

Southwestern Connecticut Intergroup APPROVED Minutes of July 15, 2009

Present: Charlotte W., Susan R., Zazu G., Ruth M., Kitty, John S., Bob B., Maureen, Wendy

The meeting was called to order at 7:00 p.m. by Chair Charlotte W. following the Third Step Prayer. Everyone introduced themselves.

I. Reports:

A. Recording Secretary: Ruth M. presented May 20, 2009 minutes which were reviewed, discussed, amended and approved.

B. Corresponding Secretary: No Report

C. Treasurer: Zazu presented the current report for May & June. The reports were reviewed, June report was corrected and both were approved.

D. Stratford Day: Zazu reported that members sat at the information table. Meeting schedules, OA pens and pamphlets were given out as part of Intergroup's outreach.

II. Old Business

A. Visioning a New Model for Intergroup: A 10 min. brainstorming session ensued. Some suggestions were

1. to include in mailing a reminder to group reps to tell members of their local groups that they are welcome to attend intergroup meetings and to encourage members to get involved
2. to include intergroup meeting schedule on state meeting list
3. to ask group reps to email if they are unable to attend intergroup meeting
4. to find a new location that has email access so members unable to attend in person can interact via computer
5. to revise bylaws so that it no longer be required that reps be present in order to vote on World Service Office Motions on behalf of their local group

B. Status of Intergroup Brochure: Copies of the brochure were passed around. A motion was made to have 1,000 copies printed on parchment. Motion passed. Possibility of volunteers going to meetings and speaking about intergroup and passing out the brochures was discussed.

C. Status of SWCT Intergroup finances: Maureen agreed to be part of the audit and suggested that another person be part of the audit also. The purpose is to establish a sound record. Wendy volunteered to be the second person to serve on the audit team. Tentative target date for completion of audit is Nov. intergroup meeting.

D. November Elections: Applications will be sent out in next mailing. All intergroup officer positions are open for election in Nov. The term of office is one year. Current Chair, Treasurer, Recording Secretary are not eligible for another term. Current Vice Chair and Corresponding Secretary are eligible for a second term. Positions of Region 6 reps and World Service Delegate are also open.

III. New Business

A. Money beyond Prudent Reserve in Treasury: A motion was made to send \$1,000 to region 6 and \$1,000 to World Service Office. Motion passed.

B. Seventh Tradition: \$21.00 was collected

Meeting adjourned at 8:34 followed by Third Step Prayer.

Respectfully submitted,
Ruth M.

Actions Needed Before Next Meeting (Sept. 16):

-Members needed to sit at information table at Milford Oyster Festival August 15 -Call Zazu 878-1678

-Consider doing service by filling available intergroup positions in 2010: Chair; Vice Chair; Corresponding Secretary; Recording Secretary; Treasurer; World Service delegate; Region 6 rep.

-Cor. Sec. Jesse will send out SWCT Intergroup officer applications with next mailing

-Susan will check out Trumbull Library as a possible alternative meeting place for intergroup

-Ruth will check out Stratford Library as a possible alternative meeting place for intergroup

-Zazu will write up a motion to revise requirement that group reps be present to be able to vote for World Service Office motions at special Feb. intergroup meeting

-Group reps should ask members of their local meetings to consider doing service by applying for an intergroup position or getting involved on an intergroup committee