

May 15, 2023

LMI Meeting Minutes

Meeting opened via zoom at 7:00 pm

Roll call: Barb H, Alex R, Shanni F, Anna E, Mary Ellen B, Lori P, Laya S, Cynthia G, Mary Jane Z, Debbie S-P, Suzy R, Brooke S, Amy A.

Meetings needing support: In person

Tuesday 6pm Serenity House

Wednesday 630 pm Token Club

Saturday 4 pm Audubon Park United Methodist

Sunday 12:30 Ice House

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

I. Reports from elected officers

- A. Minutes from April meeting (Mary Ellen) Moved to approve (with minor change) Lori, second-Amy. Approved unanimously.
- B. Treasurer's Report (Lori) Moved to approve Amy, second-Mary Ellen. Approved unanimously.
- C. WSO (S.P.) Debbie attended the conference of 176 delegates from 14 countries. She is on the conference approved literature committee which will develop a pamphlet on mental health, medication and recovery. The motion regarding removing AA literature except the Big Book was discussed respectfully. Some thought this was a good idea because OA has much of its own great literature. The motion was not approved. Bylaws language was changed to reflect cultural diversity. A new pamphlet - *Diverse Voices : A Common Solution* will be coming out soon to replace the pamphlet *A Common Solution: Diversity and Recovery*.
- D. Region 5-Barb encourages members to look at Region 5 website.

II. Reports from volunteer service positions

- A. Communication and Website Administration -no report.
- B. Meeting List Coordinator/Zoom Captain (Barb) Meeting list has been updated on the website and sent out on the email blast.
- C. Retreat Chair-no report
- D. Newcomer advocate continues to send out packets to newcomers
- E. Membership Services survey (Anna) The committee was applauded for its work creating a survey that is concise and easy to complete. Another reminder will be sent out via LMI blast.
- F. Outreach Advocate (Suzy) Expects more information regarding more locations in Louisville that can use literature. She will make certain those and places in Frankfort have OA literature.

III. Ongoing Business (Barbara)

- A. Nominations for positions. We need a co-chair. Lori can continue as treasurer. Barbara and Kathy can continue as Region 5 reps.
- B. Next workshop on sponsorship is scheduled for August. Anna will spearhead this workshop planning.

- C. Tokens for zoom meetings (Cindy and Lori) Will order a variety of tokens. Details about the process to use will be suggested and discussed at next month's meeting.
- D. Group Study- Guidelines were sent out via the email blast. These are intended as an example to assist any members who would like to start a group study.
- E. Goals-501 C3 status-Barb suggests we table this goal, as it is not necessary for implementation of on-line 7th tradition.
- F. Develop guidelines for workshops-a group including Laya, Alex, Amy and Barb and hopefully Sherrie will work on this.
- G. Review the LMI 2023 calendar and LMI goals for the year. We are on target to accomplish or complete our goals and calendar .

Submitted by Amy Allegrini