

**OA Middle Tennessee Intergroup  
Business Meeting Minutes  
March 17, 2008**

1. In chair Gina C's absence, Angie B. opened the meeting at 6:35 pm.
2. Angie led us in the Serenity Prayer.
3. Introductions were made: Angie B, vice-chair; Sarah G, treasurer; Mary K, secretary; Doug, Brian, Sharon, Bonnie, Dottie, Lee.
4. Angie read the Preamble to the Bylaws.
5. Mary read Tradition 3.
6. Sarah read Concept 3.
7. The minutes from the February 18 meeting were approved as sent.
8. Treasurer's Report. Sarah handed out a cash flow statement for February, as well as a budget vs. actual statement of income and expenses. She reported that registrations are still coming in for the Spring Retreat, and people are continuing to donate to the Barbara Lamb Scholarship Fund. We have five people on scholarship for the retreat, and we have raised enough money to cover them. Brian moved and Doug seconded that we accept the treasurer's report. Motion passed.
9. Meeting Lists. Brian reported that he keeps the list as updated as possible, with changes coming in constantly. He donates the cost of running off the list. Doug suggested that this expense needs to be in the budget in the future, as not all meeting list chairs may want to donate this expense. Everyone agreed.
10. Committee Reports:
  - a. Webmaster. Elisha is our new webmaster. She is getting up to speed and also welcomes our suggestions.
  - b. Cleaning. Doug agreed to take over cleaning the Intergroup Office.
  - c. Media Lending Library. Still needs a chair.
  - d. Region 8/WSO Delegate. Still needs a delegate.
  - e. Phone. No report
  - f. Lifeline. No report
  - g. Group Outreach. No report
  - h. Twelfth Step Within. Angie reported that the workshop on Unity Day on Feb. 23 had a good turnout and was well-received.
  - i. Public Information. Still needs a chair.
  - j. OA Literature. No report, but Angie is sure Peggy has everything stocked.
  - k. AA Literature. No report.
  - l. Intergroup Building. Lee reported that "there have been no fights lately" with our landlord (!), and he believes that the lights, bathrooms, etc. are in working order.
  - m. Notes of Hope. Pam B. has passed this job on to Teresa T. Thanks, Pam!
  - n. Workshops. Angie reported that Becky is our new Workshop Chair.
  - o. Professional Outreach. No report. Still need a chair.
  - p. Designated Downloader. Still needs a chair.
  - q. Office Organizer. Kathy T. has agreed to take on this job.

- r. Retreat Committee. The retreat planning committee will meet again on March 22 at noon at Intergroup to continue planning our retreat at Dubose in Monteaagle April 18-20.
11. Old Business:
- a. Finding Office Space: Gina is trying to get a committee together to search for new space for our Intergroup Office. Lee reported that they need an OA member with expertise in commercial real estate. He also said we may have to stay where we are, but it would be a good idea to have an alternative location as a negotiating point, especially given our recent maintenance problems.
  - b. Unity Day. Great attendance: about 30 people came.
  - c. Game Night on March 15. Sarah reported that about 12 people came; they had a great time, and \$89 was raised for the Barbara Lamb Scholarship Fund.
  - d. The minutes of our Intergroup Business Meetings as well as our Bylaws will be put on our website.
  - e. Two journals were donated to the Spring Retreat as door prizes.
  - f. The Beginner's Meeting Step Study on March 2 and March 9 were very well attended, and there has been positive feedback. There is another session on March 30 and April 6.
12. New Business:
- a. The deadline to register for the Spring Retreat is April 1. 14 rooms have been booked so far. Angie went ahead and booked the Dubose Center for next year too.
  - b. Angie reported that Gina is putting together a Nominating Committee to fill spots on our Board that are coming up in May.
  - c. Angie requested that members of the Board take the list of open service positions and talk them up at the meetings they attend. Angie is also keeping the list of the open service positions on the bulletin board at the Intergroup Office updated.

The meeting was adjourned at 7:25 pm.

**\*\*The next Intergroup business meeting is Monday, April 21, at 6:30\*\***

Respectfully submitted,  
Mary K, Secretary  
March 19, 2008