**Central Virginia Intergroup**

**Board Meeting Minutes**

**July 21, 2024**

**Welcome:** Serenity Prayer, 12 Steps, 12 Traditions, Concept 7: The Board of Trustees has legal rights and responsibilities accorded to them by OA Bylaws, Subpart A; the rights and responsibilities of the World Service Business Conference are accorded to it by Tradition and by OA Bylaws, Subpart B.

**Present:** Debbie C. April M., Susan H., Hope R., Jeri W., Helen, Becky C., Aileen, Sydney, Terrie S.

**Agenda Review:** Helen asked if CVIG could revisit the WSBC proposal to change language in OA 12 Steps and 12 Traditions. Topic added to Old Business.

**Approve June 2024 Minutes:** Debbie moved, Helen second, approved unanimously.

**Board Member Reports:**

Chair: Debbie referred to her report distributed with meeting agenda. Aileen reported there may be someone interested in meeting representative position for Friday 11:30am.

Vice-Chair: Open Position.

WSBC Delegate: Open Position.

Treasurer: April referred to reports distributed with meeting agenda. As per previous board action, after a review of our current available funds Debbie C. moved, Becky C. second to donate 10% ($567.32) each to World Service and Region 7. Passed unanimously.

Region 7 Representative: Hope R referred to reports distributed with meeting agenda. R7 Convention Committee looking for Keynote Speakers (deadline for application is August 13); Applications for R7 Board are due by July 27. An email was distributed regarding safety information for potential inappropriate usage of OA meeting contact information available on the World Service website. Debbie will re-distribute the alert to CVIG mailing list.

Intergroup Representative Reports: All CVIG meetings have reviewed and approved the Region 7 proposed Bylaw Amendments, except for the Saturday 10am Henrico meeting which didn’t review the proposals.

**Committee Chair Reports:**

No reports from Internal Communications, Newsletter Editor, Telephone, or Website.

Fun & Fellowship: Debbie C. & Terrie S. reported on activities scheduled for July 31 (Summer Birthday Dinner); and August 6 (OA Pool Party). Terrie S. suggested considering an event in the Charlottesville area (their OA in-person groups have disbanded).

Public Information: Sydney (previous P.I. Chair) reported that some members for Saturday’s Hatcher’s Memorial meeting were possibly interested in open board and committee positions for CVIG.

Retreat: Terrie S. reported that the church pavilion has been reserved for the Fall Retreat scheduled for September 28, 2024, 10AM – 3PM. The theme is YOU ARE NOT ALONE. The committee will meet to develop the schedule and activities, and they’d love to have a few more volunteers join the committee. Please contact Terrie S. if interested.

Twelve Steps Within: Debbie C, on behalf of Dusty, reported the Relapse Zoom Workshop was well attended (20-plus participants) and she received good feedback on the event.

**Old Business**

CVIG Bylaw Amendments: Based on reports from meeting representatives, Hope moved, Aileen second, to accept Bylaw Amendments 1 and 2 as presented. Passed unanimously. Hope will make changes to the bylaws.

Quarterly donation to WSO and Region 7: Approved during Treasurer’s Report.

WSBC Proposal: Helen asked about the failed proposal to change language in OA 12 Steps and OA 12 Traditions from “God”, “He”, “Him” to more gender-neutral language. Susan referred to WSBC Rep Report from conference stating OA Bylaws require 55% of all global membership to approve any language change to OA Steps and/or Traditions. This was deemed to be unfeasible.

**New Business**

Nominating Committee: April offered to join Debbie C. on Nominating Committee. More members would be appreciated. Meeting Reps should poll their members for interest to serve on the committee and advise Debbie C.. Debbie C. polled the board for interest in continuing in their positions. April M. and Susan H. are interested in maintaining their office for another year. Hope R. has a two-year appointment (10/2023-10/2025). Chair, Vice-Chair, and World Service Conference Delegate are open positions.

List of Meeting Representatives and In-person Meeting Secretaries: Aileen will reach out to meetings for contact names.

**Action Items:**

 Aileen will reach out to meetings for contact names; and she will follow up with potential meeting rep for Friday 11:30am meeting.

 Nominating Committee will follow up on vacancies for board members.

 Debbie will distribute “Safety” email to CVIG mailing list.

 Hope will update CVIG Bylaws.

 Terrie will post Fun & Fellowship event information on the CVIG website.

**Closing:** Serenity Prayer; Debbie C. adjourned meeting at 8:02pm.

Next CVIG Board Meeting is August 18, 2024 at 7PM