Greater Heartland Intergroup Meeting Minutes Meeting of Board of Directors Zoom Meeting April 9, 2020

Group Rep Forum:

Many meetings are currently being held through zoom meetings.

Please check with you members if they have been invited to the new Greater Omaha Intergroup face book page where zoom meeting links can be located.

Officers Reports: Chair: (Kay)

Vice Chair: (open)

Secretary: (Amy) the minutes from the March meeting were approved by the group

Treasurer: (Geri) The March budget was reviewed with intergroup.

Committee Reports

Region IV (Mary, Kay, Raquel) spring assembly was not held. Committee meetings did occur. St louis will be next location of Assembly the first weekend of October. A new chair will be elected at that assembly. Meg is our new Region IV trustee

WSO (Kay) WSO has been cancelled for this year. Various portions of the meeting will be held electronically

Bylaw, Nominating (Sarah)

Website (Tom S, Jentry) our new website is up and running!!! Tom paid for Spam checker, \$12.00 a year which was approved by intergroup earlier. Tom is looking for input on how the website looks. WE are also needing additional members for the committee.

oaheartland@gmail.com is our new email with our new name

Literature and Lifeline (Jaime) an additional order will be put in in the next week or so. If your group needs literature, please let Jaime know.

Newsletter (Lynne) please submit your articles of your experience strength and hope by emailing your articles to Lynn at <u>abundantmercy1010@gmail.com</u>

The next newsletter will be published soon and will be posted on the website and face book page

Meeting list: Judith will be the intergroup member that will keep the meeting list updated.

Outreach (open) If you are interested please let your intergroup rep know or contact an officer. NO abstinence requirement for committee chair position.

Public Information/Professional Outreach (Mary, Amy): The public information committee will be focusing on the Region 4 convention publicity and will tie in GHI in that publicity effort as well. This committee needs additional committee members.

Special Events (Linda): The next special event that was scheduled for April 25 has been cancelled but information will be sent to providers in the area about our meetings and how to reach us.

2020 Fall Retreat (Judith, Amy) Speaker has been confirmed for the retreat. The retreat is named "Together We Get Better"

Way and Means (Dee) working on getting two quilts and an afghan to raffle off at the retreat

Convention 2020 (Mary) The Region IV convention will be held July 10-12, 2020 at the Sheraton Hotel at 108th and Old Mill Road in Omaha, NE. Meetings will be asked to donate items or funds to make baskets which will be sold at the Region IV convention as a fund raiser for the Greater Heartland Intergroup.

Registration for the convention is low. Anyone who pays for convention will receive a full refund of their fees if the convention is cancelled.

Have until June 12 to confirm or cancel the convention.

Spread the word about the convention. They are a lot of fun and a lot of recovery. Whether there is a convention or not we will be making the t-shirts available for sale Anyone can purchase a t-shirt if going to convention or not As an intergroup we need to figure out the processing of the t-shirts especially if there is no convention. Organizing, mailing, etc.

Convention registration is up and running on the Region IV website there are early bird rates available

WSO and Region IV has funds available to assist with public outreach which can be applied for by intergroup.

Volunteers will be needed to assist with the publicity of the convention as well as all other aspects of the convention. It will be fun.

Old Business:

Name change: The name change continues to be in process with the Secretary of State Office

New Business

The group discussed the option of purchasing a Zoom account for intergroup to assist with being self-supporting and to continue Zoom options for intergroup meetings.

The cost is \$170 a year for a zoom account.

If intergroup purchases the subscription the group can give a host key to the facilitator for a specific meeting. This will require a new service position as a Zoom Coordinator who can assign the host keys and assist with the coordination of meetings. Only one meeting can be in a time slot.

A motion was made and seconded and the intergroup approved the purchase of the Zoom account. Lynne S has volunteered to be the Zoom Coordinator.

7th tradition: conversation: other groups are using "vimmo" for 7th tradition. One user tried to use it but it did not appear to be secure enough. Looked at options of setting up a paypal account. It was decided not to do paypal due to cost of the service.

It was decided that meeting treasures can continue to send in 7th tradition money and that individuals can also send in their 7th tradition contribution. If you mail in a check for the 7th tradition contribution, please put the name of the meeting that you would like the money assigned to in the memo section.

Please mail your 7th tradition contribution to: PO BOXP.O. Box 642056 Omaha, NE 68164 Make checks out to Great Omaha Intergroup

OA virtual region recorded the workshop on using zoom which can be located on the WSO website materials will be coming out soon about this

New Bank: with the upcoming change of our name and the issues that we have been having with our current banking the suggestion is to use USBANK as our new bank. A motion was made to open an account at USBank and seconded the motion was passed.

Oa door signs. The more we order the cheaper they get. It is a plastic sign that we can also write and wipe off information that can be hung on the door. Meetings can consider this as an option. If meetings are interested in ordering a sign please let your intergroup rep know for next month's meetings

Spiritual Principles cards: on a high glass paper stock. Research has been done into the cost of printing this will be discussed at next month's meetings

Recognitions:

Thank you everyone for participating in our first zoom meeting.