**Central Virginia Intergroup**

**Board Meeting Minutes**

**January 21, 2024**

**Welcome:** Serenity Prayer, 12 Steps, 12 Traditions, Concept 1: The ultimate responsibility and authority for AA [sic] world services reside in the collective conscience of our whole Fellowship. (Note: Our CVIG By-Laws read “AA” instead of “OA” – Debbie will correct typo on By-Laws)

**Welcome:** New Board Member – Sarah K., Richmond, VA

**Present:** Debbie C., Tiffiny G., April M., Susan H., Hope R., Helen, Becky C., Aileen, Sarah K., Sydney, Suzanne G., Terrie S., Carrie D., Faye, Jeri

**Approve Agenda:** Approved

**Approve Minutes from December, 2023:** Debbie motion, Terrie/Suzanne second, Motion passed

**Board Members Reports:**

Chair: Debbie C. reported that Sarah K. has accepted the Chair of the Website Committee and Intergroup Representative for the Wednesday 5:30pm OA meeting; Four Intergroup Rep vacancies remain vacant (Mon., Thurs., Fri., - 11:30am; Thurs., 7:30pm.; New website is live. Big thanks to Sarah A-S, Sarah K, Mark E. & April for their service on this project.; Unable to access Google Docs for assessment – Tiffiny will work with Debbie on access.

Vice-Chair: Open position

WSO Business Conference Delegate: Tiffiny received proposed motions for WSBC. We need to discuss them to decide if we want them on the WSBC agenda and, if yes, how we would like Tiffiny to vote. This item is on the agenda in New Business.

Treasurer: April distributed the Treasurer’s Report & Bank Statement with the agenda. She stated that an additional $743.58 was collected via PayPal in November/December and will be reflected in the January, 2024 report.

Secretary: Susan’s December 2023 minutes are included in the agenda packet.

Region 7 Representative: Hope reported the Region 7 Twelfth Step Within Committee meeting was rescheduled for Feb. 2, 2024 & she plans to attend; a Region 7 Special Assembly was held on Jan. 5, 2024 to vote on changes to R7 bylaws.

* Trustee position. Original language stated the candidate must have attended 3 R7 Assemblies in the last 3 years. COVID challenges affected this ruling. The new language states that the candidate shall have Region Assembly experience prior to affirmation.
* Region 7 Assembly voted to adopt a change relating to when bylaw amendments take effect. Previously, that occurred at the close of the Assembly at which they were adopted. Now, bylaw amendments take effect immediately upon adoption.

Upcoming events include: Feb. 24 – Unity Day; Apr. 12-13 – Region 7 Spring Assembly via Zoom; Nov. 1-3 – Region 7 Convention in Ocean City, MD. See <https://oaregion7.org> for more information.

**Int**ergroup Represent**a**tive Reports: Becky C. reported the Lynchburg OA meetings are trying to build attendance at in-person meetings. She asked for feedback regarding Hybrid meetings. Aileen felt that Hybrid would be difficult to serve both Zoom and in-person members. Sydney supports in-person meetings and reported that her home group has grown from 5 to 10 attendees.

**Committee Chair Reports:**

Fun and Fellowship: Vacant. No Report.

Internal Communications: Thank you to Suzanne for distributing CVIG information.

Newsletter Editor: Vacant. No Report.

Public Information: Sydney reported that two people are interested in serving on the committee. An additional PIC interest meeting will be held Feb. 3 at 11:10am at Hatcher’s Memorial Church (Zoom option). Sydney’s developing a flyer for posting on the CVIG website. The first committee meeting is scheduled for Feb. 10 at 11:10am at Hatcher’s (Zoom option).

Retreat: Terrie S. presented three dates to the board and May 18, 2024 was chosen. Becky C. volunteered for committee. Suzanne will send out a “Save The Date”.

Telephone: Melissa reports no calls for this month.

Twelve Step Within: No Report.

Website: No Report.

**Old Business**

The board approved an end of quarter review of 7th Tradition Donations to World Service and Region 7. The policy is to give 10% to World Service and/or 10% to Region 7, less our prudent reserve of $1000. April will schedule quarterly reviews.

**New Business**

Tiffiny asked the board to weigh-in on WSBC proposed motions in two categories – 1. Do you want WSO to discuss?; and 2. How should Tiffiny vote? All five motions passed. Motion #1 regarding changing the definition of abstinence had one oppose, two abstain, and majority affirmative.; the other Motions passed unanimously. Tiffiny asked all meeting representatives to hold a group conscious or business meeting to consider the Motions and provide feedback to Tiffiny.

**Action Items**

Debbie will access Google Docs and report back next month.

April will schedule donations review.

Suzanne will distribute “Save The Date” to membership.

Meeting Reps should report back to Tiffiny by April 30 regarding WSBC Motions.

**Closing:** Debbie C. adjourned the meeting at 8:10pm.

**Next CVIG Board Meeting February 18, 2024**