**Greater Cincinnati Intergroup Minutes**

May 21, 2017

**Serenity Prayer and Welcome:** Ali E. opened the meeting at 4:10 p.m. with the Serenity Prayer.

**Standing Rules:** Jackie C.

**Step, Tradition, Service Concept:** Betty Ann P.

**Attending:** Ali E., chair; Tony A., treasurer; Mary F., secretary, Jackie C., Jeannine F., Janet L., Betty Ann P. (visitor)

**Secretary’s Report:** Minutes of the April meeting were approved as submitted.

**Treasurer’s Report:** Tony A. presented the income statement. Figures are current as of April 30, 2017. Same for donations. He will have an update for the June meeting.

**Chair:**

**COMMITTEE REPORTS**

**Budget:**  No report.

Intergroup Phone Service: Janet L.

**By-Laws:**  No report.

**Communications:** Janet L. gave the telephone report. For the period 2/21/17 to 3/20/17, 14 callers were referred to meetings by the answering service. For the period 3/21/17 to 4/20/17, there was a total of 20 calls: 16 referred by the answering service; four calls returned by OA.

Janet also gave an update on meeting changes for the Memorial Day holiday.

**Delegates:** Ali E. reported on her trip to the WSBC meeting in Albuquerque at the beginning of the month. Ali is working with the By-Laws Committee. She noted this committee is reviewing the social media policy as well as the by-laws themselves. A copy of her delegate’s report will be posted to the Cincinnati IG website. She added that the delegates were quite busy in Albuquerque, but that the work was enjoyable and it gave her an opportunity to make new friends in the Fellowship.

**Membership:** Mary F. reported Barbara E. indicated there is no change to the meeting directory. Ali E. noted Barb is willing to continue taking care of the directory even though she is not able to attend IG meetings. They will discuss what other duties need to be taken care of and how this will be handled.

**Public Outreach:** Jeannine F. is our new Public Outreach chair. She indicated she has begun the work of contacting local broadcast media in an effort of get the OA PSA on the air. She is also looking into having a presence at Health Fairs.

Jeannine brought up the idea of finding a way to get the Professionals Packet out to members to share with their health care professionals. She suggested having people contact her either via email or through the website to streamline things.

**Special Events:** No report.

**Ways and Means:** No report.

**Questions for committees**:

Janet L. asked whether Barbara E. is resigning. Ali E. responded that she has not stepped down.

**OLD BUSINESS:** None

**NEW BUSINESS:** Jeannine F. requested that IG consider moving its monthly meeting from Sunday afternoons to a weekday evening (Monday – Thursday). Discussion included various logistical concerns as well as the option of a virtual meeting or audio conference as a way to improve attendance. It was determined the latter was a separate issue and might be discussed at a later time. The question was called.

**1 – For; 1 – Against; 4 – Abstaining**

Discussion will continue. Mary F. will put together a summary of attendance for the past year to see if there are any notable trends.

**Credentials:**

TOTAL ATTENDANCE: 7

 Meetings represented – 4

 Eligible to vote - 5

 Delegates – 2

 Alternate delegates – 0

 Committee chairs – 2

 Board members – 3

 Visitors – 1

Meeting closed at 4:58 p.m. with the recitation of the Responsibility Pledge.

Respectfully submitted by Mary F.