

Greater Heartland Intergroup Meeting Minutes  
Meeting of Board of Directors  
St. Timothy's Lutheran Church/Zoom Meeting  
September 10, 2020  
6:00pm

**Group Rep Forum:**

Many meetings are experiencing higher numbers on their Zoom meetings. The following meeting are meeting in person or by Phone

Tuesday 10:30 is meeting by phone and in person.

Monday at 12:00pm in Council Bluffs has returned to an in-person meeting

Sunday 4:00pm in Omaha has returned to an in-person meeting

Wednesday meeting in Harlan, IA has returned to an in-person meeting

Hasting Saturday 8:30am Hybrid meeting. New meeting sight. Grace United Methodist Church 1832 W 9<sup>th</sup> St. Hastings Ne 68901

All other meetings are meeting by zoom and their zoom addresses can be located on our website.

**Officers Reports:**

Chair (Kay): Please see comments throughout the minutes

Vice Chair (Dee): If there are any changes needed to the website please let Dee know. The Region 4 website has everything throughout the region for events.

Secretary (Amy): The August meeting minutes were approved.

Treasurer (Geri): The August budget was reviewed with the group and approved

**Committee Reports**

Region IV (Mary, Kay, open): The fall assembly will be virtual through Zoom October 2-3.

Annette's term as chair is expiring. To send her cards of thanks for her service please mail them to Meg and she will deliver them to Annette. Meg's address is:

Meg Miller: 9935 Russell Avenue N #12. Brooklyn Park MN, 55455

Anyone may attend the Assembly meeting. Please register at the Region 4 website as a guest.

At Assembly elections will be held for Treasurer, Secretary and Chair.

The Recovery T-shirt's were mailed out August 31. If you have not received your t-shirt yet let Mary know.

The Convention Chairs for the 2022 Convention will be elected at the assembly. The Convention Committee will also be selecting a theme for the convention and what intergroups will be doing what service for the convention will be determined.

There will be an outreach committee zoom event on October 13 from 7-8pm. The topic will be 12<sup>th</sup> step. There is a flyer on the Region 4 website. You do not need to register for the event. The zoom information is 83255765342/985612

WSO (Kay): The next WSO meeting will most likely be a hybrid meeting.

Bylaws, Nominating (Sarah): no report

Website (Tom S, Jentry): Our website is up and running. John Wilcox has been hired by the intergroup to assist with this. A new email account has been set up for the treasurer. There will be an upcoming meeting to discuss new website with the officers, Lynne, Jentry and Tom. Kay asks that everyone look at other intergroup and region websites to gather ideas to see what we would like our website to look like.

Literature and Lifeline (Jaime): We have sold out our first order of the new OA literature. If anyone has any literature that they would like to order, please contact Jaime.

Newsletter and Electronic Communications (Lynne): The next addition of the newsletter was sent out last week. Take a look it is amazing. If you attend a special event, please send your notes and thoughts on the event to Lynne for inclusion in a future newsletter.

Electronic meetings. If your meeting format is changing please let Lynne know so that she can keep our meeting list updated.

Outreach (committee members needed)

Public Information/ Professional Outreach (committee members needed) Susan W and Kim B will be taking literature to Dr's offices. Public information will be a big push from Region so there will be a lot of support for this committee.

Special Events (Linda): no report

2020 Retreat (Judith, Amy): Registration forms are available on our website so please register for the upcoming retreat. It will be a lot of fun!!!

Ways and Means (Dee): Tickets for the quilt which will be auctioned at the retreat are available for purchase with registration. Tickets are \$2.00.

Convention 2020 (Mary) The Co-Chairs for the next convention are Susan W and Linda M. They will become the new co-chairs at the next assembly meeting in October.

### **Old Business**

The secretary of state has accepted our name change. The paperwork that needs to be submitted to the Nebraska department of revenue to change our name with our tax id number is being submitted this week. Geri will be working on updating our federal tax id number. The next steps will be to update our bylaws, submit the bylaws with the name change to WSO, and then to make name change with our POBOX and Storage Unit.

### **New Business**

Our phone contract is coming due. It was motioned, seconded and approved that we will continue with a phone for our intergroup. The phone will be needed for our Pay Pal Account.

Geri discussed with intergroup the benefits of VENMO as a mechanism for members to give their 7<sup>th</sup> tradition. There is no cost for VENMO, it is an App that can be downloaded. Greater Heartland Intergroup would have its own VENMO account. Geri will develop instructions for who to use the app if intergroup approves.

A motion was passed and seconded and approved that the Greater Heartland Intergroup can establish a VENMO account.

### **Recognitions**

Thank you to:

All members working on our name change.

Jaime for delivering literature to people's homes.

Tom for his amazing work on our website and for all his service work.

Lynne, thank you for everything, newsletters, electronic communication, understanding electronic communication!!!

Take Back