

OAIG January 30, 2023, Board Meeting

Attendance (Intergroup Board, Committee Reps, Liaisons)

Position	Name	Position	Name
Chair	Mary K.	Literature Coordinator	Vacant
Vice-Chair	Absent	Website / Email	Paul D.
Secretary	Dick G.	Newsletter Coordinator	Dawn-Marie M.
Treasurer	Stephan P.	12 Step Coordinator	Steve R.
TAS Coordinator	Eric S.		

Opening and Introductions

Chair opened the meeting at 7:pm with a moment of silence, followed by the Serenity Prayer.

Reading of the 12 Traditions.

New Business

Treasurer – Stephan

- Consolidating Intergroup financial responsibilities
- PayPal master account: who has access?
- Quote from Pat (bookkeeper) to prepare previous year's tax returns
 - o \$850/yr -> \$4,250 to get up to date
- \$566.08 has been paid to CRA for GST
 - o Stephan to follow up with Pat

Literature – A request was forwarded by AI P. the former Literature Coordinator from a treatment centre for pro-bono literature. The request was denied; Intergroup does not provide free literature to for-profit organizations.

Spring Conference: As there is no Spring Conference Chair, it was decided not to proceed with a 2023 Spring Conference.

Obituaries: This topic will be brought to the Intergroup Reps for discussion and group conscience.

Engagement: Eric proposed purchasing tablets for shut-in members. There was a discussion on how best to engage young members and how to reconnect with 'lost' members.

Meeting closed at 8:25 pm with the Responsibility Pledge.

Next meeting: February 27, 2023, at 7 pm

Zoom link

<https://us02web.zoom.us/j/82438786359?pwd=a3FoYVI4eXlJVkVraGtjV3VXM2hOdz09>