

**Southwestern CT OA Intergroup Meeting**  
**APPROVED Minutes of January 19, 2011**

Present; Zazu G., Nick P, Ruth M., Lisa B, and Frank B.

1. Opening Prayer – 7:00 P.M.
2. Introductions of all in attendance.
3. Frank elected to be Recording Secretary for the meeting.
4. Zazu and Lisa appointed as Minutes Approval Committee.
5. Nick elected as Timekeeper for the meeting.
6. Acting Reporting Secretary not present. Report is not necessary because minutes are deemed automatically approved after any changes from the Minutes Approval Committee are incorporated.
7. Corresponding Secretary Zazu reported that motions for World Service Business Conference would be available this weekend at swctoa.org. The motions will be emailed to all individuals on the email list and mailed to all others. Groups responses to Intergroup are due by February 18 and Intergroup's response to World Service is due by February 24. No telephone responses.
8. Treasurer's Report approved as submitted for the period 11/1/10 to 12/31/10. Total Income \$693.71; Total Expenses \$582.86; Closing Balance \$3142.32
9. Committee Reports:
  - Intergroup Outreach Committee  
It is difficult to get people to come to Intergroup meetings. Weather is a problem.
  - Ad Hoc Big Book Study Committee – No report.
10. Old Business: Approve new wording (motion #2–Voting for the Agenda Questionnaire.) Tabled.
11. New Business Motions, both passed:
  - a. New Business Motions  
Motion 1 To amend the bylaws to state that Virtual groups registered with the WSO may affiliate without regard to geographic proximity.  
  
Motion 2 To amend the bylaws to remove that at least twice a year the Vice Chair shall notify the Group if neither an IGR or Alternate IGR attended an intergroup business meeting.
  - b. Revision of Current Committees -- Tabled.
12. Recap of Items Group Report to Groups
  - a. The Corresponding Secretary position is vacant.
  - b. 6 groups have closed recently.  
Westport Tues AM meeting and the Saturday Madison meeting have closed since the last meeting list has been printed.  
All members are encouraged to attend as many meetings as possible to support the continued existence of groups.
13. Seventh Tradition -- \$9.00 was collected.
14. Meeting Adjourned with a prayer and closed at 7:30 P.M.

Respectfully submitted,

Frank Benner