

June 19, 2023 LMI Meeting Minutes

Meeting opened via zoom at 7:00 pm

Roll call: Barb H, Alex R, Kathy C, Mary Ellen B, Lori H, Traci B, Sharon B, Cynthia G, Mary Jane Z, Chris C, Suzy R, Brooke S, Amy A.

Meetings needing support: In person-Saturday 930 am. St. Andrews Episcopal Church

Meetings needing support: Phone-W/F phone meetings are well attended but need coordinators and meeting chairs

Meetings needing support: Zoom-Sunday 2pm (needing more attendees and leaders)

I. Reports from elected officers (Barb)

- A. Minutes from May meeting (Amy) Moved to approve-Kathy, second-Lori. Approved unanimously.
- B. Treasurer's Report (Lori) Moved to approve Mary Ellen, second-Traci. Approved unanimously.
- C. WSO (Barb) Sharon will regularly send the WSO newsletter to the LMI blast.
- D. Region 5 (Kathy/Barb) Kathy registered to attend the one-day summer business conference. The October conference will be hybrid. Barb attended the meeting of IG chairs. They were very interested in our automated 7th tradition set up.

II. Reports from volunteer service positions (Barb)

- A. Communication and Website Administration (Sharon) Website is updated, all but the *Welcome to Intergroup* information, which should be available to post soon.
- B. Meeting List Coordinator/Zoom Captain (Kathy) 7pm Wednesday night meeting has been eliminated. Kathy is willing to set up further Zoom host training on an ad hoc basis. After surgery recovery Kathy will research how/if we can record events.
- C. Retreat Chair (Traci) We have a speaker, Carol L, from Indianapolis. Registration information will be sent out to members mid-July. The registration form will also be put on the website. Registration deadline will be sometime before September 24, 2023. The \$5 increase in price reflects higher food costs for four meals.
- D. Newcomer advocate continues to send out packets. This can also be downloaded for free on the WSO website.
- E. Membership Services survey (Alex) The committee will begin analyzing information after the June 30 deadline.
- F. Outreach Advocate (Suzy) Traci will give Suzy all relevant information tomorrow.

III. Ongoing Business (Alex)

- A. Calendar and goals were reviewed.
- B. So far this year, two new In-person meetings (Saturday St Andrews and Ice House) were started. The survey asked members where other in person meetings might be needed. LMI will use answers to inform its next step.
- C. Develop guidelines for workshops-A committee has been identified to work on this.
- D. Token distribution-Cindy G reported on the process for individual members to request tokens. She requests individuals text her indicating the token needed, name of member to be given token, and

address to send it. Each month she will report to IG tokens requested. After the monthly LMI meeting Cindy will mail tokens along with a congratulatory note.

E. Sponsorship workshop is scheduled for August. Anna is looking for others to work on that committee.

III. New Business (Alex)

A. Kathy moved to approve, Mary Ellen seconded the following nominations.

Co-chair-Amy

Treasurer-Lori

Region 5 Rep-Barb

Secretary-Brooke

Unanimously approved. Kathy mentioned other nominations can be approved by a special LMI session prior to the July meeting.

B. The following items were brought up and tabled for July meeting.

1. If and how we might support individual meetings attempting to get more members to step into service positions (such as meeting coordinators and chairs.)

2. What other OA Intergroups are in our area? What meetings are without intergroup affiliation?

Submitted by Amy Allegrini