WESTERN NEW YORK OA INTERGROUP

Minutes of February 21, 2009 Meeting

Chairperson:	Janet M.	Treasurer:	Bob A.
Secretary:	Peter H.	Reg. 6 & WSO Delegates:	TBD
Hotline:	Charyll L.	Meeting List:	Mary D.
Flutterby:	Kathy M.	Literature:	Bob A.
Public Information:	TBD	Special Events:	Judy G.

- ❖ Please take these minutes to your OA meeting
- ❖ Contact Mary D (553-5530) with meeting changes or changes in your group representatives and secretaries
- ❖ Contact Bob A. (868-7691) (bobangelino@roadrunner.com) for literature

NEXT INTERGROUP MEETING: 04/18/09, at 9:00 AM at St. Stephen's, 750 Wehrle

Janet M. opened the meeting at 9:00 am with the Serenity Prayer. Charyll L. read the 12 Steps, Sally H. read the 12 Traditions and Judy G read the 12 Concepts of Service.

MEMBERS PRESENT:

SECRETARY'S REPORT:

Peter H. distributed copies of minutes taken at the January 17 meeting. Bob A. moved to accept; Bob S. seconded. Accepted. Mary D. will sub as secretary on 3/21/09.

TREASURER'S REPORT:

Bob A. provided the Treasurer's Report as of January 31, 2009. General Account Bank Balance was $894.61. Regular expenses totaled $181.75. Group contributions passed along to WSO totaled $124.00 and to Region 6 totaled $41.00, for total expenditures of $346.75. A donation of $160.00 came from the "Celebration of Abstinence" helping raise the total income to $441.00, for a net income (income minus expenses) of $92.25. Katy O. moved to accept; Charyll L. seconded. Accepted.

LITERATURE REPORT: Requirement for Literature Chair is 1 year abstinence. Bob A. has taken over this job and reported that book supplies seem adequate. He will go to AA headquarters and purchase needed AA literature (e.g. Big Books) and possibly sell back literature from Hazelden (not authorized by OA).

PUBLIC INFORMATION: Still need a new chair (position is appointed). Agreed that the glossy "attraction cards" are great, but still want to use the "15 questions" pamphlet. Considering not just outreach but also "12 Step Within" work to reach out to fellow OAs.

REGION 6: Spring Assembly in Albany conflicts with our retreat.

WSO: Convention at end of October in Standford CT. Visit www.oa.org . WSO has now sanctioned telephone meetings.

SPECIAL EVENTS: Judy G. taking over. Fireside Chat will be hosted on Saturday March 28th, 2009 from 1 to 4 (NOTE NEW DATE) by the Saturday morning group at St. Stephen's church, 750 Wehrle Drive (handicap accessible).

MEETING LIST: Coordinate changes with Mary D. as soon as possible.

FLUTTERBY: No report.

HOTLINE: No report.

DESIGNATED DOWNLOADER: No report.

LIBRARIAN: No report.

WEBSITE: Don't forget to forward minutes and flyers to Danielle.

OLD BUSINESS: None

NEW BUSINESS: Using OA email addresses for other than official OA business is a violation of principles. Please stop forwarding humorous or inspirational-type emails.

MEETING ADJOURNED Motion made and carried to adjourn meeting. Meeting adjourned at 9:45 AM with the Serenity Prayer. Respectfully submitted. Peter Hall