**Greater Cincinnati Intergroup Minutes**

June 18, 2017

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

**Standing Rules:** Ali E.

**Step, Tradition, Service Concept:**

**Attending:** Ali E., chair; Tony A., treasurer; Mary F., secretary, Jackie C., Janet L., Sharon H.

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

**Treasurer’s Report:** Tony A.’s treasurers report included all of May and up to June 18. Principle expense was the Telephone Answering Service. Listed donations are through Friday, June 16.

**COMMITTEE REPORTS**

**Budget:**  No report.

Intergroup Phone Service: Janet L.

**By-Laws:**  No report.

**Communications:** No report

**Delegates:** No report

**Membership:** Mary F. reported Barbara E. indicated she is looking for help with Membership.

**Public Outreach:** No report.

**Special Events:** No report.

**Ways and Means:** No report. Ali E. did indicate that a new chair is needed and anyone interested should contact her.

**Questions for committees**:

Janet L. asked about responsibilities of the Membership committee. Ali read the section on Membership from our Policies and Procedures document (posted on our website).

Ali asked Sharon H. for a report on the status of discussions with Cincinnati Bell. Sharon said she needs to call and ask more questions about the smart phone app being offered as a solution. Volunteers would check the voicemail. She was asked whether the app could be transferred. She indicated she would ask.

Janet L. said she is still getting information together from groups regarding the Independence Day holiday meeting schedule.

Ali E. asked for an update on the Region V Convention. Tony reported there were 51 registrations to date. He indicated the active ongoing publicity effort. The Program Committee is working to “tighten” up the Program (focused largely on the new OA Step Study Guide) for approval by the Region V board. The Convention Committee is still looking for someone to head up the Marketplace.

**OLD BUSINESS:** None

**NEW BUSINESS:** None submitted.

**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 4:30 p.m. with the recitation of the Responsibility Pledge.

Respectfully submitted by Mary F.