

March 18, 2024

LMI Meeting Minutes

Meeting opened via Zoom at 7:00 pm

Opening Script (Alex)

Roll Call: Sonja F, Brooke S, Amy A, Alex R, Gretchen, Connie G, Barbara H, Debbie S, Hudson S, Suzy R, Kathy C, Jami S, Diane R, Traci B, Lori

Meetings needing support:

- Zoom: Thursday 6:30p meeting, Friday 6:30 (needs leaders)
- Phone: Wednesday meeting
- In Person:

Step 12 Reading (Connie)

3rd Concept Reading (Barbara)

1. Reports from elected officers (Alex)

- a. Minutes from February meeting (Brooke)
 - i. Moved to Approve (Traci), Second (Barbara). Approved unanimously.
- b. Treasurer's Report (February) (Lori)
 - i. Moved to Approve (Traci), Second (Barbara). Approved unanimously.
 - ii. Lori also reported that we are now set up as a business in KY and have been given an EIN number.
- c. Region 5 (Kathy/Barbara):
 - i. An in-person convention will be held in Cleveland, OH September 6-8, 2024. Theme is "Follow the 12-Step Road."
 - ii. On the Region 5 website, they have PIPO resources.
 - iii. In the OA Meeting script where it discusses OA's policy against discrimination, WSO has changed word "traits" to "attributes."
- d. WSO (Debbie): Thank you to Intergroup for filling out surveys. Results of survey will be on agenda of upcoming World Service Convention.
 - i. "We all Belong-Welcome to OA" pamphlet is promoting more inclusiveness. Debbie is part of the literature sub-committee which is choosing articles to include in pamphlet.
 - ii. "Step Ahead" newsletter has been changed to news blog.
 - iii. Body Image Workshop will be April 21st, 3-5p, Token 3 Club, in person.

2. Reports from volunteer service positions (Alex)

- a. Communication and Website Administrator (Sharon): no updates
- b. Meeting List Coordinator/Zoom Captain (Sonja)
 - i. New In-person meeting: Mondays 7p at Incarnation Catholic Church

- ii. Sonja is hosting a Zoom Host workshop at April 3rd 10am. Interested participants can text Sonja.
 - c. PIPO Chair (Tracy)
 - i. The third meeting is March 23rd.
 - ii. Looking to participate in the Senior Expo (Wednesday, June 19, 10a-1p, Holiday Inn-East)
 - iii. Push from World Service to reach out to universities. Cautioned to not make connections through university Psychiatric departments but through Social Work or Psychology departments.
 - iv. West End YMCA responded that they were open to learning about OA but weren't able to be a meeting host site. OA materials could be advertised at their site, and we could hold a one-time meeting at their space.
 - d. Retreat Update (Barbara H)
 - i. Retreat Theme: "Promises of OA"
 - ii. A speaker has been confirmed.
 - iii. Retreat Date: October 11-13, 2024
 - e. Outreach Advocate (Suzy)
 - i. Visiting agencies that previously advertised OA pamphlets
 - ii. Restocked "Is Food a Problem for You" pamphlet
 - f. Newcomer Advocate (Harriette): no updates
 - g. Phone and Zoom Token Coordinator (Cindy): no updates
- 3. **Ongoing Business (Amy)**
 - a. March/April 2024 Calendar & 2024 Goals/Objectives
 - b. Report World Unity Day-Mary Ellen not available.
 - c. New Meetings
 - i. New In-person meeting: Mondays 7p at Incarnation Catholic Church, starts April 8th.
 - d. Lexington Meeting join LMI
 - i. Lexington Saturday morning Zoom meeting is still considering joining LMI.
 - e. Update on April Body Image Workshop
 - i. April 21st, 3-5p, Token 3 Club, in person
- 4. **New Business (Amy)**
 - a. Piloting new Lit Club
 - i. Potentially form pilot Lit Club from participants of Body Image Workshop. Could do an 8-12 week Zoom club reading through the OA Body Image book.
 - ii. Proposed that pilot Lit Club not be publicly advertised to deter Zoom Bombers.
 - iii. Could also have a drop-in group that is a stand-alone book study.
 - b. Review Liability Insurance
 - i. 1 million dollar/per incident liability coverage.
 - ii. 2 million dollar/per year liability coverage.

- iii. Alex will call insurance agency to ensure we have the correct amount of coverage.
- c. Other New Business
 - i. Debbie proposed an amendment be made to the Finances Bylaw 6c regarding travel expenses for WSO delegate. The WSO Convention will be held on Zoom one year, and in person the next year. Due to this change, Debbie proposed that bylaw 6c be changed from “Intergroup will pay 1/2 of a room of the WSO delegate” to “Intergroup will pay full cost of room for 1 person.”
 - ii. It was also discussed that WSO reps shouldn’t be expected to share a room.
 - iii. Debbie has written amendment and will send to Intergroup Co-Chairs.

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

- Meetings needing support: Thursday 6:30p Zoom meeting, Friday 6:30 Zoom meeting (needs leaders), Wednesday phone meeting
- Region 5 In-person Convention will be held in Cleveland, OH September 6-8, 2024.
- Body Image Workshop will be April 21st, 3-5p, Token 3 Club, in person.
- New In-person meeting: Mondays 7p at Incarnation Catholic Church, starts April 8th.
- LMI Retreat will be held at Mount St. Francis October 11-13, 2024.
- Sonja is hosting a Zoom Host workshop at April 3rd 10am. Interested participants can text Sonja.

Closing (Alex)

Submitted by Brooke Schreiner on 3/18/24.