

**PHILADELPHIA AREA INTERGROUP (PAIG) MEETING MINUTES
APRIL 5, 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 oa-phila.org website).**

2023 Retreat Planning Committee Meeting: Wednesday, April 12, 2023 - 7:00pm. Mtg ID: 347 721 2196 Passcode: 724462 Dial In: 929-4362866. All are welcome! Volunteers needed!

Reg 7 Monthly Round Table -Relapse Warning Signs: Tuesday, April 18,2023-7:00pm via Zoom. Mtg ID: 827 2322 6520 Passcode: 04182023.

***Questions/Issues from Groups**

-A group requested information regarding PI/PO and reaching out to college students. PAIG does not currently have a PI/PO Chair. Suggestions included getting permission to post tear-off flyers on campus bulletin boards and sharing information about OA Young Persons Meetings. It was recommended to reach out to Region 7 Chair, Rob L or the Region 7 PI/PO Committee.

7:25 pm --BOARD REPORTS

Chairperson: Mary T.

- Updates see Old Business and New Business.

-2 Principles picked and spoken on. Shari and Chris spoke on Step 9 principle Love. Debbie spoke on Step 2 Hope.

Vice Chairperson: Wendy K-excused

Treasurer: Phil S.

*Total Income-\$540.93

*Total Expenses-\$596.54

*Total Operating funds-\$676.92

*See financial Statement for the breakdown. .

*Motion made and approved.

Secretary:Maureen L.

*Meeting minutes updated.

*Motion made and approved.

7:39PM World Service & Region 7 Reports

***WSBC Delegate A**–Amy L.--absent

***WSBC Delegate B-OPEN**

***Region 7 Rep A**--Angela C–excused

***Region 7 Rep B**–Amy L.--excused

***Rep C--OPEN**

***Region 7 Alternate--OPEN**

7:40 pm Committee Reports

AWARE–Chris N.

-Mary sent in a word search, that can be completed electronically.

-Continue sending in stories, changes in venue, anniversaries, and even meetings in need of service. Can suggest writing prompts and meeting spotlight.

-The AWARE was sent out.

PROGRAM--Trish M.

-The first quarterly 2nd Sunday Workshop was held virtually via Zoom on March 12th, 41 people attended. There was an in-person workshop held on April 1st, where there were around 40 people that attended.

-The next quarterly 2nd Sunday Workshop will be held on June 11th, the topic is Body Image. More information to come.

RETREAT 2023-Natasha and Annie B.

-Retreat price will be increased to \$290.00. Malvern has not been charging us the extra cost for the abstinent food options we request, and there has been a major increase in the cost of food and a room rate increase.

- The Retreat will be held September 22-24th, 2023.
- Next Retreat committee meeting will be held on April 12th at 7:00 pm.
- The Committee will be discussing the theme. The committee needs support, ask the IG Reps to mention this at their meetings.

SPEAKER LIST--Angela C.--excused

Communications--Phil S.

- One call for meeting information.

Web--Shari B,

- Meeting Lists, Flyers and PAIG meeting minutes have been posted on the Website. There was a server issue on Tuesday that the site was down.

7:56 pm SEVENTH TRADITION--Donations via PayPal can be made to treasurer@oa-phil.a.org

7:57 pm Old Business

- WSBC Agenda Items: All of the proposed WSBC New Business Motion & Bylaw Amendment Agenda items were approved for discussion at the 2023 WSBC--with over 50% of yes votes from the voting intergroups (see attached).

8:05 pm New Business

*Early reminder for the upcoming June elections: Odd-numbered years.

-Vice Chair--Wendy K has served one term (2years) and can serve for another 2 year term. Six months current abstinence & six months service to PAIG within the last two years.

-Secretary--Maureen L. is ending her 2 terms (4 years). Three month current abstinence & six months service to PAIG within the last two years.

-WSBC Delegate "B"--**Open**--One year current abstinence & two years of service above the group level & six months of service to PAIG within the last two years. (It is recommended that a WSBC Delegate have current or previous experience as a Region Representative).

-R7Reps "B" & ("C" Open Position)--Amy L. has served as R7 Rep B since September 2021 and can serve another term. Six months of current abstinence & two years of service above the group level & six months of service to PAIG within the last two years.

WSBC: Amy L will not be able to attend the WSBC. If there is anyone with the required qualifications, please notify Mary T. There is still time to register.

OPEN Committee Chair Positions: Angela, Speaker Chair, and Phil, Communication will be stepping down since they hold other PAIG positions. Maureen L. agreed to Chair the Speaker List and Anne W. agreed to do Communications.

8:32 pm Closing

*Motion and Second to Close the Meeting.

Serenity Prayer

Next Meeting: Wednesday, May 3, 2023