

Greater Heartland Intergroup

Agenda

January 9, 2025 at 6:00 pm

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZwsc-irrT8rE9x6INTF5eqEwM_BQoISuoA9/ics?icsToken=98tyKuGgrz8rGdeRsRCPRpw-BY-gd-nztilcj_pFyhPLNwYGZxLTlc99EINwOevF

Join Zoom Meeting:

<https://us02web.zoom.us/j/82844891526?pwd=cfumBLbIYYvVbTfiKVGyGMHm0aQUVz.1>

Meeting ID: 828 4489 1526

Passcode: 544471

Always to extend the hand and heart of OA to all who share my compulsion; for this I am responsible

Opening:

1. Serenity Prayer – God grant me the serenity to accept the things I cannot change, courage to change the things I can, and wisdom to know the difference.
2. Step of the month – 1. We admitted we were powerless over food—that our lives had become unmanageable.
3. Tradition of the month – 1. Our common welfare should come first; personal recovery depends upon OA unity.
4. Concept of the month – 1. The ultimate responsibility and authority for OA world services reside in the collective conscience of our whole Fellowship.

Roll Call

Group Rep Forum: Meeting in person, zoom, or hybrid? Number of attendees, newcomers?

Reports:

Officers

1. Chair (Cheryl) –
2. Vice Chair (Raquel M)—Job descriptions
3. Secretary (Deb) –
4. Treasurer and Hot Line (Kari)-

Committee Reports:

5. Region III (Kay B, OPEN)—
6. WSO (Shelly) –
7. Bylaws(Kay, Shelly) -
8. Newsletter (Lynne)
9. Website / Electronic (Lynne/Susan)-
10. Literature (Judy) -
11. Meeting Outreach (Julie W) -
12. Public Information/Professional Outreach (Cheryl F)—We need some more volunteers to help out with this.
13. Special Events - (Chinwendo)
14. Fall Retreat-(Kay)
15. Fund Raising - (Amy N)
16. Nominating - (open)

Old Business:

1. Budget/Audit review

New Business:

1. How are we archiving our OA information? Minutes on website?

Recognitions:

**Greater Heartland Intergroup
Minutes
January 9, 2025**

Roll Call

Julie W, Julia M, Michael D, Kari H, Kay B, Cheryl B, Cheryl F, Mary C, Amy N, Raquel M, Marcy S, Jo, Lynne S, Chinwendu, Shelly N, Ann, and Deb W.

Reports:

Officers

1. Chair (Cheryl) – streaming Step Study available through Region 3. Contact Cheryl for further information. Zoom security was discussed. Cheryl F shared information she learned from the session she attended. Sessions are available every other month. Links to security information: Security info:

<https://oafootsteps.com/security-committee/>

Zoom Intruder Action Plan

https://docs.google.com/document/d/1BdTIweN0PPmXgE4fvWyaI2eNMNn94vZkn8p1XKx_mCE/edit?usp=sharing

Intruders Prayer

<https://oafootsteps.com/wp-content/uploads/2021/11/The-Intruders-Prayer.pdf>

2. Vice Chair (Raquel M)—Job descriptions updates are in progress. Expect to be completed or nearly completed by February meeting.
3. Secretary (Deb) – December minutes were approved.
4. Treasurer and Hot Line (Kari)- December 2024 and Year end 2024 reports were discussed as well as 2025. Budget (which is 2024 budget plus 10%). Chinwendu offered computer access available to Kari so she can more easily continue treasurer reporting. No hot line calls were received in November or December 2024.

Committee Reports:

5. Region III (Kay B, OPEN) - will register for Region 3 assembly scheduled for April 2025.
6. WSO (Shelly N, OPEN) – Conference will be virtual in May 2025. Proposed motions will be coming soon.
7. Bylaws(Kay, Shelly N) - Will be some minor changes soon.
8. Newsletter (Lynne) - Anyone interested in generating a newsletter can contact Lynne. May consider doing a blog instead of newsletter.
9. Website / Electronic (Lynne/Susan) - All requested meeting updates have been made to websites. If any additions or changes are needed, please contact Lynne.

10. Literature (Judy) - No report.
11. Meeting Outreach (Julie W) - No updates.
12. Public Information/Professional Outreach (Cheryl F)—We need some more volunteers to help out with this. Facebook ads were run last year. Researching other ideas with Region 3.
13. Special Events - (Chinwendu) - Two events in January—a game night and a Super Saturday. Love Day in February. Spring camping retreat in May. Contact Chinwendu or see website or Facebook page for further information.
14. Fall Retreat-(Kay, Ann) - February 26 at 7:30 pm is first zoom meeting and is scheduled for the 4th Wednesday of each subsequent month - March 26, April 23, May 28, June 25, July 23, August 27 and September 24.
Join Zoom Meeting
<https://us02web.zoom.us/j/84505648773?pwd=Zx5wdO0eDPhaQnHPEiEGVGi7SgdVdG.1>
Meeting ID: 845 0564 8773
Passcode: 300773
15. Fund Raising - (Amy N) - Items will be available at Super Saturday events. Anyone interested in joining the fun, please contact Amy N.
16. Nominating - (OPEN) - No report

Old Business:

1. Budget/Audit review - Further discussion on audit will be addressed next month. February report will contain 2025 budget information. Group reps should have record of 7th tradition donations. Donating cash with no record is unwise.

New Business:

1. How are we archiving our OA information? Minutes on website? - Options were discussed and will be discussed at future meetings. It was mentioned that the website is not an appropriate solution due to limited access.

Recognitions: All in attendance.

Group reps please take to your group:

- *Open positions for Nominating, WSO and Region 3 committees.*
- *Upcoming events in January, February and May.*
- *Step Study streaming sessions available. Contact Cheryl B.*
- *Anyone interested in joining Amy N in fund raising fun.*