

January 15, 2024
LMI Meeting Minutes

Meeting opened via Zoom at 7:00 pm

Opening Script (Alex)

Roll Call: Kathy, Brooke, Amelia, Sonja, Barbara, Gretchen, Alex, Sharon, Lori, Traci, Laya, Suzy, Tiffany, Debbie

Meetings needing support: W/F Phone Meetings & Fri 6:30p (Zoom) (needing chairs)

Step 12 Reading (Laya)

1st Concept Reading (Barbara)

1. Reports from elected officers (Alex)

- a. Minutes from November meeting (Brooke)
 - i. Moved to Approve (Traci), Second (Lori). Approved unanimously.
- b. Treasurer's Report (October, November, December) and 2023 Financial Documents (Lori)
 - i. Moved to Approve (Kathy), Second (Barbara). Approved unanimously.
- c. Review of 2024 Budget (Lori)
 - i. Moved to Approve (Sharon), Second (Laya). Approved unanimously.
- d. Region 5 (Kathy/Barbara):
 - i. Conference is scheduled for March 8-10th (Cleveland)
 - ii. Kathy is working on Convention Committee
- e. WSO (Debbie): no updates

2. Reports from volunteer service positions (Alex)

- a. Communication and Website Administrator (Sharon):
 - i. Sharon is updating website with new meeting list and 2024 documents
- b. Meeting List Coordinator/Zoom Captain (Sonja)
 - i. Fri 6:30p (in-person) & Sun 2p (Zoom) meetings have dissolved
 - ii. Have identified a contact person for the Clarksville, IN (Tues 6p) meeting
 - iii. Sonja will train members interested in hosting Zoom meetings. Contact Sonja at 502-415-6026.
- c. Newcomer Advocate (Harriette): no updates
- d. Retreat Report (Barbara):
 - i. Mary Ellen and Barbara are co-chairs for 2024 retreat
 - ii. 2024 retreat will be held at Mt. St. Francis on Oct 11-13.
 - iii. Members can contact Barbara with any ideas for retreat topics.
 - iv. Discussion regarding retreat scholarships

1. Barbara and Kathy will work on scholarship monies to be held for those needing scholarship.
 - v. Discussion regarding possible change of date for 2024 retreat
 - e. Outreach Advocate (Suzy)
 - i. New pamphlets are available for professionals.
 - ii. Suzy has distributed at least 35-40 pamphlets requested by members.
 - iii. Suzy had LMI address labels made for the pamphlets and donated the cost.
 - f. Phone and Zoom Token Coordinator (Cindy): no updates
- 3. Ongoing Business (Amy)**
- a. January/February 2024 Calendar
 - b. Report on Gratitude Meetings
 - i. Face-to-Face meeting (Kathy): 20-25 attendees, well attended, everyone shared, positive experience
 - ii. Zoom meeting (Sonja): approximately 20 attendees, well attended, positive experience
- 4. New Business (Amy)**
- a. Distribute excess funds
 - i. Will send WSO donation of \$500.00 (see *Louisville Metro OA Intergroup Budget 2023 Worksheet*)
 - ii. Will send Region 5 donation of \$170.00 (see *Louisville Metro OA Intergroup Budget 2023 Worksheet*)
 - b. 2023 audit
 - c. Approve 2024 budget: see officer's report above
 - d. Elect WSO representative: Debbie re-elected for second term.
 - i. Approved Unanimously
 - e. Plan World Unity Day: Kathy will send out Zoom invite to Event/Workshop Committee.
 - f. Any other new business
 - i. (Alex) WSO has developed new manual regarding making OA name more visible in the community. Interest expressed in financing a billboard, working health fairs, etc to advertise OA. Amy, Alex, and Suzy will develop committee for Public Information and Professional Outreach. Looking for 5-7 committee participants.
 - ii. (Alex) OA Members Jessica and Cindy G are interested in starting a meeting in SW Jefferson Co.
 - iii. (Alex) Amy has contact with some Lexington meetings who might be interested in joining Louisville Metro OA Intergroup

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

- Meetings needing support: W/F Phone Meetings, Friday 6:30p (Zoom) (need chairs)
- Contact Sonja (502-415-6026) if members would like to be trained in Zoom hosting.

- 2024 retreat will be held at Mt. St. Francis on Oct 11-13. Members can contact Barbara with any ideas for retreat topics.
- Members can contact Amy, Alex, or Suzy if they are interested in joining Public Information and Professional Outreach Committee.

Closing (Alex)

Submitted by Brooke Schreiner on 1/15/2024.