

St. Louis Bi-State Area Intergroup

May 17, 2020, 1:30-3:00 pm *sign in 10 minutes early for instructions on Zoom

ZOOM MEETING ID: 811 4538 8019 * or use link on your invitation

PASSWORD: 038944

VOTE ON ZOOM OR VOTE BY TEXT – 314-954-1944 or VOTE BY EMAIL vicechair@stlouisoa.org

Opening: Serenity Prayer, read 12 Steps, read Tradition 4 & 5, read Concept 4 & 5

Welcome: New Intergroup Representative and visitors Read definition Bylaws Article VIII, section 3

Minutes: Review and approve March 8, 2020 minutes

Reports: You've received reports via e-mail from several Chairpersons and Committees

IG Chair	IG Vice Chair	IG Operations Administrator	Treasurer
IG Public Information Chair	2020 Convention Chair	2020 Retreat Chair	Literature Chair
Newsletter Editor	Webmaster	World Service Reps	Region 4 Reps

Are there any questions? Are there any Chair or Committee reports not previously e-mailed?

Seventh Tradition Collection and Roll Call: The secretary will mark you present on the sign in sheet. New Reps please email secretary@stlouisoa.org your contact information – Name, mailing address, phone, email, your group's WSO # (found on the Where and When) Are there any changes in your contact information?

Old Business:

1.) March 2020 Motions and Proposals: I make a motion to table the two (2) proposed bylaw and policy and procedures changes remaining from our March meeting. They are changes that will result from the passing of the motion to close the IG business office/meeting space and can wait until our annual November Business Meeting. Is there a second? Pro/Con discussion? All in favor. All opposed.

2.) Report out Survey Results for Communication Q1, Q2 and Q3. Please review these reports on our Webpage.

New Business:

1. BOT recommendation to not re-open office meeting space due to extended Stay at Home Order from St. Louis County. Even if that order is lifted, social distancing of meeting participants is impractical given the physical dimensions of the meeting space. Also, we are not in a position to deep clean and sanitize the space four (4) times a week, nor can we afford to have a professional company perform this task. We believe the former estimation for a six (6) month transition (March thru August) be changed, and that the BOT should proceed to implement a new plan to terminate our lease by July 31, 2020.
2. Updated transition timeline: Sue our business manager will transition to a home office by **May 17**. PO box will be obtained at Afton Post Office and mailing forwarding and change of address will begin **June 1**. Obtain cell phone and terminate Charter/Spectrum phone/internet by **June 15**. Give notice to landlord **June 1**. Organize/pack/discard during month of **June**. Obtain storage facility and move records/literature/etc. to storage facility by **June 30**. Set appointment times for members/groups to pick up their materials including members who made donations they would like returned during **July 1-24**. Donate anything left by **July 31**. Obviously there is a lot of detail in each of the above; the intent here is to be transparent.
3. We have been announcing that our IG BOT needs a Secretary. Our interim volunteer is stepping down as of May 31. A secretary needs to have: one (1) year of abstinence, word processing skills, a computer, internet service, and being willing to take minutes of key discussions and resolutions at our IG meetings (9 per year) and formal

BOT meetings (usually 2-3 per year). Also, our BOT typically meets informally between IG meetings to review the Chair's proposed agenda and discuss any issues/concerns brought to their attention. The Secretary also proofreads the Newsletter and forwards it to the printer/or currently distributes it electronically. Lastly, the secretary electronically distributes meeting minutes, and other reports about a week before the IG meeting. The time commitment is approximately 20 hours a month.

4. Endorsement of Cyndy L for 1-year vacant position of WSO trustee.
5. Heads up, although it is only May, our November Business Meeting is really just a few short months away. Since it is an even year the following officer positions will be open – Vice Chairperson, Treasurer and PI Officer. Please prayerfully consider if any of these service opportunities may enhance your recovery.
6. Elections (based on any current nominations)

Work Groups: Public Information – Social Media

Intergroup Reps: Any news or announcements from your group? How may we help your group?

Review: What needs to be announced in home meetings?

IG needs a Secretary, please prayerfully consider this vital service opportunity.

Region Events: Region 4 Convention in Omaha July 10-12, you can register online www.oaregion4.org.

Local Event: Friday May 22, Virtual Super Friday Evening – Lighting the Way, 6:30-8:30 pm.

September Retreat – we should know more about the advisability/feasibility of this event for our June IG meeting.

Adjournment and Closing Prayer

*****Next Intergroup Meeting – Sunday, May 17, 2020 1:30 pm*****

Next Board of Trustees Meeting – TBA