

**GREATER OMAHA INTERGROUP**  
**Meeting of the Board of Directors**  
**Unity Church of Omaha – 3424 N. 90<sup>th</sup> Street**  
**Un-approved Minutes from Monday, March 8, 2010, 6:15 p.m.**  
**Electronic Documents for Website: email to [info@omahaoa.org](mailto:info@omahaoa.org)**

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

- Monday 8:00 meeting at Salem Baptist Church has been changed to 6:30
- Next Saturday night live meeting is April 3<sup>rd</sup>
- Unity renovation is slated to start mid April – Nov. Meetings should consider whether they need to make alternate arrangements for babysitting & storage of their meeting supplies during the renovation period
- PI committee meeting, 6:30, March 25<sup>th</sup> at Crane Coffee
- We need some special events to aid Intergroup and Strengthen the Fellowship
- The following service positions are available – Ways & Means, Group Liaison, & Literature
- Deadline for newsletter is April 1st

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

**Roll Call:**

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

Other Board Members Present: Julie Y, Emily B, Jen B, & Barbara S

Others Present: Janie, Teri, Nikki, Ginger, Debbie

Quorum present? YES – 7/12.

**Recognitions:**

- Ciradah thanked Janie for making flyers for events
- Ciradah thanked Debbie for standing in as Secretary for the evening

**Group Rep Reports:**

- Monday 8:00 meeting at Salem Baptist Church has been changed to 6:30
- Next Saturday night live meeting is April 3<sup>rd</sup>

**Officer Reports:**

**Barb P. (Chair):** Unity to start renovation mid April. Renovation will probably run through Nov. Meetings are still welcome to meet during the time and it should not cause much concerns. Meetings may want to consider taking their meeting supplies with them during the renovation. It's not that you cannot leave them, but the church is concerned that items could be misplaced or lost. Also, meetings that have babysitting might want to consider the safety risks, etc.

Cedar Falls Retreat, April 17<sup>th</sup> & 18<sup>th</sup>.

Buffalo Retreat, April 9<sup>th</sup> & 10<sup>th</sup>

Region 4 Convention, June 18-20<sup>th</sup> in Topeka KS

World Service Convention, Aug 28 & 29<sup>th</sup> in LA

**Ciradah. (Vice Chair):** No report

**Geri. (Secretary):** Not Present. Approval of Feb minutes was tabled until the April meeting.

**Kari H. (Treasurer):** Reviewed 7th Tradition and Budget worksheet.

**Old Business:** None

**New Business:**

- Elected Debbie S to the Board
- Debbie was appointed as WSO Representative

- Janie has had some suggestions that Grief & Loss would make a good Super Saturday Topic if anyone is interested

**Committee Reports:**

**Special Events (Jennifer L.):** Not present - Kari brought up that some special events are needed both to aid Intergroup and strengthen the fellowship. Janie reported that grieving and loss have been suggested to her as potential topics for a Super Saturday

**Website (Bruce):** Not present – Barb P reported that they are continuing to look into changing the website over to Region 4.

**Region IV (Barb F. & Dala):** Not present – Barb P reported that assembly is late in April and that Barb F. & Dala are renting a car for transportation to the assembly, cost is less than the airfare would be.

**WSO (Debbie):** Will get registered A.S.A.P.

**Public Information (Barb F.):** Not present – Debbie reported that the next PI meeting is March 25th at 6:30 p.m. at Crane Coffee on Cass Street. Emily reported that the PI Committee has ordered a book from WSO on how to have a successful PI committee.

**12<sup>th</sup> Step Within Committee (Barbara S.):** Received information tonight from Kari on 12<sup>th</sup> Step Within from WSO.

**Literature & Lifeline (Janie H.):** Will need to place an order for OA 12 & 12's & Newcomer Packets. Janie is willing to relinquish the service position if someone is interested in taking it over.

**Ways & Means (\_\_\_\_\_):** Position open.

**Newsletter (Jennifer L.):** Not present – Barb P reported that the deadline for submissions is April 1<sup>st</sup>.

**Bylaws & Nominating Committee (Sarah C.):** Not present – no report

**Group Liaison (Ciradah):** Ciradah resigned as committee chair.

**Answering Service (Dee):** Not Present – Barb P reported that Geri has recorded a message; the trac phone message can be accessed from any phone by calling the number, entering the PIN and pressing #. Terrie M. will visit with Dee to ensure that we have people assigned to regularly check for messages & follow-up on phone calls.

**Designated Downloader/Meeting Lists (Barb P.):** New meeting lists were handed out. Barb reminded everyone to change the Monday Salem meeting on the list from 8:00 p.m. to 6:30 p.m.

**Retreat ad-hoc Committee (Jenny B.):** The committee is meeting tonight after Intergroup.

**2010 Region Convention Program Committee (Jenny B.):** Program format has been determined, working out details now. Jen is contacting Eleanor to review what we have put together. Will be contacting speakers in the near future

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