

**October 16, 2023**  
**LMI Meeting Minutes**

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

**Opening Script (Amy)**

**Roll Call:** Amy A., Barbara H., Brooke S., Alex R., Mary Ellen B., Cassity B., Suzy R., Sharon B., Kathy C., Catherine, Tiffany, Mary Jane, Lori, Laya

**Meetings needing support:**

- **In Person:** Fri 6:30p Sanctuary Church
- **Zoom:** Sun 2p needing chairs
- **Phone:** Needing chairs for Wednesday & Friday meetings

**Step 12 Reading (Amy)**

**10<sup>th</sup> Concept Reading (Amy)**

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

- a. Minutes from September meeting (Brooke)
  - i. Moved to Approve (Mary Ellen), Second (Lori). Approved unanimously.
- b. Treasurer's Report (September) (Lori)
  - i. Moved to Approve (Kathy), Second (Sharon). Approved unanimously.
- c. Region 5 (Kathy/Barbara): Kathy & Barbara will attend Region 5 Business Assembly in 2 weeks. They will report more at November Intergroup meeting.
- d. WSO (Debbie): No update at this time.

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

- a. Communication and Website Administrator (Sharon):
  - i. Website is back-up and running correctly. Domain is now with Square Space. Website was down while domain was changing from Go Daddy to Square Space.
  - ii. Sharon will send an email blast to Intergroup about WSO Mental Health Request for 800-word responses.
- b. Meeting List Coordinator/Zoom Captain (Kathy)
  - i. Meeting list was updated to remove closed Sun 12:30p Ice House meeting from listing.
  - ii. Sonja will be 2024 replacement for this role. She is in training with Kathy.
- c. Newcomer Advocate (Alex): Harriette is maintaining the role. She enjoys the service position.
- d. Retreat Report (Traci):

- i. Well attended, speaker was phenomenal, many people participated in silent auction (Mary Ellen)
  - ii. Not as attended as prior year, but it was very enjoyable and good fellowship (Barbara)
  - iii. Loved the retreat grounds, about 30 people attended, food was delicious (Alex)
  - iv. 2024 Retreat chairs and date have been identified.
  - v. Traci will report in November meeting.
- e. Outreach Advocate (Suzy)
  - i. Suzy and Alex are discussing participation in health fairs and/or local activities.
  - ii. Suzy asks that Intergroup let her know if a professional should receive “When Should I Refer” pamphlet. Intergroup Members can leave their address in chat.
  - iii. Suzy notes that most offices do not have literature in their waiting rooms. She suggests leaving pamphlets with health care professionals or office coordinators.
  - iv. Laya asked that Suzy provide access to a master list of health care providers who have been given pamphlet.
- f. Phone and Zoom Token Coordinator (Cindy): No update at this time.

### 3. Ongoing Business (Alex)

- a. A change in By Laws and Policies is provided in writing and voted on at next meeting one month later:
  - i. Vote on the Policies and Procedure CHANGE - Delete H. 1 and 2 on page 13 Phoneline
    - 1. LMI maintains an answering service with a recorded message detailing general information about OA and directing callers to the OA website and the Newcomer Advocate. (502) 569-1755
    - 2. A volunteer regularly monitors the answering service and responds to any messages left by callers (when a caller leaves a message, an email is sent to Newcomer Advocate).
  - ii. Moved to Approve (Kathy), Second (Suzy). Approved unanimously.
- b. October/November 2023 Calendar
- c. Vote on the Calendar for upcoming year—2024.
  - i. Edited Workshop Dates
    - 1. Feb 2024 (World Unity Day) Workshop #1
    - 2. April 2024 Workshop #2
    - 3. July/Aug 2024 Workshop #3
    - 4. Nov 2024 (Abstinence) Workshop #4
  - ii. Moved to Approve as amended (Barbara), Second (Mary Ellen). Approved unanimously.

### 4. New Business (Alex)

- a. Remind meetings of World IDEA Days: International Day of Experiencing Abstinence: Nov 15-17
  - i. Encourage meetings to chair on abstinence during Nov 15-17.
  - ii. Ask if any fellows would like to lead a November workshop on Abstinence.
- b. Reminder of Gratitude Meeting (Barbara)
  - i. Token Club has reserved a room for OA on Thanksgiving Day, 8:15a-10:15a. This will be an in-person meeting.
- c. Will approve Goals at November meeting
- d. Any other new business: none

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

- Meetings needing support: Fri 6:30p Sanctuary, Sun 2p Zoom (needing chairs), Wed & Fri Phone meetings needing chair
- Professional outreach pamphlets are available upon request.
- Tokens are available for Zoom meetings. Contact Cindy G. (502-262-2170) to request token mail-out.
- World IDEA Days: International Day of Experiencing Abstinence: Nov 17-19.
  - Encourage meetings to chair on abstinence during Nov 17-19.
  - Ask if any fellows would like to lead a November workshop on Abstinence.

**Closing (Amy)**

Submitted by Brooke Schreiner on 10/16/23.