

GREATER OMAHA INTERGROUP
Meeting of the Board of Directors
Unity Church of Omaha – 3424 N. 90th Street
Approved Minutes from Monday, February 11, 2008, 6:15 p.m.

Things to take back to your meetings:

- Council Bluffs meetings (Mon @ noon, Wed @ 6pm and Fri @ 7:30pm) need support through attendance from people with 6 or more months of recovery;
- Tuesday 6pm Relapse & Recovery meeting needs additional support through attendance;
- Saturday 10:30am & Newcomers meetings are still meeting at Unity for at least 3 more months;
- Super Saturday will be held on March 29th at the Bellevue Public Library – 12th Step Within committee challenges all OA members to attend and to bring a friend or newcomer;
- Any one wanting to start a new meeting should contact Kari H. for support in getting started;
- Intergroup is still looking for a chair for the fall retreat – contact Jennifer L. for information;
- Ways & Means committee is looking for anyone interested in doing crafts – contact Angel D. for information;
- Newsletter needs article submissions by April 1, 2008 – email to oanewsletter@cox.net or contact Barb P. for more information.

Opening: Serenity Prayer; Introductions; Steps; Traditions.

Roll Call:

Officers Present: Jen B. (Chair), Dala (Vice Chair), Debbie (Treasurer), Barb P. (Secretary)

Other Board Members Present: Terrie, Karen, Sherry, Angel, Cecilia, and Kari

Others Present: Geri, Barb, Jennifer, Judy, Jodi, Sarah, Ciradah and Diana

Quorum present.

Recognitions:

- Jen recognized everyone for attending and for the large turnout.

Review of Minutes: January 2008 minutes read and approved as amended.

Group Rep Reports:

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- Tuesday 6pm Relapse & Recovery meeting needs additional support through attendance;
- Saturday 10:30am & Newcomers meetings are still meeting at Unity for at least 3 more months;
- Super Saturday will be held on March 29th at the Bellevue Public Library.

Officer Reports:

Jen B. (Chair): Officers met to discuss goals for this year – planning on locating checklist of position descriptions, duties and responsibilities to pass on to next board; and selected specific committees for each officer to touch base with and to be available for committee heads to ask questions.

Dala (Vice Chair): will be going through archives in storeroom to locate checklist of position descriptions, duties and responsibilities, as well as to consolidate and dispose of old, unused things – looking into the possibility of electronically scanning old documents for better storage. Anyone wishing to volunteer to assist should contact Dala. Also proposed possibility of obtaining safe deposit box for CDs and other important Intergroup-related items.

Barb (Secretary): Proposed possibility of Intergroup support for new meetings by providing packet of helpful literature. Other ideas offered included 12th Step Within Committee arranging for other

meetings to sponsor new or struggling meetings; Intergroup literature can carry new meeting packets on hand; discussion tabled until next Intergroup meeting.

Debbie (Treasurer): Intergroup has a Certificate of Deposit (“CD”) with U.S. Bank, in the name of Greater Omaha Intergroup Inc., number 305720783052, that is in a prior, unavailable member’s name – need approval from Intergroup Board for Debbie to be able to access the CD – board members unanimously approved Debbie’s access on behalf of Intergroup to access the CD account referenced herein; new expense reimbursement request forms available – contact Debbie; reviewed 7th Tradition and Budget worksheet; collected 7th Tradition; discussed possibility of requiring 2 signatures on all Intergroup checks – topic tabled until next Intergroup meeting.

Old Business:

- Intergroup is still looking for a chair for the fall retreat – contact Jennifer L. for information; Intergroup number is 09075 to obtain Region IV/World Speaker options.

New Business:

- Intergroup’s stereo and possibilities of storing it – tabled until next Intergroup meeting;
- Possibility of combining by-laws and nomination committees – tabled until next Intergroup meeting.

Committee Reports:

Region IV (Dala & Deb): Region IV Assembly coming in April in Johnstone, Iowa; National Public Awareness Campaign is looking for support through donations.

WSO (Cecilia): Will be reviewing items up for review at World Service immediately following the Intergroup meeting – all are welcome to stay and participate.

Public Information (Genevieve & Tracy): Not present.

Special Events (Jennifer L.): Considering non-traditional dance this year; also still looking for a chair for the fall retreat – contact Jennifer for more information.

12th Step Within Committee (Kari): Will be heading up arranging sponsorship by established meetings to support new meeting; would like to challenge OA members to attend the March 29th Super Saturday and to all bring a newcomer or someone who may still be suffering to the event; and currently in the process of planning a Super Saturday focusing on sponsorship.

Literature & Lifeline (Jodi): Paid \$19.91 for last year’s sales tax; collected \$237.97 last month; will be ordering 5 new meeting packets for Intergroup to possibly provide to new meetings; has newly available literature in stock.

Newsletter (Barb): Next deadline for submissions is April 1st – send submissions to oanewsletter@cox.net or contact Barb P. for more information.

Bylaws (Sherry): No report.

Group Liaison (Ciradah): North Platte meeting is no longer meeting; Blaire meeting has set definite meeting time at _____.

Answering Service (Geri): Contacted current volunteers to determine status; received 15 calls in the month of December; has some ideas to discuss with Chair; needs volunteers to help – contact Geri for more information.

Ways & Means (Angel): Planning on participating in more events than retreat such as Super Saturdays; is looking for anyone interested in working on crafts for such events – contact Angel for more information.

Nominating Committee (*position vacant*): n/a

Website (Sheila): Not present.

Designated Downloader/Meeting Lists (Barb): Meeting lists will be updated by next meeting.

Closing: Take back summary; Closing Prayer