**Central Virginia Intergroup Minutes**

**Sunday, October 8, 2023**

**Welcome:** Serenity Prayer, 12 Steps, 12 Traditions, Concept 10: Service responsibility is balanced by carefully defined service authority; therefore, duplication of efforts is avoided.

**Present:** Debbie C., Susan H., Hope R., Tiffiny G., April M., Kathryn N., Dusty H., Suzanne G.

**Approve Agenda:** Debbie C. had 5 additional topics for new business that were approved. Each was identified & addressed in New Business

**Approve Minutes from September 2023.** Approved.

**Board Member Reports**

**Chair:** Debbie C. reported that she connected with each CVIG meeting, requesting that they (1) name two CVIG representatives. Board meeting attendees will check with their home groups on finding representatives; and (2) update meeting information on the OA World Service and CVIG websites. She accepted the resignation from Chris I. as the Fun & Fellowship Committee Chair.

**Vice-Chair:** Open Position

**World Service Business Conference (WSBC) Delegate:** Tiffiny reported that she submitted the WSBC Financial Aid request to Region 7, which has been received & is being considered. It is due to WSBC November 1, 2023. Tiffiny will attend the Region board meeting on Thursday where the financial aid request will be considered.

Region 7 Convention is November 3-5, 2023 in Ocean City, MD. Please announce an all CVIG meetings. A private Facebook page has been launched: OA Region 7 Convention.

**Treasurer:** Jan provided the Treasurer’s Report (attached to previously distributed meeting agenda).

**Secretary:**  Susan. No Report.

**Region 7 Representative:** Hope R. Hope recapped and highlighted her report from the Fall 2023 Region Assembly held September 29-30, 2023 (full report attached to previously distributed meeting agenda).

**Committee Chair Reports**

**Fun & Fellowship:** Vacant – No Report

**Internal Communications:** Suzanne G. – No Report

**Newsletter Editor:** Bob E. – No Report

**Public Information:** Vacant – No Report

**Retreat:**  Terrie S. – All is on schedule. Sat., Oct. 14, 12:30-4:30 P.M. Bag Lunch 12-12:30 P.M.

**Telephone:** Melissa – No Report

**Twelve Steps Within:** Dusty H. – IDEA Day: International Day Experiencing Abstinence. Zoom workshop November 19, 2023, 2-4 P. M. eastern time. Theme is “Staying Committed to Abstinence through the Holidays and Every Day.” Two speakers & writing exercise to help participants have an action plan to navigate the holidays. Looking for someone to commit to hosting the Zoom event. Hope offered to help finding a host. Suzanne asked for a flyer (png format) to distribute to the membership.

**Website:**  Vacant – No Report

**New Business**

1. Debbie C. – Consider request from Region 7 to donate to fundraiser. Approved $50-$100 for Raffle Basket. Kathryn will determine final total, will prepare basket, and will deliver to Tiffiny to bring to Region 7 convention.
2. Debbie C. – Create study group to discuss development needs (limitations, duplications) for CVIG website. Approved. Please contact Debbie C. if you’re interested in serving on this ad hoc committee.
3. Debbie C. – Is the Wed., 7PM meeting in Charlottesville still active? Debbie will send another text message to the contact, Anne C.
4. Debbie C. – The Lynchburg OA meeting contacted us about joining CVIG. Apparently their Intergroup has dissolved. Tiffiny will research and follow up with Debbie C.; Susan will check on the Fredericksburg Sat. meeting that joined CVIG (instead of the assigned Northern Virginia Intergroup).
5. Debbie C. – Consider forming ad hoc nominating committee. Open Positions: Vice Chair, Public Information, Fun & Fellowship, Webmaster. Approved.
6. Debbie C./Hope R. – Clarification of Voting Members. Voting Members include Chair, Vice-Chair, Treasurer, Secretary, World Service Conference Delegate, Region 7 Representative, and up to two representatives from each meeting within CVIG.
7. Debbie C. – Policy is to announce CVIG board meetings one week in advance.

**Closing:** At 7:45PM, Hope R. alerted that our meeting was scheduled to end at 8:00PM but the agenda would not be concluded at that time. Debbie C. moved to adjourn at 8:15PM. Approved. Meeting adjourned at 8:15PM.

**Next CVIG Board Meeting – November 19, 7:00 P.M. - Zoom**