

St. Louis Bi-State Area Intergroup Meeting

Sunday February 13, 2022 1:30-3:00 pm *sign in 10 minutes early for instructions on Zoom

Note New Permanent Zoom Meeting ID ZOOM MEETING ID: 940 5580 8391 PASSWORD: Serenity

Note New Telephone password By Telephone: 312-626-6799 password 75183374

Opening: Serenity Prayer, read 12 Steps, read Tradition 2 read Concept 2

Welcome: New Intergroup Representatives (you may stay on Zoom at the conclusion and Dianne will do a brief orientation) and visitors

Minutes: Review and approve, January 9, 2021 minutes

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

IG Chair IG Vice Chair IG Operations Administrator IG Treasurer

IG Public Information 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 members who attend our IG meetings are asked to mail our IG meeting 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. Our group number is **09029**.

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? Also, any changes to your group's meeting information may be e-mailed to info@stlouisoa.org

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

New Business:

1. **World Service Business Conference (WSBC)** needs our vote on motions they should discuss at their Conference. To refresh, members, meetings, intergroups, regions and WSO Trustees submit motions for consideration at the annual Conference. To discuss and vote on each motion would require more time than is available, so WSO asks each Intergroup to review the motions and vote whether they should be discussed or not. Our WSO Delegates, Cyndy L and Christina D. carefully reviewed each motion and made suggestions as to which should be discussed. They presented their recommendations to our IG Service Board who agreed with their recommendations. You then received that **summary document** and links to the WSO Agenda Questionnaire (more information about each motion) and to WSO New Business Motions and Bylaws Amendments (complete motion details).

The summary document will be screen shared.

The first page is motions that we can vote on as a consent agenda to vote yes they should be discussed at WSO. Are there any questions? Are there any motions that you would like removed from the consent agenda and placed on a discussion slate for our IG and then voted on? Vote.

The second page is motions that we can vote on as a consent agenda to vote no they should not be discussed at WSO. Are there any questions? Are there any motions that you would like removed from the consent agenda and placed on a discussion slate for our IG and then voted on? Vote.

2. IG Rep monthly e-mail. Recently the BOT Secretary Susan T began combining chairperson reports into one document to attach. So, you receive minutes, financials, reports, Newsletter, flyers... How is this working for you? Does your meeting have a way to forward emails to members? Since this is one of the 3 ways IG communicates with individual members how can we improve this process? (e-mail chains, Webpage, Newsletter)

Old Business/Workgroups

1. At a past IG meeting we discussed the idea of creating a Friends of Intergroup e-mail chain. Form a committee to brainstorm and execute this idea.

2. Last month we discussed the surplus of cash in our checking account as asked you to bring this to your meetings for discussion and ideas. Also, Nancy M presented the idea of developing a local PSA, possibly using a paid vendor. Are we ready to form a committee to brainstorm and execute this idea?

Review: What needs to be announced in home meetings?

1. Events: Super Saturday – Unity Day – March 19, 9:30 am – 12:30 pm, Zoom 834 2408 7205 password 711697

Region 4 Convention – Omaha, Nebraska – July 15-17, register at www.oaregion4.org

2. How to decide what to announce at your meeting: Is there a spot in your meeting format for announcements? This is a good place for event announcements or simple requests for example our Newsletter news articles about step 4 by March 20. Does your meeting hold a regular group conscience? This would be a good place to tell members about IG projects, ask for service volunteers, ask about hosting A Super Saturday or discuss issues that IG has asked you to talk with your meeting members and bring their consensus back to IG.

Your Notes:

Adjournment and Closing Prayer

*****Next Intergroup Meeting – Sunday, March 13, 2022 at 1:30 pm*****