

March 20, 2023 LMI Meeting Minutes

Meeting opened via zoom at 7:00 pm

Roll call: Barb H, Alex R, Kathy C, Shanni F (new rep from Saturday 4 pm) Traci B, Anna E, Connie G, Lori P, Laya S, Cynthia G, Mary Ellen B, Sarah T, Mary Jane Z, Chris C, Sharon B, Debbie S-P, Suzy R, Brooke S, Amy A.

Meetings needing support: In person

Tuesday 6pm Serenity House
Wednesday 630 pm Token Club
Saturday 930 am St. Andrews Episcopal
Saturday 4 pm Audubon Park United Methodist

Meetings needing support: Zoom

Thursday 630 pm. Behind the Red Door also needs chairs and hosts
Friday 6:30 pm needs chairs

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

I. Reports from elected officers

- A. Minutes from February meeting (Amy) Moved to approve-Connie, second-Sarah. Approved unanimously.
- B. Treasurer's Report (Lori) Moved to approve Amy, second-Sarah. Approved unanimously.
- C. Region 5 Report (Barbara and Kathy) IG to IG committee and Chair to Chair subcommittee are relevant and helpful to Barbara. Kathy is also on Intergroup to Intergroup subcommittee and the Convention Committee. Save the date notices for the convention will go out to members.
- D. WSO (Debbie S.P.) Debbie corrected the motion being put before WSO regarding AA Literature. The correct motion is *to eliminate from OA conference approved literature all AA literature except the Big Book*. Group reps indicated the group conscious of all groups was to keep all AA literature as OA approved literature. Debbie will be attending WSO convention April 24.

II. Reports from volunteer service positions

- A. Communication and Website Administration (Sharon) Alex, Sharon and Barbara are working on the welcome packet which is the last LMI document to be updated on the website.
- B. Meeting List Coordinator/Zoom Captain (Kathy) One Zoom host training has been completed this month, and another is scheduled for Thursday, March 23 at 5:30. Kathy attended a Virtual Region training on security. LMI has already adopted most of the measures Region suggests. However, awareness of a few new security issues have necessitated some changes in LMI protocol. 1) Meetings will be encouraged to always have a waiting room. 2) Kathy will initiate certain protocols to ensure people offering to co-host are not being "deep faked".
- C. Retreat Chair (Traci B.) Due to illness, the retreat planning committee meeting this month had to be cancelled. Traci will re-schedule meeting with Mt. St. Francis next month. Speaker identification is being discussed. Participant packets are being worked on.
- D. Newcomer advocate continues sending out packets
- E. Outreach Advocate (Traci B.) Suzy R will take over this position.

III. Ongoing Business (Barbara)

- A. Review the LMI 2023 calendar. Anna E volunteered to spearhead the membership survey (due to go out to members in May) committee. Cindy G and Brooke S. volunteered to work on that committee as well. Meeting reps can invite members to volunteer for service on this committee or for ideas to be included in the survey.
- B. Unity Day had a great response. Good discussions occurred. Great feedback. Attendees included several from outside the Louisville area.
- C. LMI directory is completed.
- D. Doctors Opinion workshop, which will be a hybrid (In person at the Token Club and Zoom) is scheduled for April 15 2-4 pm. Joetta and Sharon are working to set up the technology for this hybrid workshop. Melissa will send an agenda to LMI.
- E. Electronic 7th Tradition-Lori has discovered several facts about the costs and the procedures. There will be a \$99 set up fee, \$6.99 monthly fee and a 2.9 % transaction fee. We can have a QR code, and we won't need a business account. LMI may get a 1099 at the end of the year.
- F. Workshop topics for the year are finalized.

IV. Review progress on LMI goals (Alex)

- A. Getting tokens to people on zoom or phone meetings. Cindy G and Barb H will work on that.
- B. Recording speakers-Kathy's work on that has been preempted by the need to work on new Zoom security measures.
- C. Electronic contributions-Research has been completed. Will be implemented soon.
- D. Small groups such as step/book studies-will be discussed. Reps asked to let members know LMI can host these groups via zoom.
- E. Professional Outreach-Suzy is taking that position.
- F. Support for in-person meetings is strong.
- G. Lori will locate the liability Insurance policy and will send it to the chairs.

V. Other business-Cindy G mentioned being charged taxes for her meeting's room rental payment and asked if we had a tax exempt number. We don't so taxes must be paid.

Submitted by Amy Allegrini