

# WESTERN NEW YORK OA INTERGROUP

## Minutes of January 17, 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: Toni P.  
Public Information: Judy G. Special Events: Janet M.

- ❖ 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 Toni P. (688-8708) for literature

### **NEXT INTERGROUP MEETING: 02/21/09, at 9:00 AM at St. Stephen's, 750 Wehrle**

Janet M. opened the meeting at 9:15 am with the Serenity Prayer. Sally H. read the 12 Steps, Katy O. read the 12 Traditions and Judy G read the 12 Concepts of Service.

**MEMBERS PRESENT:** Sally H., Kathy M., Judy G., Bob A., Janet M., Cindi G., Toni P., Katy O., Bob S. and Peter H. (9 voting members)

### **SECRETARY'S REPORT:**

Peter H. distributed copies of minutes taken at the December 20 meeting. Bob A. moved to accept; Kathy M. seconded. Accepted.

### **TREASURER'S REPORT:**

Bob A. provided the Treasurer's Report as of December 31, 2008. General Account Bank Balance was \$1,130.52. Expenses totaled \$522.45, which included a large, planned for, one-time expense of \$284.70 for the glossy "attraction cards". Income totaled \$256.00 for a net loss of \$266.45. A large donation from the "Celebration of Abstinence" hosted on 12/13/08 by Sunday evening Cleveland Heights meeting is expected soon. Janet M. moved to accept; Mary D. seconded. Accepted.

**LITERATURE REPORT:** Toni reported \$1,118.44 in the literature fund. Before stepping down (to help with special events) Toni will take a physical inventory and conduct a financial audit. Requirement for Literature Chair is 1 year abstinence.

**PUBLIC INFORMATION:** Need a new chair (position is appointed).

**REGION 6:** Sue T. and Janet M. will attend the Spring Assembly in Albany.

**WSO:** Agenda for WSBC conference is available at [www.oa.org](http://www.oa.org) for anyone. Deadline to communicate local response to suggested changes is March. Bob A. moved to create a subcommittee to study the topics, Kathy M. seconded. Approved. Ask in your groups if anyone wants to be on this subcommittee.

**SPECIAL EVENTS:** Unity Day to be hosted on 2/28/09 ("last Saturday in February") by the Mid-Erie group at St. Stephen's Church, 750 Wehrle; Fireside Chat/March Marathon will be hosted on March 21<sup>st</sup>, 2009 ("third Saturday in March") by the Saturday morning group. Judy G. taking over checkbook in March. Need more flyers printed.

**MEETING LIST:** Thursday night needs a new home. (Pride Center closed Thursdays.)

**FLUTTERBY:** Kathy M. staying as coordinator. Submissions needed.

**HOTLINE:** No report.

**DESIGNATED DOWNLOADER:** No report.

**LIBRARIAN:** Cindi G. reported nothing new.

**WEBSITE:** Janet M. will send Special Events flyers to Donielle.

**OLD BUSINESS:** None

**NEW BUSINESS:** Some groups need attendance boost, e.g. Sunday morning. Recommend attending different groups around town to hear the message in new ways.

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