

**Philadelphia Area Intergroup (PAIG) Meeting Minutes**  
**September 6, 2023**  
**7:15 – 8:45pm**

**Preliminaries**

- Meeting started at 7:15pm
- Roll Call – done (15 participants total – over the course of the meeting)
- Establish a Quorum? Yes
- Upcoming Events (all event flyers are available on [oa-phila.org](http://oa-phila.org))
  - **2023 Retreat Planning Committee Meeting:** Wednesday, September 13, 2023 – 7:00pm. Mtg ID: 347 721 2196 Passcode: 724462 Dial In: 929-436-2866. All are welcome! Volunteers needed!
  - **2023 PAIG Malvern Retreat “Acceptance is the Answer, Surrender is the Solution”:** September 22-24, 2023. **Registration deadline is Friday, September 8<sup>th</sup> @ [oa-phila.org](http://oa-phila.org).**
  - **Region 7 Virtual Fall Assembly:** September 29-30, 2023. Visitors are welcome. Registration deadline is September 15<sup>th</sup> at: [oaregion7.org](http://oaregion7.org).
  - **Region 7 Convention:** November 3-5, 2023, Princess Royale Oceanfront Resort, Ocean City, MD, registration and details @ [oaregion7.org](http://oaregion7.org).

**Questions/Issues from Groups**

- Zoom bombing happened at 7pm Thursday, “The Zoom Where It Happens” meeting and there was no Zoom tech host. The meeting had to shut down because no one had control of the meeting. It is important for the person in charge to have the host key on hand. The host key can be entered by clicking on “Claim Host” in the Participants panel.
- 11am Saturday, “I Put My Hand in Yours” meeting is now off of Zoom and using PAIG’s phone conference line instead (hybrid with in-person meeting).

**Board Reports**

**Chair (Mary T.)**

- Reinforce need for tech host to prevent zoom bombers from taking control of the meeting.

### **Vice Chair (Wendy K.)**

- Updated meeting list with 11am Saturday, St. Albert's meeting change. List has already been posted to PAIG's website.
- If go in person to St. Albert's, need to call phone conference line to let someone know to let them into the building. Door's generally locked during the meeting.
- Motion passed to accept Vice Chair's report.

### **Treasurer (Phil S.)**

- Previous Balance: \$8,532.64
  - Income: \$622.72
  - Expenses: \$297.84
- Total Balance: \$8,857.52
  - Prudent Reserve: \$2,000.00
  - Delegate Savings Fund: \$1,080.00
- Total Operating Funds: \$5,777.52
- Motion passed to approve Treasurer's report.

### **Secretary (Shari B.)**

- August's meeting minutes were sent out on 9/1.
- Motion passed to approve Secretary's report.

## **World Service & Region 7 Reports**

### **WSBC Delegate A - *OPEN***

### **WSBC Delegate B - *OPEN***

### **Region 7 Rep A (Angela C.)**

- Not present

### **Region 7 Rep B (Anne W.)**

- Registered for the upcoming Region 7 Assembly

### **Region 7 Rep C - *OPEN***

### **Region 7 Alternate - *OPEN***

## Committee Reports

### **AWARE (newsletter) (Chris N.)**

- Newsletter sent out via PAIG's Google Groups on August 31<sup>st</sup>.
- Includes stories from members from *Lifeline*, Maureen and Mark's dog, several flyers
  - Word search website got hacked / had too many ads so not able to include them any longer.
- Please send in stories – they're needed! If anything is heard at a meeting, forward those snippets to Chris.

### **Program (Trish M.)**

- Reminder: no quarterly workshop to be held in September due to the PAIG Retreat.
- Looking for ideas for a workshop to be held in December.
- Anyone interested in helping to plan upcoming workshops, please join the next planning committee meeting. Meeting will most likely be held in the middle of October.

### **Retreat 2023 (Natasha M.)**

- Not present. Shari B. gave pitch for the retreat.

### **Speaker List (Maureen L.)**

- People have been calling and texting requesting the speaker list so it's definitely been helpful to speaker getters.

### **Communications (Anne W.)**

- No phone calls this month.

### **Web (Shari B.)**

- Posted event flyers, AWARE, and meeting minutes.
- Older documents (meeting lists) appear when doing a Google Search. Documents will need to be deleted from the website in order to not come up in future searches.
  - Shari asked if documents should be backed up to a Google Drive. Consensus was "yes".
- Email any event flyers that need to be posted to Shari.

## 7<sup>th</sup> Tradition

Donations can be made via PayPal ([treasurer@oa-phila.org](mailto:treasurer@oa-phila.org))

## Old Business

None

## New Business

None

Motion made to close by Maureen L; seconded by Chris N

Meeting adjourned at 7:45 with Serenity Prayer

**NEXT MEETING:** Wednesday, October 4, 2023