and 3 month term? *intergroup's for Joan to finish her 2 years to 9-30-22 and we will re-elect Intergroup Secretary to start 10-1-22.*
- Website Administrator - Janice is willing to continue another year.
- Literature Rep - Sue has been our Literature Rep for 2 terms, about 4 years. It didn't make sense to change during COVID. Wait until next January after COVID hopefully settles down? *Ask for volunteers at meetings - no abstinence requirements. Discussed dividing literature so that Modesto has some and Sonora has some. This will be on the Agenda for our next Intergroup meeting.*
- Phone List Rep - Cat has been our Phone List Rep for 2 terms plus, for about 5 years. Who will take this over? Cat has it very well organized on an Excel spreadsheet and will show you how to easily update it. Nominations, Voting. *Ask for volunteers at meetings - no abstinence requirements.*
- PI Planning/Health Fair - Elizabeth still holds this Board position but obviously it has been idle during COVID. Should we wait until next year after COVID hopefully settles down? *Hold off until after COVID*
- Region 2 Fall Assembly Report by Lynne T.-*See attached report.*
- Report on our Day in OA by Jennifer.- *Everyone was welcome. Good participation on God Boxes. The organization and clean up were great. Thanks to everyone who helped plan and clean up.*

SET NEXT Intergroup Meeting: *December 11, 2021, 11:10 am*, Zoom Meeting or Hybrid Meeting

TOPICS FOR NEXT INTERGROUP MEETING -

- Report on our Fall Day in OA, if we ran out of time for it today.
- Region 2 Fall Assembly Report, if we ran out of time today.
- How are our Zoom Meetings going? How is our Hybrid Thursday Meeting going? Are any Zoom Meetings reopening as f2f or Hybrid Meetings? To start a Zoom meeting, contact Cat (Sonora area) or Kevin V. (Modesto area).
- Intergroup Board elections.
- Convention Boutique - Committee Report.
- Updating our By-Laws - Committee Report
- *Dividing Literature into Modesto and Sonora positions*