

## PHILADELPHIA AREA INTERGROUP (PAIG) MEETING MINUTES FEBRUARY 1, 2023

**Preliminaries 7:15 p.m.**

**Call to order Serenity Prayer**

**\*Roll call:** Board, Committee Chairs, Group Reps, Newcomers, Visitors.

**\*Establish a quorum** (3 Board Members & 10 Representatives)

**\*Upcoming Events: Save the Date! (Event flyers are available on :the oa-phila.org website).**

**“Virtual Winter Retreat: Passport to Recovery”**:, sponsored by NJIG, Saturday, February 4, 2023, 9am-5pm, EST. On-line registration at: <https://www.njioa.org/star-lake-details>. Requested donation. Email confirmation with Zoom details. Sponsored by NJIOA.

**“There is a Solution” OA Virtual Region 2023 Convention:** Save the date - March 3-5. Tentative topics. Registration opened on January 26th. Visit [oavirtualregion.org](http://oavirtualregion.org).

**Save the date! PAIG 2nd Sunday “Quarterly” Virtual Workshops:** Sunday, March 12th 1:00-2:30PM. Topic: Meditation & Spirituality: Improving Conscious Contact. A flyer and more information to follow. Questions: Trish M at [trixie28@comcast.net](mailto:trixie28@comcast.net).

**Saturday One Step at a Time meeting:** hosting an in person meeting on April Fools day, April 1st. “How Our Disease Can Fool Us”. Held at Buxmont Unitarian Universalist Church from 9am-12 Noon. Speakers, Break out session, Raffle, Q & A Panel, and Fellowship. Contact Trish M. for details at 215-355-8807 or email at [trixie28@comcast.net](mailto:trixie28@comcast.net).

**Region 7 Assembly:** February 17-18th. This is being held virtually. See Web for details.

**OA Virtual Region PI/PO Committee-Social Media Training:** Feb 5th 10:30am-12:30pm or 3:00pm-5:00pm EST. Registration details and flyer at [oavirtualregion.org](http://oavirtualregion.org).

## **7:20 pm --BOARD REPORTS**

**Chairperson:** Mary T.

- Mary drew 2 OA Principles from a basket and Annie B shared on the Principle for Step 4, Courage, and Ed shared on the Principle for Step 6. Willingness.

**Vice Chairperson:** Wendy K.-excused

-Meeting list has been updated.

**Treasurer:** Phil S.

\*Total Income-\$977.80

\*Total Expenses-\$203.00

\*Total Operating funds-\$824.49

\*See financial Statement for the breakdown. .

PAIG received a bank-initiated check for \$180 that did not include any information to identify the group. Phil requested the IG reps check with their group treasurers so the donation can be accurately entered with the correct group.

\*Motion made and approved.

**Secretary:**Maureen L.

\*Meeting minutes updated.

\*Motion made and approved.

## **7:35PM World Service & Region 7 Reports**

**\*WSBC Delegate A**--Amy L.

-World Service Business Conference Registration Deadline has been extended to March 17th.

**\*WBC Delegate B-OPEN**

**\*Region 7 Rep A**--Angela C

-Signed up for Conference in February.

**\*Region 7 Rep B**--Amy L.

-Region 7 Assembly is Feb. 17-19, 2023. The Region 7 Board is voting on February 2nd to decide if the Assembly is going to be Virtual. There are only 22 people registered.

**\*Rep C--OPEN**

**\*Region 7 Alternate--OPEN**

### **7:39 pm Committee Reports**

**AWARE--Chris N.--absent**

-The February AWARE was sent out to the PAIG group. Chris noted she did receive articles for the February issue. Chris suggested ways to promote the AWARE, such as: share the link to the AWARE (in the chat) at their Zoom meetings or, if the meeting has an email group send it out to the group. Chris encouraged everyone to consider sending in articles (minimum of 2 lines and a maximum of 400 words), quotes etc...

**PROGRAM--Trish M.**

-The first quarterly 2nd Sunday Workshop will be held virtually via Zoom on March 12th, 2-3:30 PM EST. Topic: Meditation & Spirituality Improving Conscious Contact with Higher Power. Flyer will be sent shortly with details. Save the dates for remaining workshops for 2023: June 11th, September 10th, and December 10th. Also, if meetings are interested in working with PAIG to put on a workshop, they can contact Trish M for assistance.

**RETREAT 2023--Natasha and Annie B.**

-Next Retreat meeting is March 8th.

. **SPEAKER LIST--Angela C.**

-Let me know if your meeting is in need of speakers so I can send out the list or if someone would like to be added to the list.

**Communications--Phil S.**

-No calls or texts.

**Web--Shari B,**

-Meeting Lists and events are put on the web..

**7:52 pm SEVENTH TRADITION--Donations via PayPal can be made to [treasurer@oa-phil.a.org](mailto:treasurer@oa-phil.a.org)**

## **7:52 pm Old Business**

**Proposed 2023 PAIG Bylaws Amendments:** The 5 Proposed Bylaw Amendments were approved. The Chair will update the Bylaws and send them to Shari to post on the website.

**Proposed 2023 WSBC New Business Motions & Bylaw Amendments:** Agenda Items: Of the 22 New Business Motions, PAIG voted “no” to 2 of the proposed agenda items. Of the 18 Bylaw Amendments, PAIG voted “no” to 2 of the proposed agenda items. The Chair will electronically submit all of the individual yes/no PAIG responses to World Service by the February 24th deadline.

-ONLY those New Business Motions & Bylaw Amendments receiving a “yes” (from at least 50% of the responding intergroups & service boards) will be considered, as possible agenda items for discussion, at the 2023 WSBC.

## **8:30 pm--Closing**

\*Motion and Second to Close the Meeting.

Serenity Prayer

**Next Meeting:** Wednesday, March 1, 2023