

Philadelphia Area Intergroup (PAIG) Meeting Minutes
June 5, 2024
7:15 – 8:45pm

Preliminaries

- Meeting started at 7:15pm
- Roll Call – done (18 participants total)
- Establish a Quorum? (3 Board Members & 8 Group Reps) Yes
- Upcoming Events
 - **Save the dates!** (see also event flyers @ oa-phila.org/#events)
 - **2024 PAIG Retreat Planning Meeting:** Wednesday, June 12, 2024 – 7:00pm. Mtg ID: 347 721 2196, Passcode: 724462 Dial In: 929-436-2866. All are welcome! Volunteers needed!
 - **Virtual Workshops in June:** Several virtual workshops in June hosted by other Intergroups: See website for details.
 - **June 22, 2024:** Steps 8 & 9 Making Amends: Repairing Damaged Relationships 2p-3p EDT
 - **June 22, 2024:** Emotional Sobriety. Saturday, 2p-4p EST (11a-1p Pacific Time).
 - **June 23, 2024:** Relapse Prevention. Sunday, 2p-4p EST
 - **June 29, 2024:** Freedom through the 12 Steps. 1p-3:30p ET

Questions/Issues from Groups

Debbie B: Two meetings are having trouble getting people to attend. 7 or 8 people (sometimes 10). Asking for ideas for member retention. Monday 7:30pm, Elkins Park and Saturday 11am, Huntingdon Valley meetings are both hybrid (in-person & phone conference line).

Judy M: Fellowship of Hope Group in Quakertown appreciates the support when attending their workshops.

Board Reports

Chair (Mary T.)

- Discussed Google Voice (see *Communications*)
- Elections are tonight (see *New Business*).

Vice Chair (Wendy K.)

- No known meeting changes
- Mary: a new in-person meeting at Blue Bell's Public Library on Tuesday nights 6:30-7:30pm will be starting up soon.
- Helene: sent new link for meeting on Saturday 8:30am in Ambler
- Wendy will make updates and send out when done

Treasurer (Phil S.)

- Previous Balance: \$9,951.71
 - Income: \$284.70 (Group and Other)
 - Expenses: \$375.43
- Total Balance: \$9,860.98
 - Prudent Reserve: \$2,000.00
 - Delegate Savings Fund: \$4,320.00
- Total Operating Funds: \$3,540.98
- Natasha motioned to approve the Treasurer's report. Chris seconded. Motion passed.

Secretary (Shari B.)

- Mays meeting minutes were sent out on June 3rd.
- Maureen motioned to approve the meeting minutes. Wendy seconded. Motion passed.

World Service & Region 7 Reports

WSBC Delegate A - OPEN

WSBC Delegate B - OPEN

Region 7 Rep A (Angela C.)

- Working with Intergroup Renewal Committee for Region 7
 - Focusing on Sponsorship and Service PowerPoint presentations
 - Will reach out to Intergroup Chairs about anything that's needed from Region 7; how R7 can help
- News about R7 Board
 - There are still openings for Chair, Vice Chair, Treasurer, and Apprentice Treasurer

Region 7 Rep B - OPEN

Region 7 Rep C - OPEN

Region 7 Alternate – OPEN

Committee Reports

AWARE (newsletter) (Chris N.)

- The June issue of AWARE was sent out on May 31st
- Needs stories. Chris has written a couple herself and will often takes stories from *Lifeline*. It'd be good to have local stories
- Also, need pet photos. Chris put hers up this month but need yours. People love them.
- Other items include: note about LGBTQ Service Board; Letter from R7 needing service; Letter from World Service requesting news about Mental Health & Recovery

Program (Trish M.)

- Program Committee suspended for now. Will re-evaluate after the retreat. May plan for something around the holidays.
- If anyone wants to join and help plan upcoming workshops, please let Trish know.

Retreat 2024 - OPEN

- Registration is now live.
- Early Bird Registration until July 31st – registrants enter a drawing to win \$50.
- Still need Retreat Chair(s) – diligent committee members are helping to run the event. Need chairs to lead.
- Angela stepped up to be this year's Retreat Committee Chair. Would be good if committee meeting can meet a little earlier as she has another meeting at 8:00pm.
 - Can discuss further at next week's meeting
- The next committee meeting will be held on Zoom on June 12th at 7pm. Same Zoom link as the one used for PAIG meetings. Flyer emailed out and is also on PAIG's website

PI/PO (Alice P.)

- Excused

Speaker List (Maureen L.)

- Periodically getting people contacting her for the list.
- If you need one, reach out to Maureen.

Communications (OPEN – Phil S temporary)

- Phil and Mary trying to get re-connected to communications phone number. No longer able to access voice mail since Anne W passed away.
- Found PAIG's password for Google Voice and will log in online and look into this further
- One person is interested in taking over this position but that's still pending

Web (Shari B.)

- Posted latest event flyers, meeting list, and minutes.
- Shari fixed Google Analytics and shared screen; noticed no tracking on Meeting List and AWARE due to PDF files (vs Web pages). Shari to look into this further.
- Please email event flyers to Shari for posting on PAIG's website.

7th Tradition

Donations can be made via PayPal (treasurer@oa-phila.org)

Old Business

None

New Business

Elections:

Shari accepted nomination for Chair. Spoke about her background; vote took place and passed. Shari is now Chair of PAIG for 2-year term.

No nomination for Treasurer as of yet. Definitely needed. Very important position. 6-month abstinence requirement

If people have abstinence requirement but not necessary service at PAIG, we can consider waiving the service requirement.

No nominations for Treasurer; Phil will stay on month-to-month. Please announce at meetings

Chris accepted nomination for Secretary. Spoke about her background and current abstinence; vote took place and passed. Chris is now Secretary of PAIG for 2-year-term.

Trish accepted nomination for WSBC Delegate. Spoke about her background and past history as WSBC Rep; vote took place and passed. Trish is now WSBC Delegate A for PAIG for 2-year-term.

Natasha accepted nomination for Region 7 Rep. Spoke about her background; vote took place and passed. Natasha is now Region 7 Rep B for PAIG for 2-year-term.

All new positions start on July 1, 2024.

Closing

Wendy motioned to close the meeting. Natasha seconded. Motion passed.

Serenity Prayer. Meeting adjourned at 8:16pm

NEXT MEETING: Wednesday, July 3, 2024