

Philadelphia Area Intergroup (PAIG) Meeting Minutes

December 6, 2023

7:15 – 8:25pm

- Meeting started at 7:15pm
- Roll Call – done (18 participants total)
- Establish a Quorum? Yes
- **Upcoming Events** (all event flyers are available on oa-phila.org)
 - The Region 7 Roundtable is scheduled for December 19th @ 7pm: Using the Nine Tools of OA to Help Us During the Holidays, via Zoom.
 - 64th Annual In-Person OA Birthday Party: “Together We Get Better” January 12-14, 2024. Hosted by the Los Angeles Intergroup & held at the LAX Hilton Hotel. Online registration @ oabirthday.com.
 - There are other events: a Twelfth Step Within Day sponsored by the Tuesday morning meeting in Lakehurst New Jersey; a Relapse Prevention Workshop sponsored by Region 3; and a Winter Retreat sponsored by the Fridays with Fellowship meeting of the Baltimore Area Intergroup, under the Events tab on the PAIG website.

7:20 Questions/issues from Groups:

Debby B. mentioned that the “I Put My Hand In Yours” meeting, Saturday at 11:00 will go hybrid 1/6/24. Chris N. (AWARE) will put a notice in the AWARE.

7:25 Chair (Mary T.)

The end of the year approaches. Let’s start thinking about the rotation of service that will happen in July. The Chair and Treasurer slots will be open. The qualification for both positions is six months of service to PAIG for the last 2 years and 6 months of current abstinence.

7:30 Vice Chair (Wendy K.)

Wendy noted the most recent changes on the meeting list. She encouraged us to urge our fellows to access the meeting list itself for updates as opposed to calling her directly, as the list always displays the most recent changes that are available to her.

7:35 Treasurer (Phil S.)

- Previous Balance: \$8,520.80
- Income: \$661.86
- Expenses: \$187.01
- Total Balance: \$8,995.65
- Prudent Reserve: \$2,000.00
- Delegate Savings Fund: \$2,160.00
- Total Operating Funds: \$4,835.65
- A motion to approve was made, seconded, and passed.

In response to a question, Phil discussed the duties of the treasurer position, which takes him 2-3 hours per month, tops.

Mary (Chair) noted that an annual donation was usually made to WSO at the end of each year. Trish: What about using the funds to advertise instead? A discussion ensued. Chris N. will check local rates. The WSO donation was tabled.

7:50 Secretary (Shari B.) (Excused)

- November's minutes were distributed by Chris N., and are now available online.
- A motion to approve was made, seconded, and passed.

WSBC Delegate A - OPEN

WSBC Delegate B - OPEN

7:50: Region 7 Rep A (Angela C.) (Excused)

- Region 7 will vote on a new trustee January 5, 2024.

Region 7 Rep B (Anne W.) (Excused)

Region 7 Rep C - OPEN

Region 7 Alternate - OPEN

7:50 AWARE (Newsletter) (Chris N.)

- Lots of news, etc.
- Mary (Chair): encourage your groups to establish a google group so that everybody gets a copy of the AWARE in their email each month.
- Please send stories, poems, recovery-related artwork, pet photos!

7:55 Program (Trish M.)

- They're aiming to hold a "Second Sunday" workshop in the Spring. Zoom or in person? TBD.
- The committee could use more members.

8:05 Retreat 2023 (Natasha M.)

- Retreat committee will convene in January.

8:05 PI/PO (Alice P.)

- Alice posts the "Is Food a Problem for You" tear-off sheets nearly every day. She puts up new ones and replaces missing ones.

8:10 Speaker List (Maureen L.)

- She's still receiving requests for the list.

Communications (Anne W.) (Excused.)

Secretary (Shari B.) (Excused)

Web (Shari B.) (Excused)

8:13 7th Tradition

- PAIG's 7th Tradition \$ can be made via PayPal (treasurer@oa-philadelphia.org).

8:15 Old Business:

- The Ad Hoc Bylaws Committee reviewed the current Bylaws and suggested changes. Mary will schedule a time to review and any final proposed changes will be submitted to PAIG at the January Meeting.

8:20 New Business

- Wendy K (Vice Chair) reiterated that reps should encourage their members to check PAIG's meeting list, which has all the most recent changes to local meeting information. She's been receiving calls, but she does not have any more current information than what's on the meeting list.
 - When Wendy receives notice of a change, she makes the changes, and then Shari (Secretary) uploads the newly-edited list. That list is then emailed to PAIG.
 - Wendy encouraged members to sign up for the PAIG google group to receive notice of most recent updates to the meeting list.
- Trish (Programs) noted that not all changes were reflected on the WSO's meeting list, so Mary (Chair) reminded everyone to update their lists at the PAIG level and also with the WSO.
- Chris N. (AWARE) will put another notice in the AWARE reminding members to update their meeting information on the PAIG and WSO meeting lists.

Without further ado, a motion was made, seconded to close the meeting, followed by the Serenity Prayer. The meeting adjourned at 8:26 pm.

NEXT MEETING: Wednesday, January 3rd, 2024.

Submitted by: Chris N.