

## **August 21, 2023**

### **LMI Meeting Minutes**

**Meeting opened** via Zoom at 7:00 pm

#### **Opening Script (Amy)**

**Roll Call:** Amy A., Traci B., Brooke S., Kathy C., Alex R., Anna, Barbara H., Cassity B. (Wed 6p Token Club-New IG Rep), Sharon B., Catherine (Fri 6:30p Sanctuary-New IG Rep), Laya S., Mary Jane, Debbie S, Tiffany R. (Tues 7pm Zoom-New IG Rep), Suzy R.

#### **Meetings needing support:**

- **In Person:** Tuesday 6p Serenity House (Indiana), Friday 6:30p Sanctuary, Sunday 6:30p Ice House
- **Zoom:** Sunday 2p (needs leaders)
- **Telephone:** all holding steady

#### **Step 12 Reading (Amy)**

#### **8<sup>th</sup> Concept Reading (Alex)**

##### **1. Reports from elected officers (Amy)**

- a. Minutes from July meeting (Amy)
  - i. Moved to Approve (Traci), Second (Anna). Approved unanimously.
- b. Treasurer's Report (Lori)
  - i. Tabled for September meeting.
- c. Region 5 (Kathy/Barbara)
  - i. Upcoming conference. Barbara will send info to Sharon to add to email blast.
- d. WSO (Debbie): No report at this time.

##### **2. Reports from volunteer service positions (Amy)**

- a. Communication and Website Administrator (Sharon)
  - i. Website is up to date with exception of new IG reps attending August meeting.
  - ii. 223 people in email blast contact list. Estimated 2-3 new contacts per week added to email list.
- b. Meeting List Coordinator/Zoom Captain (Kathy)
  - i. Zoom bomber (Zoom name Nadine) at prior Friday night Zoom meeting. Flashes of pictures. Meeting security was able to quickly handle situation.
  - ii. Kathy is training potential new Zoom administrator for next year.
  - iii. Meeting list-Sharon will update website with Ice House time change.
- c. Newcomer Advocate (Alex)

- i. Harriet continues to send newcomer packets to contacts.
  - d. Outreach Advocate (Suzy)
    - i. Harriet requested literature from Suzy.
    - ii. Suzy is reaching out to contacts at Token Clubs.
    - iii. Cassity noted that Wednesday meeting literature rep (Gretchen) is keeping Token 3 club stocked with OA literature.
  - e. Retreat Chair (Traci)
    - i. 13 people signed up at this time.
    - ii. Sharon will be sending out new email blast reminding about registration.
    - iii. Requesting that IG reps remind their meetings about registration.
    - iv. If members can't access online registration forms, members can contact Traci personally to deliver registration forms.
    - v. Yoga & guided meditation providers are confirmed for retreat.

### 3. Ongoing & New Business (Alex)

- a. Reviewed August/September calendar
  - i. Reviewing Membership Survey
  - ii. Reminder that September 18<sup>th</sup> (7-9p) IG meeting is a 2-hour planning meeting
- b. Membership Survey Committee Summary (Alex, Amy, Barbara, Cindy, Anna, Brooke)
  - i. Surprised at number of in-person meeting-only members (Traci)
  - ii. All meeting options are used and important (in-person, phone, zoom) (Amy)
  - iii. Need for new meetings: East End, Prospect, South End, West End, Mon-Thur evening (Barbara)
    - 1. Willing to help with starting of Okolona-area meeting (Cassity)
    - 2. New meetings benefit from being started by members living in the community (Alex)
    - 3. Via survey, 4 people were interested in starting new meetings (Alex)
    - 4. Suzy will reach out to long-term member about potential support for West End meeting. Will report back to Alex.
    - 5. Could focus outreach on professional providers in new meeting communities (i.e. Women's Healing Place, West End Token Club). Could potentially have meetings located in professional organizations. (Laya/Suzy/Traci/Debbie)
  - iv. 50% were a sponsor, 50% weren't sponsors (Traci)
  - v. Potential topic of Acceptance/Surrender for workshops (Alex)
- c. Tokens and Zoom Meetings Update (Alex)
  - i. Service is being used
  - ii. Proposed vote to add new service position: "Phone & Zoom Token Coordinator"

- iii. Will table discussion on website contribution/request capacity (Sharon/Laya)
- d. Sponsorship Workshop Report (Anna, Catherine)
  - i. Great turn out, participation, and feedback
- e. Louisville Metro Intergroup 2023 Goals Review (Barbara)
  - i. Goal 1: Website is current: *Welcome to Intergroup* information is updated and can be helpful to meetings/members.
    - 1. Recommend that co-chairs check website bi-annually
  - ii. Goal 2: IG Reps have done great job advertising workshops to meetings.
  - iii. Goal 3: Phone/Zoom tokens are being distributed
  - iv. Goal 4: Report submitted recommending that Zoom workshops/speakers/etc not be recorded.
    - 1. Moved to Approve (Sharon), Second (Suzy). Approved unanimously.
  - v. Goal 5: Do not need to apply for 501c3
  - vi. Goal 6: Synopsis of Group study was emailed to members
  - vii. Goal 7: Suzy is reaching out to professional contacts
  - viii. Goal 8: Have increased email blasts and IG reports regarding WSO/Region 5
  - ix. Goal 9: Have added 3 new meetings, conducted Membership survey, fostered successful transitions back to in-person meetings
- f. Develop Guidelines for Intergroup Workshops (Sherri)
  - i. Sherri is developing an outline for workshops
- g. Other new business tabled from July IG meeting:
  - i. If and how we might support individual meetings attempting to get more members to step into service positions (such as meeting representatives and workshop chairs).
    - 1. Tabled for September meeting
  - ii. What other OA intergroups are in our area? What meetings are without intergroup affiliation?
    - 1. Tabled for September meeting
  - iii. Put WSO script on our website
    - 1. Sharon can add to website

**Information to be shared by Intergroup Reps in their individual, OA meetings (Amy):**

- Meetings needing support: Tuesday 6p Serenity House (Indiana), Friday 6:30p Sanctuary, Sunday 6:30p Ice House, Sunday 2p (needs leaders)
- Retreat registration, contact Traci with any registration needs/concerns.
- September planning meeting-members can share goals

**Closing (Amy)**

Submitted by Brooke Schreiner on 8/21/23.