

**GREATER OMAHA INTERGROUP**  
**Meeting of the Board of Directors**  
**Unity Church of Omaha – 3424 N. 90<sup>th</sup> Street**  
**Unapproved Minutes from Monday, April 12, 2010, 6:15 p.m.**  
**Electronic Documents for Website: email to info@omahaoa.org**

**Important things to take back to your meetings:**

- Next Saturday night live will be May 8, 2010
- Super Saturday @ St Andrews (60 & Walnut) on May 1, 2010 9am-noon
- World Convention Aug 26-29, 2010 in Los Angeles CA
- Region 4 Convention June 18-20, 2010 Topeka KS
- Newsletter article deadline extended to May 1, 2010
- Retreat Ad-Hoc Committee will meet May 16, 2010 following Intergroup
- Amy group interested in doing a bowling event, contact Kari H
- 2 committee chair positions open (group liaison and ways and means)

**Opening:** Serenity Prayer; Introductions; Steps; Traditions; Concept of the Month.

**Roll Call:**

Board Officers Present: Barb P. (Chair); Kari H. (Treasurer)

Other Board Members Present: Dala W.; Julie Y.; Karen M.; Emily B.; Jen B; Marcy S.; Barbara S.

Others Present: Lauren; Bruce; Sarah; Janie

Quorum present? (Need 5/13) 9/13 present

**Recognitions:**

Barb P- recognized Genevieve for taking over the answering service

**Group Rep Reports:**

- Barb P-Saturday night live meeting changed to the second Saturday for May (May 8)
- Janie-May 1,2010 9 am - noon Super Saturday @ St. Andrews (60 & Walnut) Prayer & Meditation

**Officer Reports:**

**Barb P. (Chair):**

World convention Aug 26-29 2010 in LA;  
Region 4 convention June 18-20 in Topeka KS;  
Emily is responding to the e-mails from the web site

**Ciradah (Vice Chair):** not present

**Geri S. (Secretary):** not present Reviewed March 8, 2010 minutes – approved printed.

**Kari H. (Treasurer):** Reviewed 7<sup>th</sup> Tradition and Budget worksheet; collected 7<sup>th</sup> Tradition.

**Old Business:** none

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**New Business:**

- Follow up on the list of region 4 speakers; tabled to talk w/ Barb F
- Intergroup corporate status; tabled to talk with Laura M
- Change to the by-laws to require only 1 signature on checks; tabled
- Web Site – Region 4 hosting; 30 day transition, 2 days to move everything; tabled

**Committee Reports:**

**Special Events (Jennifer L.):** not present Flyers for Super Saturday; Kari H has info if anyone interested in putting on a bowling event

**Website (Bruce):** Site was corrected, lots of old documents back to 2005, Suggested motion for electronic document retention to have a limit of 36 months. Electronic Archiving companies available; tabled

**Region IV (Barb F. & Dala):** Ready for convention. Driving, not flying. Going just for the meeting.

**WSO (Julie Y.)** Deb got her ticket.

**Public Information (Barb F.):** Plans for a meeting to review the literature about Public Information

**12th Step Within Committee (Barbara S.):** no report

**Literature & Lifeline (Janie H.):** Order will be going in again soon.

**Ways & Means (\_open\_):** (someone who could do or organize activities/crafts at different events)

**Newsletter (Jennifer L.):** not enough submissions for newsletter; deadline extended to May 1, 2010

**Bylaws & Nominating Committee (Sarah C.):** no report

**Group Liaison (\_open\_):**

**Answering Service (Dee):** Genevieve is checking messages

**Designated Downloader/Meeting Lists (Barb P.):** meeting list updated online; waiting to hear from WSO re: merging the meeting lists

**Retreat Ad Hoc Committee (Jen B.):** Working on 3 motions: a) Annual bid process for retreat site, b) for the treasurer to be on the committee, and c) a retreat budget increase

**2010 Region IV Convention Program Committee (Jen B.):** Program is finalized. Encourage attendance

**Closing:** Take back summary; Closing Prayer.