

MEETING MINUTES

FOR SATURDAY, SEPTEMBER 6, 2014

LOCATION: TRINITY CATHEDRAL

OPENING PROCEEDINGS

START TIME: 10:08

READING OF SERENITY PRAYER, 9/12 STEPS, 9/12 TRADITIONS, 9/12 CONCEPTS, FOR TODAY

DISCUSSION OF READING

NEWCOMERS AND INTRODUCTIONS: BARBARA REP. FOR PASS IT ON

APPROVAL OF AGENDA: APPROVED

APPROVAL OF MINUTES: APPROVED AS EMAILED WITH CORRECTIONS

GENERAL DISCUSSION

BOARD REPORTS

TREASURER'S REPORT: TRISH

Beginning balance \$4158.87 ending balance: \$3969.34 Azikwe to check Ring Central, slightly under Prudent Reserve, Trish to call Bonnie for meeting name

CHAIR'S REPORT: AZIKWE

Spanish Marathon is on 9/13/14, Bonnie offered to do Sunsteps, March Regional Assembly in Nashville, Lonna will attend World Service in May (paid by World service), new meeting format discussed, telephone meetings to be publicized; monthly telephone workshops available and contact Stephanie D for more information at 727-641-3437 or vst4oa@hotmail.com, Region 8 treasurer is resigning, 2015 WSO documents are available on OA WSO website.

VICE CHAIR'S ANDREA

Still 19 meetings

ATTENDANCE

SECRETARY'S REPORT: JULIE

LUCY, ANDREA, AZIKWE, TRISH, JULIE, BARBARA, HELEN (7)

THE BASKET WAS PASSED IN ACCORDANCE WITH THE SEVENTH TRADITION.

COMMITTEE REPORTS

MDKIG CONVENTION: ANDREA, LESLIE (ANDREA REPORTED)

Approx. 17 registered; we need 40 to 50 for hotel; send announcement for early bird announcement on Monday; Andrea to provide email to Julie; Leslie needs to rent a truck and \$100 budget approved; include print outs of meeting lists

FLORIDA STATE CONVENTION: LONNA, HELEN, ANDREA

HOTLINE: VACANT

INTERGROUP OUTREACH: ANN – ABSENT

LITERATURE: TRISH

Spent \$874 on literature including DVDs

PUBLIC INFORMATION: JESSICA - ABSENT (REPORTED BY ANDREA)

Reported on bus shelters basically nothing set; press release for convention; correct date for Topical Currents is September 16 on website

PUBLICATIONS: VACANT

Bonnie offered to do Sunsteps

SPECIAL EVENTS: LUCY

Spanish marathon coming up but need one more speaker on recovery from relapse

12 STEPS WITHIN: RICK – ABSENT

Lucy to contact Rick regarding December Marathon and whether he wants to be chair; discussion regarding events convenient for South; event to be on Dec 13 or 14; suggested Alba; have 5 speakers for convention; send announcement regarding website signup to Azikwe for convention packet

TRAVELING MEETINGS: MIKE – ABSENT

UNITY WITH DIVERSITY: VACANT

Andrea reported we need meeting for young people

WAYS AND MEANS: HELEN

Helen focused on convention; needs more baskets donated; Andrea to donate orchid; Billy to do photos; Azikwe to do fridge magnets; Trish has ordered new literature for convention

BROWARD LIAISON- VACANT

MOTION TO EXTEND MEETING 10 MINUTES APPROVED

OLD BUSINESS

Discussion regarding not doing Sunsteps; decided to just have website.
Julie to go through and flag Bylaws and email to everyone

NEW BUSINESS

CLOSING PROCEEDINGS

OA ANNOUNCEMENTS:

OA BIRTHDAYS THIS MONTH:

MOTION TO CLOSE, SECONDED AND APPROVED.

END TIME: 11:45 AM