**Greater Heartland Intergroup Meeting Minutes** Meeting of Board of Directors St. Timothy's Lutheran Church/Zoom Meeting October 8, 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 is now a hybrid

Thursday 7:30pm Omaha will be meeting as a hybrid meeting in 2 weeks.

Lincoln Thursday 5:30pm The fourth Thursday of the month is a speaker meeting. If anyone is interested in being a speaker please contact Nerissa at ##########

Saturday Omaha 10:30am meeting will be having a business meeting to determine if they will be meeting again.

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

# **Officers Reports:**

Chair (Kay): Please get the word out about OA

Please let Sara know about any possibilities for people interested in serving as an officer.

We will be needing a new web servant. There will be a great deal of support available to assist with this role. This position does not have an abstinence requirement.

The officer position of secretary will need to be filled. This officer position does have a 6-month abstinence requirement.

Vice Chair (Dee): No report

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

Treasurer (Geri): PayPal is not being worked on at this time.

\$5000.00 was recently moved to savings.

# **Committee Reports**

Region IV (Susan, Kay): The Fall Assembly had 14 representatives, the full board and some guests attend. Region 4 is in good shape financially and is spending down some of its prudent reserve. Amendment was made to allow zoom meetings.

Region 4 officer elections were held

Region 4 Chair: Mary C Region 4 Treasurer: Amy D

The current secretary, Barb P will continue as secretary until someone else steps up to perform this service.

The Spring Assembly will be held by the Mid Continent Intergroup

The Fall Assembly will be held in St. Louis

The 2022 Region 4 Convention will be held in Omaha, NE

Our intergroup has one more opening for a Region 4 rep. This service position requires 6 months abstinence.

WSO (Kay): No report currently.

Bylaws, Nominating (Sarah): Please get word out to our fellowship that the following positions need members of the fellowship to serve.

Web Master No Abstinence Requirement
Ways and Means No Abstinence Requirement
Public Information No Abstinence Requirement

Secretary 6 months Abstinence Requirement Region 4 Representative 6 months Abstinence Requirement

Website (Tom S, Jentry): Our sight is receiving views. 639 views and approximately 20 for newcomers' page.

It appears that we have 2 sights. Greaterheartlandoa.org and heartlandoa.org. These are clones of each other and heartlandoa.org will disappear.

Tom will be getting the passwords for the accounts to the officers.

Please send Kay ideas that we want for our website. After we have developed some ideas, we will be setting up a meeting with a web designer to assist with our website. We will be paying this individual for their services. These monies will be coming out of the public information budget.

Literature and Lifeline (Jaime): Our literature is stocked. If you need anything, please let Jaime know.

Newsletter and Electronic Communications (Lynne): If you attend a special event, please send your notes and thoughts on the event to Lynne for inclusion in a future newsletter. Please encourage the fellowship to send submissions for the newsletter.

Electronic meetings. If your meeting format is changing please let Lynne know so that she can keep our meeting list updated. The region websites will be added to our site.

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): The convention will be taking place soon. We will be accepting enrollments until the last minute. We do have scholarships available for anyone that would like one.

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. Many tickets have been purchased.

Convention 2020 (Susan) Susan is the Convention Chair for the 2022 convention. At the fall assembly the name was voted in for the next convention: Celebrating Community: 2gether We Get Better. The committee is planning on a face to face convention; however, they are looking at offering some sessions virtually. The registration fees will be \$40.00 for on time, \$50.00 for late entries and \$25.00 for virtual is offered. The Greater Heartland Intergroup will need to committee chairs for the following positions: Literature, Hotel Liaison, Volunteers. Also, if you are interested in serving on a committee many service opportunities are available as the other committees will need a local liaison. The next step is to locate a hotel of the convention.

#### **Old Business**

Please send ideas that you have for our website to Kay.

#### **New Business**

Some intergroups have twitter an Instagram accounts. Is there anyone who would be interested in this service position before we decide if we would like to pursue it.

The proposed by law changes were presented to the intergroup. The intergroup reps will be taking the proposed by law changes to their meetings and bringing back the group conscious decisions for the November Meetings.

It was discussed that during the by law discussion we will need to update that we will be reading all of the steps and traditions and the concept that corresponds with the month. This was motioned and seconded and approved by members present.

### Recognitions

Thank you to everyone and all your service!!!

Congratulations Mary C on being elected as the new Region 4 Chair!!!

Congratulations Susan on being elected as the 2022 Region 4 Convention Chair!!!

Take Back