

February 16, 2008 OA WNY Intergroup Minutes

The meeting opened at 9:00 with Janet M. leading the Serenity Prayer

The 12 Steps were read by Bob S.; 12 Traditions by Bob A.; 12 Concepts by Sally H.

Present were: Bob S.; Judy G.; Charyll L.; Michele F.; Sally H.; Bob A.; Janet M.; Carol O.; Peter Hall.; 8 voting members.

Secretary's report: Not available

Treasurers Report: Bob A. reported that bank balances month to month are accurate but may or may not agree with our own internal accounting since not all items have cleared the bank. Total income last month was \$346.00, total expenditures \$270.30; Net income was \$75.70. As of 1/31/08 our General Account bank balance was \$1,278.10. Special Events bank balance not available.

Peter H. moved to accept; Charyll L. seconded; report accepted.

Literature Report: No report

Public Information Report: Judy G. reported that P.I. wants to produce a glossy "Attraction Card." She passed around a sample of a similar card. Cost for 5,000 would be \$220 + Tax. (see new business below). There will be a Wellness Fair next fall with the WNY Developmental Disabilities Services Office.

Region 6: The 2008 Convention is October 24-26 in Plymouth MA. The 2009 Convention will be in October, 2009 in Syracuse, NY. OAWNY is the "Audio Liaison".

World Service: No report

Special Events: The April OA Retreat "Spring Training for Fit Spiritual Condition" at Christ The King in East Aurora April 25-27 has speakers confirmed, 2 women, 1 man. Unity Day 2008 is Saturday February 23 from 1 to 4 pm..

Optional Reports:

Meeting List: Monday morning meeting is at 10:00, not 9:30.

Flutterby: Suggestion to put retreat info. and annual calendar (if space allows) on back.

Designated Downloader: need someone to fill this position

Website: Whoever makes a flyer should e-mail it to the oawny.org webmaster.

Meeting list changes also should go to: ellewood@roadrunner.com

Hotline: a few calls came in

Librarian: Bob S. would like a replacement to take over

Old Business: none

New Business: Bob A. moved that OAWNY IG pay up to \$300 for the "Attraction Card" and expense the general fund when the bill comes. Carol O. seconded. Passed 8-0.

Date of next IG meeting: March 15, 2008 at 9:00 am at the Amherst Unitarian Church.

Motion to close: Bob A. and Peter H. seconded

Meeting closed with the Serenity Prayer.

Respectfully submitted by Peter H.