**Central Virginia Intergroup**

**Board Meeting Minutes**

**April 21, 2024**

**Welcome:** Serenity Prayer, 12 Steps, 12 Traditions, Concept 4: The right of participation ensures equality of opportunity for all in the decision-making process.

**Present:** Debbie C., Tiffiny G., April M., Susan H., Hope R., Jeri, Aileen, Terrie S.

**Agenda Review:** Tiffiny G. added “Hosting Region 7 Convention” to New Business

**Approve Minutes from March, 2024:** Debbie C. read March 2024 minutes and moved to approve, passed unanimously

**Board Member Reports:**

Chair: Debbie C. referred to her report distributed with meeting agenda.

Vice-Chair: Open Position

WSBC Delegate: Tiffiny G. has taken the position of Acting Chair of Region 7 after the Chair stepped down unexpectedly. Tiffiny will represent R7 at the Spring Assembly and WSBC. She will therefore be unable to represent CVIG at the WSBC. Debbie C. reported that she hasn’t received any volunteers to fill this position. The WSBC is May 7-11 in Albuquerque, NM. If any member who meets the qualifications is interested, please contact Debbie C.

Treasurer: April M. referred to documents that were distributed with the meeting agenda. Susan H. moved; Terrie S. seconded a motion to send $405.85 as a 1st Quarter donation to World Service (as was decided by the board at a previous board meeting). The board discussed also sending a donation to Region 7. This action will be added to New Business agenda for the May meeting.

Secretary: Susan H. referred to March Minutes. Debbie C. will distribute March minutes to mailing list for CVIG board files.

Region 7 Representative: Hope R. referred to her report on the Region 7 Spring Assembly that was distributed with the meeting agenda. She highlighted sections that could be of particular interest to OA meetings and members.

Intergroup Representative Reports: No reports.

**Committee Chair Reports:**

Fun & Fellowship (vacant); Internal Communications (Suzanne); Newsletter (vacant); Public Information (vacant); Twelve Steps Within (Dusty K); Website (Sarah K) – no report

Telephone: Melissa G. reports no calls this month

Retreat: Terrie S. submitted the following report:

1.      Contract from Community West Church has been sent and they are keeping the fee the same as in years past, although they are raising their fees for organizations that are new to them

2.      A beautiful flyer was created by April (thank you April) and has been circulated via email and at face to face meetings

3.      Irene, who volunteered her phone number and email address reported that she has received a number of RSVPs

4.      The committee will be meeting again in a week or two to firm up the schedule.

**Old Business** – No Old Business

**New Business**

WSBC Delegate Vacancy: Tiffiny advised that the Region 7 WSBC Delegate stepped down from the position and she was selected to represent Region 7. She can no longer represent CVIG at WSBC, but is willing to report back to the board on conference activities. Debbie asked that anyone who is interested in replacing Tiffiny (and meets WSBC qualifications) contact her directly. No one has expressed interest at this time.

Hosting Region 7 Convention 2025: Tiffiny reported that the contract for the current R7 Convention will expire this year and R7 needs to find a new location. They asked that CVIG consider hosting the 2025 R7 Convention and propose a new location. After some discussion, Debbie moved and Aileen seconded a motion to not consider hosting the R7 Convention in 2025. Motion passed.

CVIG By-Laws Review: After some discussion on review of the CVIG By-Laws, Debbie moved and Tiffiny seconded a motion for Debbie to find members that would be interested in reviewing CVIG By-Laws and recommending edits to the board. Motion passed. Hope indicated that R7 has a By-Laws Committee that may be helpful as we conduct this review.

**Action Items**

Debbie will forward the March minutes to the board.

Debbie will pursue prospective committee members to review CVIG By-Laws.

April will contact R7 to obtain reimbursement for CVIG expenses associated with Tiffiny’s travel & hotel for WSBC.

**Closing:** Serenity Prayer; Debbie C. adjourned the meeting at 8:05 p.m.

**Next CVIG Board Meeting May 19, 2024**