St. Louis Bi-State Area Intergroup

July 12, 2020, 1:30-3:00 pm *sign in 10 minutes early for instructions on Zoom

ZOOM MEETING ID: 819 7924 2392 PASSWORD: 132062

By Telephone: 312-626-6799 password 132062

Opening: Serenity Prayer, read 12 Steps, read Tradition 7, read Concept 7

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

Minutes: Review and approve June 14, 2020 minutes

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

IG Chair IG Operations Administrator Treasurer

IG Public Information Chair 2020 Retreat Chair Literature Chair Newsletter

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: Our Treasurer has reminded us that since we are not meeting in person, IG Reps and the additional crew who attends our IG meetings, need to mail our 7th Tradition donations to the New IG mailing address or donate on the website. Be sure to clearly mark that these are IG Meeting 7th Tradition Contributions.

Elizabeth will mark you present on the sign in sheet. New Reps please email info@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.) Report out Survey Results for How the Program is Working for You Q 10-14, and Questions about our Membership Q 15 Q 25. Please review these reports on our Webpage.
- 2.) Retreat Virtual Fall Retreat September 11 & 12 Faith Finding Answers in the Heart Reps have flyer to distribute, also flyer is the last page of the Newsletter.
- 3.) Elizabeth Update about new cell phone, storage facility and pick-up of requested items from office.

New Business:

- 1.) Elizabeth Update of our Outreach Directory, volunteers needed. This is a Twelfth Step Within function and we will have a breakout session to brainstorm this service. Our survey showed that over half of our membership considered a Sponsor Bank, a Speaker Bank and Outreach to Small New Groups a High or Medium Priority to their recovery.
- 2.) Cyndy L will give us a brief report as outgoing Treasurer for WSO.
- 3.) WSBC has requested a quick survey of Intergroups about having part of the WSBC available virtually in 2023. We will devote 15 minutes to an explanation, discussion of points of view and a verbal vote of the five questions.

 If your service body has difficulties in sending delegates or the full eligible number of delegates, is it because of (mark all that apply) Distance, Finances, Language, Qualifying Members, Travel Fatigue Other Would your service body be prepared to pay the delegate registration fee necessary to cover the added expense of conduction WSBC with virtual participation? Yes, No If your service body is interested in sending a delegate (s) to WSBC virtually, would you support your delegate gathering in a central location in the area they live in in order to have support (e.g. in their time zone, their language, or fellowship? Yes, No Please give your service body's comments on any ideas that arise from this concept of attending WSBC virtually.
4.) On Thursday, August 13 from 1-4pm, the BOT will meet to review our By Laws and Policy and Procedures. Please consider attending this meeting, all input is welcome. If your group is considering a motion for the November Business Conference, please be aware of the time needed to distribute a motion to our membership, at least 45 days in advance of the annual conference, which will be November 8, 2020. This will be a Zoom meeting and all interested parties will receive an invitation let us know you are interested by leaving your contact information at info@stlouisoa.org
Work Groups: Outreach Directory – Theme Service is Critical to Recovery
Intergroup Reps: Any news or announcements from your group? How may we help your group?

- 1.) Change of address reminder, St. Louis Bi-State Area Intergroup, PO Box 28882, St. Louis, MO 63123-0082
- 2.) Heads up, although it is only July, 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.
- 3.) The OA bookstore will soon have a new book <u>Body Image</u>, <u>Relationships and Sexuality</u>, we'll let you know when it's available.
- 4.) There is no Intergroup meeting in August,

Review: What needs to be announced in home meetings?

Adjournment and Closing Prayer

Next Board of Trustees Meeting – Thursday August 13, 1:00 pm via Zoom

^{**}Next Intergroup Meeting – Sunday, September 13, 2020 1:30 pm**