

PHILADELPHIA AREA INTERGROUP (PAIG) MEETING MINUTES

JUNE 7,2023

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, June 14, 2023 - 7:00pm. Mtg ID: 347 721 2196 Passcode: 724462 Dial In: 929-436-2866. All are welcome! Volunteers needed!

2nd PAIG Sunday Zoom Workshop: The OA Body Shop-Exploring Body Acceptance, Sunday, June 11th–2pm-3:30pm, Mtg ID:874 0529 3802 Passcode 024272. Handout available by clicking the link on the flyer.

***Questions/Issues from Groups**

-PAIG received a request from the R7 Chair asking for ideas regarding a location for the 2023 Fall Assembly scheduled for Sept. 29th-Oct. 1st. If necessary, it may be a one-day Assembly held on Sept. 30th or, if necessary, held virtually. The Region 7 Chair has since confirmed that for this year the Fall Assembly will be virtual. There may still be a need to find a location for the 2024 Fall Assembly.

-Monday night 7:30pm meeting in Elkins Park. People are not supposed to park in the back, but should park in the front. Entrance is through the front door. No need to sign in. Follow signs to the cafeteria and go to room G1.

-Wednesday night Bryn Athyn meeting at 7:30pm is a face to face meeting. The meeting needs support.

7:22 pm --BOARD REPORTS

Chairperson: Mary T.

- Elections. See New Business.

Vice Chairperson: Wendy K-excused

-Meeting list sent out.

Treasurer: Phil S.

*Total Income-\$451.91

*Total Expenses-\$320.01

*Total Operating funds-\$888.71

*See financial Statement for the breakdown. .

*Motion made and approved.

Secretary:Maureen L.

*Meeting minutes updated.

*Motion made and approved.

7:30 PM World Service & Region 7 Reports

***WSBC Delegate A--OPEN**

***WSBC Delegate B-OPEN**

Amy L. stepped down as WSBC delegate and did not attend World Service.

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

-12 Step Within Committee did not have a meeting this month. Next meeting will be in July.

***Region 7 Rep B--OPEN**

***Rep C--OPEN**

***Region 7 Alternate--OPEN**

7:31 pm Committee Reports

AWARE--Chris N. .

-The AWARE was sent out.

-Spotlight on new meetings, great stories, flyers for events. Deadline for submissions will be no later than the 27th of the month.

PROGRAM--Trish M.

-The next committee meeting is Wednesday, May 17th, 7pm via Zoom.

-The, June 11th, 2nd Sunday Workshop, "Exploring Body Acceptance" will have a speaker from LA, Sharing, Guided Meditation and a handout.

-Looking for volunteers to be on the committee that may have event management or party planning skills.

-Will be planning the next 2nd Sunday Workshop. Possible idea on How to give Service and balance Self-care.

RETREAT 2023-Natasha and Annie B.

-The next Retreat Planning Committee will be June 14th, the retreat committee is in need of support. The Retreat Theme is: *Acceptance is the Answer, Surrender is the Solution..*

SPEAKER LIST--Angela C.

-Maureen will be taking over as Speaker List Chair.

Communications--Phil S.

-No calls.

-Anne W will be taking over as Communications Chair.

Web--Shari B.--excused.

-Meeting Lists, Flyers and PAIG meeting minutes have been posted on the Website.

7:53pm SEVENTH TRADITION—Donations via PayPal can be made to treasurer@oa-phil.org

7:54 pm Old Business

-Voting highlights re: The 2023 proposed WSBC New Business Motion & Bylaw Amendments. The wrap-up report is on the World Service Website at <https://media.oa.org/app/uploads/2023/05/18150038/wrap-up-report-wsbc-2023.pdf>

7:58pm–New Business

-Nominations and elections for PAIG Vice Chair, Secretary, WSBC & R7 Positions: 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. **Wendy has submitted her nomination to serve another term. Vote taken and Wendy has been elected to another term as Vice-Chair.**

-Secretary–Maureen L is ending her 2 terms (4 years). Three months current abstinence & six months service to PAIG within the last two years. **Shari B has submitted her nomination for the Secretary position. Vote taken and Shari has been elected to the position as Secretary.**

WSBC Delegate “B”-OPEN-One year current abstinence & two years of service above the group level and 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). **No nominees.**

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. **Anne W has submitted her nomination for the Region R7 Rep B position. Vote taken and Anne was elected as Region 7 Rep position.**

8:10 pm Closing

*Motion and Second to Close the Meeting.

Serenity Prayer

Next Meeting: Wednesday, July 5, 2023