

PHILADELPHIA AREA INTERGROUP (PAIG) MEETING MINUTES
JANUARY 4, 2023
ZOOM VIRTUAL MEETING

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).**

: **OA's 63rd Birthday Virtual Celebration Workshop**: Saturday, January 21st, 2:00pm-4:00pm EST, sponsored by the Baltimore Area Intergroup(BAIG). Speakers, Q&A, Journaling, Sharing & the History of OA. **Mtg ID:** 731 088 9762 **Passcode:** BEABSTN8. See Flyer for more information.

Central Jersey Intergroup hosting Zoom Workshop 63rd OA Birthday Celebration. Saturday, January 21st, 7:30pm. 2 speakers, Topic: Fun in Recovery. **Mtg ID:** 820 366 97048 **Passcode:** 129917. See Flyer for more information.

Winter Annual Retreat: Passport to Recovery, sponsored by NJIG, Saturday, February 4, 2023, 9am-5pm. An All Virtual OA Event on Zoom. Registration on-line at <https://www.njoa.org/star-lake-details>. See Flyer for more information.

***Questions/Issues from groups:**

-Wednesday night,7:30pm, Bryn Athyn meeting F2F needs support. Contact is Heather. See meeting list.

-Monday night Elkins Park 7:30 pm meeting is normally a phone meeting except for the first Monday of the month which is held at the Jenkintown Library, located at 460 Old York Rd, Jenkintown, PA 19046, it is across the street from the IHOP restaurant, and the entrance is at the rear of the building where there is parking. The phone number for the library is 215-884-0593. This is a hybrid meeting on the first Monday night of the month. This is a new meeting location for this group. The meeting used to be held at the old Rolling Hill Hospital. The meeting is in need of support as they get used to meeting in person again.

7:25 pm --BOARD REPORTS

Chairperson: Mary T.

- Mary drew 2 OA Principles from a basket and Debbie shared on the Principle for Step 9, Love, and Anita, shared on the Principle for Step 11, Spiritual Awareness..

Vice Chairperson: Wendy K.-excused

-Meeting list has been updated.

Treasurer: Phil S.

*Total Income-\$599.62

*Total Expenses-\$5,409.13

*Total Operating funds-\$409.69

*Donation made to World Service-\$5,000.00. Region 7 did not need any of the \$5,000.00, so all of it was sent to World Service.

*See financial Statement for the breakdown.

*Motion made and approved..

Secretary:Maureen L.

*Trish submitted the minutes for the December 2022 meeting. Mary made some changes and then the minutes were then sent out.

*Motion made and approved.

7:35PM World Service & Region 7 Reports

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

-No Report.

***WBC Delegate B-OPEN**

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

-Signed up for Conference in February.

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

-Next Assembly is Feb. 17-19, 2023, in-person at the Bon Secours Retreat and Conference in Marriottsville, MD.

***Rep C--OPEN**

***Region 7 Alternate--OPEN**

7:56 pm Committee Reports

AWARE--Chris N.--absent

-The January AWARE was sent out.

-Encourage at the meetings for people to read the AWARE.

PROGRAM--Trish M.

-Planning on scheduling Quarterly 2nd Sunday Zoom workshops beginning

In March. Joining the Program Committee: Wendy K, Anita L, Maureen L,

And Mary T.

RETREAT 2023-Natasha and Annie B.

-Meeting in March 2023 to discuss the Retreat.

- The PAIG Retreat will be held September 22-24th, 2023.

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. Alice P reported she posted 9 OA Tear Offs, and later saw that people are taking the tabs. Phil may get calls from interested newcomers.

Web--Shari B,

-Meeting Lists and events are put on the web.

-If anyone hears of events, send them to me so I can post to the PAIG website.

7:46 pm SEVENTH TRADITION--Donations via PayPal can be made to treasurer@oa-phil.org

7:46 pm Old Business

Proposed 2023 PAIG Bylaws Amendments: Presented for review only. Voting on the proposed amendments will occur at the February meeting.

7:49 pm– New Business

-WSBC: On January 5th, the WSBC proposed new business motions, Bylaw amendments, and the agenda questionnaire will be available for Review. The documents will be emailed to the IG Reps to share at their Group business meetings. PAIG will then review & vote on these items At the February meeting and will then submit our responses to WS by the Deadline of February 24th.

7:55 pm--Closing

*Motion and Second to Close the Meeting.

Serenity Prayer

Next Meeting: Wednesday, February 1, 2023