

## MINUTES

NJIOA

March 12, 2020

**Chair:** Susan S **Vice-Chair:** Frank (Acting) **Treasurer:** Janet **Corr. Sec:** Bonnie F **NJIOA Sec:** Paul O **Rec Sec** -Theresa **Oasis:** MaryAnn C **Web:** Bonnie F/ Barbara **Public Info/Outreach:** Sam **Media:** Sam **Region 7 Delegates:** Ronnie, Bonnie F, Carl F, Susan L, Susan S, Barbara M **World Service Reps:** Bonnie F, Carl F, Ronnie, Susan S.

### 7:30 PM Opening

- Serenity Prayer- All 12 Steps – Janet 12 Traditions – Terry Concept of the Month – Susan S.

Introductions/Roll Call, Mary Ann Oasis, Susan Chair, Janet Sat. Ridgewood, Judy Intergroup service list, Ann Marie Hackensack Fri pm rep, Susan Belleville Sun/delegate, Sonta Bloomfield rep, Toni Ann, Fran, Paul, Christine, Beni, Jennifer from Montclair, Stephanie, Vanessa, Ronni, Ellen, Terry

- Minutes of Previous Meeting – Motion to Accept as amended - Janet Second- Susan S.

### Committee Reports

- **TREASURY: Janet –**
- **OASIS: MaryAnn-** voted not to print and mail oasis, send through email, njioa, secretaries, put on Facebook and website. Motion to accept – MaryAnn Second Sonta
- **INFO LINE: Susan-** info line doing well, several calls coming in
- **WEBSITE: Susan** doing well, updating things such as notes, minutes etc... visit NJIOA.org, encourage others to visit the website.
- **PUBLIC INFORMATION/OUTREACH:** NBC cancelled not due to virus , due to sponsorship. Also Sam is making flyers for meetings that need support. Please email Susan if you know of any.
- **MEMBERSHIP SURVEY: Lorraine,** postponed until next month
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- **NJIOA Event Reports: Please visit the website for any updated information on rescheduling of events**
- **Unity Day:** February 29, 2020, was a huge success, 20 people attended. Amazing speakers
- **Bowling Night:** March 27, 2020 May be cancelled
- **What's eating you?:** April 18, 2020 may be rescheduled
- **Be a Better You:** May 30, 2020 may be rescheduled
- **Health Fair:** June 27 and 28 at MetLife Stadium, CANCELLED

### Old Business

#### New Business:

- **Proposed replacement by-laws:** Susan: The new By-Laws were passed. First motion Janet, Second motion Fran
- **Meeting Support Calls:** calls are being made one a month to contact people for meetings that have no representative to keep them informed of all our activities.
- **Procedure Manual:** Susan: postponed until next month
- **Oasis:** Voted to keep the phone meetings on our list because they are NJIOA based. First motion MaryAnn Second Fran
- **To be discussed next month–** procedure manual and survey.

#### Reminders:

- 12<sup>th</sup> of every month is Ring 5 Keep Them Alive.
- Tax exemption at Office Depot and non-profit exemption anywhere they honor it (contact Mary Ann).
- Insurance waiver is available for meetings/events (contact Susan).

**8:30 PM Closing Motion to Close- Second-**

**Next Meeting: Thursday, April 9, 2020 7:30 pm**  
Virtual meeting