

**OA Middle Tennessee Intergroup
Business Meeting Minutes
June 16, 2008**

1. Angie B. welcomed everyone and called the meeting to order at approximately 6:30 pm.
2. She led us in the Serenity Prayer.
3. Introductions were made: Angie B., chair; Becky M., secretary; Sarah G., treasurer; Bea B., Lee T., Peggy N., Stephanie W., Chris, Dottie G. and Nancy C.
4. Angie B. read the Preamble to the Bylaws.
5. Becky M. read the 6th Tradition.
6. Sarah G. read the 6th Concept.
7. The minutes from the May 19, 2008 meeting were approved as posted on the oanashville.org website.
8. Sarah gave the Treasurer's report.
9. Meeting List Report. Brian reported by e-mail and stated the list was current. Stephanie mentioned that a meeting had been started in Franklin that had not associated with Intergroup as of yet. She stated she would get more information about the meeting.
10. Committee Reports:
 - a. Webmaster. Angie stated that Elisha has everything updated on the website and has added new material.
 - b. Cleaning. The former chair, Doug, was authorized to expend up to \$200 to have the carpets cleaned.
 - c. Media Library. Angie reported that Danica is doing a great job. Also, it was suggested that we announce at meetings that many of our CDs are checked out and remind folks to return them when they are done with them.
 - d. Region 8/WSO Delegate. We still need a delegate.
 - e. Phone. No report.
 - f. Linline. No report.
 - g. Group Outreach. Nancy C is still available for outreach at meetings. She stated that "if they call us, we will come."
 - h. 12th Step Within. Angie reported that there will be a workshop conducted in Danville, Kentucky on June 21 and at Intergroup on June 28.
 - i. Public Information. Doug reported that Kristen had been in contact with WSO to obtain information.
 - j. OA Literature. Peggy reported that the literature is "flying off the shelves!" Thus, she has increased our ordering.
 - k. AA Literature. Peggy reported that she is helping Janine in keeping up with the AA Literature. Peggy will be purchasing some more Big Books.
 - l. Intergroup Building. Lee stated he will intervene once again in an attempt to get the toilet in the women's bathroom fixed.
 - m. Notes of Hope. No report.
 - n. Workshops. We still need a chair. Peggy reported that the Saturday 9:00 a.m. meeting would be voting on whether to sponsor a workshop on abstinence and physical recovery. She also mentioned the request for future "Back to Basics" workshops. It was stated that the L.A. group had posted information on its website regarding having held a "Back to

Basics” workshop. After discussion, it was moved and approved to publicize our future “Back to Basics” workshops on the website.

- o. Professional Outreach. No report.
- p. Designated Downloader. No report.
- q. Office Organizer. No report.
- r. Retreats Committee. No report.

11. Old Business

A meeting was held before the IG meeting to discuss IG office space specifications as work is beginning in anticipation of the expiration of the current lease in 2009.

12. New Business

a) New Intergroup Board

Chair – Angie Ballard
Vice-Chair – Barbara Bane
Secretary – Becky Montgomery
Treasurer – Sarah Glover

Angie reported that the new Board had met on June 15, 2008 to discuss goals for the coming year. One of the goals the board had discussed was working to increase participation in Intergroup. Discussion was held on this topic and various ideas were suggested. Among the ideas suggested were IG participants inviting other members to attend IG meetings as well as sharing at meetings how our IG service is part of our recovery. Angie stated the Board members were willing to serve as “sponsors” to meetings IG reps and committee chairs to encourage them to attend and participate in IG. It was a consensus of those in attendance that this would be a beneficial undertaking.

b) July 2010 Region VIII Conference

The possibility of bidding on the July 2010 Region VIII Conference was discussed. If we choose to submit a bid, the bid will need to be submitted one year prior to the conference. Discussion ensued regarding this possibility. It was noted that we have had positive experiences in hosting past conferences. It was also discussed that we could easily use the “Tune Into Principles” theme of the April 2008 workshop for a conference theme and that much of the work that was done for the workshop could be utilized for the conference. After further discussion, it was moved and approved that we would submit a bid for the July 2010 Region VIII conference.

c) Bylaws Review

Angie stated that it has been several years since IG’s bylaws have been reviewed. She recommended it was time for them to be reviewed again to be sure they are still compliant with Region VIII and World Service or otherwise in need of updating. Becky volunteered to chair a bylaws review committee, and Peggy and Dottie volunteered to serve on the committee as well.

d) It was announced that we would be having a Game Night on Saturday, July 12, 2008 at 6:30 p.m. It was suggested that Game Night be announced at upcoming meetings.

There being no further business, the meeting was adjourned at 7:53 p.m.

*****The next Intergroup Business Meeting is Monday, July 21, 2008, at 6:30*****

Respectfully submitted,
Becky M., Secretary
June 26, 2008