**Central Virginia Intergroup**

**Board Meeting Minutes**

**February 18, 2024**

**Welcome:** Serenity Prayer, 12 Steps, 12 Traditions, Concept 2: The OA groups have delegated to the World Service Business Conference the active maintenance of our world services; thus, the World Service Business Conference is the voice, authority and effective conscience of OA as a whole.

**Present**:Debbie C., Tiffiny G., April M., Susan H., Hope R., Helen, Becky C., Aileen, Sarah K.

**Agenda Review:** No additions or corrections

**Approve Minutes from January 2024:** Debbie C. motion; Susan H. second, passed unanimously

**Board Member Reports:**

Chair: Debbie reported Intergroup Rep vacancies remain for Mon., Tues., Fri. at 11:30am and Thurs., 7:30pm.; Sarah A-S enabled Google Drive to allow meeting script storage on Google Docs; No tip will be given to the contractor for designing the new CVIG website.

Vice-Chair: Open Position

WSBC Delegate: Tiffiny has registered for the conference & booked hotel. She asked the board to approve airfare (New Business).

Treasurer: April directed attention to Treasurer’s Report and Bank Statement included in meeting packet.

Secretary: Susan’s December Minutes included in meeting packet.

Region 7 Representative: There was an error in posting Hope R.’s report for Region 7. The correct report is as follows:

* I participated in the Region 7 Twelve Step Within Committee meeting on Fri. Feb. 2, 2024. The committee worked with the Region 7 Webmaster to arrange documents under the link of Service Resources>Workshop Resources in a more organized manner. To view this, go to https://oaregion7.org/resources. Our next committee meeting is scheduled to take place during the Region 7 Spring Assembly. The committee plans to work on creating a workshop template that addresses the benefits of Face-2-Face Meetings.
* I registered for the virtual Region 7 2024 Spring Assembly. There was no fee due to the fact the Assembly will be virtual.
* Upcoming Region 7 Events
* Sat. Feb. 24, 2024- Unity Day- <https://oa.org/faqs/what-and-when-is-unity-day>

<https://oaregion7.org/resources/>

* Sat. Feb. 24, 2024 2-4:30 pm.- Greater Pittsburg Intergroup OA (GPIOA) presents a virtual workshop titled “Unity Day Celebration”. A flyer can be downloaded from the Region 7 website.
* Fri. April 12- Sat. April 13, 2024- Region 7 Spring Assembly via Zoom
* Fri. April 26, 6 pm-Sun. April 28, 2024 12 noon- Diamond State Intergroup (DSIG) 45th Annual Retreat held in Ocean City, MD. A flyer can be downloaded from the Region 7 website.
* Fri. Nov. 1-Sun. Nov. 3, 2024- Region 7 Convention in Ocean City, MD

In addition, Hope R. reported on a Feb. 5 informational meeting with Omri Morris, Rams in Recovery Peer Recovery Support Coordinator with the VCU Student Affairs Organization to discuss having an in-person OA meeting at the Recovery Clubhouse on 1103 W. Marshall St. Omri is open to CVIG using the facility. Some CVIG members are interested in starting and supporting a meeting focused on students and staff on the VCU campus. The day/time proposed is Tuesday at 4:30pm. Hope R. asked all intergroup reps to announce this at their meetings. Interested persons should contact Hope R. at 804-869-8576.

Intergroup Representative Reports: Becky C. and Aileen reported meeting responses for WSBC proposals to Tiffiny. Susan reported she had previously reported to Tiffiny. Sarah K. – no report.

**Committee Chair Reports:**

Fun and Fellowship (vacant), Internal Communications (Suzanne), Newsletter (vacant), Public Information (Sydney), Retreat (Terrie),

Telephone: Melissa G. reports no calls this month.

Twelve Steps Within: Dusty H. reports that she needs a committee. Debbie C. requested that she create a recruiting notice for Suzanne to distribute to the membership.

Website (Sarah K) – The following corrections were made to the website: both donate buttons should be working now and the Thursday in-person meeting reflects the right meeting time.

**Old Business**

Tiffiny presented the proposed motions for WSBC including 16 Amendments to the By-Laws. The board discussed Items 4 & 5 at length. Briefly, the proposals would change language for the 12 Steps and 12 Traditions to strike the word “Him”, “He” and “Himself” (in reference to God) with the word “God” in order to be gender-neutral. Tiffiny proposed “Higher Power” as an even more neutral substitution. The CVIG board voted “Yes” to bring all the resolutions (A-E and 1-16) before the WSBC and to vote “Yes” for these same items. In the case of Items 4 & 5, to offer an amendment to use the word “Higher Power”. In lieu of the amendment passing, the vote would be “Yes” for the original proposed language change. Tiffiny asked Intergroup Reps to bring the 16 Amendments to their meetings and provide feedback to her by March 4.

**New Business**

Debbie moved, Aileen passed a motion for CVIG to pay for airfare for Tiffiny to attend the WSBC, and for Tiffiny to use her discretion on flight times and cost.

Hope R. will follow up on establishing an in-person OA meeting at VCU (see previous report).

**Action Items**

Dusty H. will provide a Twelve Steps Within recruiting notice to Suzanne G. for distribution.

Intergroup Reps will announce the proposed in-person OA meeting at VCU (Tues., 4:30pm) and contact Hope R. if Interested.

Intergroup Reps will solicit a Group Conscience at their meeting to consider the WSBC proposed amendments to determine: 1: Should the WSBC consider the amendment; and 2: Should the vote be “yes” or “no” and send responses to Tiffiny by March 4.

**Closing:** Debbie C. adjourned the meeting at 7:52 p.m.

**Next CVIG Board Meeting March 17, 2024**