**Central Virginia Intergroup**

**Board Meeting Minutes**

**July 20, 2025**

**Welcome:** Serenity Prayer, 12 Steps, 12 Traditions, Concept of OA Service – Concept 7.

**Present:** Debbie C., Susan H., April M., Susie H., Jolee H., Beth Lynn S., Becky C., Megan P., Aileen P., Celeste L., Terrie S., Hope R., Faye J.

**Agenda Review:** No additions.

**Approve Minutes:** Debbie C. made a motion to approve the minutes from the June 2025 board meeting; Jolee H. seconded the motion; motion passed with one abstention.

**Board Member Reports:**

Chair: Debbie C. made a motion that, if she was unable to provide necessary documentation to maintain our current phone number for the CVIG Telephone, she has permission to get a new number; Becky C. seconded the motion. After some discussion, Debbie C. amended her motion to: if she was unable to provide necessary documentation to use our current phone number for the CVIG Telephone within two weeks, she has permission to get a new number; Becky C. seconded the motion. Passed unanimously.

Vice-Chair: Vacant – no report.

WSBC Delegate: Susie H. – no report.

Treasurer: April referred to Treasurer’s Report distributed with meeting agenda. She raised the topic of our quarterly donations to WSO and Region 7. Debbie C. made a motion to donate 10% of our second quarter balance (less our prudent reserve) [$463.48] each to WSO and Region 7. Aileen P. seconded the motion. Motion passed with one abstention.

Region 7 Representative: Vacant – no report.

**Intergroup Representative Reports:**

Becky C. reported that Lynchburg has established a new hybrid meeting on Tuesday, 7PM at Centenary United Methodist Church in Lynchburg. Terrie S. reported the Wednesday 5:30PM meeting has a speaker in the event of a 5th Wednesday in the month. April M. reported Faye J. is the new representative for the Friday 11:30AM Zoom meeting.

**Committee Reports:**

Retreat: Terrie S. reported that the Fall Retreat is scheduled for Saturday, October 18, 2025 at Community West Church. The committee has been brainstorming ideas and has a theme which will be announced at a later date. PLEASE ANNOUNCE IN YOUR MEETINGS AND SPREAD THE WORD!!

**Old Business:**

Aileen P. talked about the Wednesday 11:30AM group conscience concerning the draft of the Newcomer Letter. The group is planning to provide newcomers a link to the Welcome Letter posted on the CVIG website.

**New Business:**

Aileen P. notified the board that Barbara L. has offered to manage the Free Book Program offered by CVIG. Her contact information is: (352) 807-9192; belaws@gmail.com

MEETING REPS (OR DESIGNATED MEETING SECRETARIES) SHOULD UPDATE THEIR SCRIPT AS SOON AS POSSIBLE AND SEND THE UPDATED VERSION TO PARK FOR POSTING. Park’s contact info is: parkchisholm@gmail.com

**Action Items:**

Meeting Reps/Secretaries should update meeting script with new Free Book Program contact information and send updated script to Park for posting.

Debbie will follow up regarding phone number for CVIG Telephone.

**Closing:** Debbie C. made a motion to adjourn meeting; Beth Lynn S. seconded the motion. Passed unanimously. Meeting adjourned at 7:42 pm.

**Next CVIG Board Meeting August 17, 2025**