

# Minutes

NJIOA

MAR 14 2019

Chair-Christine W Vice-Chair & Asst. Treasurer-Jennifer G Treasurer-Fran S Corr Sec-Bonnie F Acting Intgrp Sec- Paul O Rec Sec: Barbara Oasis-MaryAnn C Web: Bonnie F/ Farhad Public Info-Fran S/ Christine/ Sam Media-Sam Region 7 Delegates-Ronni S/ Bonnie F/ Carl F/ Christine/ Paul World Service Reps-Bonnie F/ Carl F/ Ruth H/ Ronnie

## 7:30pm Opening

Serenity Prayer \_\_\_\_\_all\_ 12 Steps\_\_\_\_Steve S\_\_\_\_\_ 12 Traditions\_\_\_\_Susan\_\_\_\_\_ Concept of the Month\_\_\_\_Fran\_\_\_\_\_

Introductions/Roll Call: Fran, Treasurer; MaryAnn, OASIS; Barbara, Recording Secretary; Steve, Bloomfield; Susan, Belleville.

Minutes of Previous Meeting: Read by MaryAnn, Motion to Accept-Barbara Second- Steve

## \*\*Treasurer's Report/Info Line:

**FRAN: Treasurer provided Bank Balance Statement ending 1/31/19**

**Budget Discussion Continued:** Disbursements to WSO and Region 7 were made.

**VOTE: Board will vote to finalize earmarked disbursements at the next meeting.**

## 7:40pm Committee Reports

- **OASIS – MaryAnn OASIS was mailed out.** Updates made to VISIT 5 Flyer and Meeting Status Changes (New, Relocation, Closings): Members are encouraged to circulate the newsletter. MONDAY Teaneck meeting has closed and is not on the meeting list. Roles of Trusted Servants section, next one due June 1st for June 21st OASIS. Steve S's article will be published in the next OASIS.
- **Website Barbara for Bonnie:** The board will VOTE final approval on this earmarked budget item at the next meeting due to the absence of the chair and other members of the committee..
- **Public Information/Outreach Committee**
  - **BARBARA:** Sites require contact information for registration, whether it is a community bulletin at Comcast or Bergen Record's online platform. We discussed anonymity and current contact information used by persons operating on behalf of NJIOA. Bonnie Ford PO Box 827 Fairlawn NJ 07410 INFOLINE: 973-746-8787 We still need an EMAIL ADDRESS to use. More discussion needs to be had about who will respond to the messages and if we need to create an email just for PI. Also we need to discuss if the contact information in OASIS is the same information we can use for PI/ Outreach. Who will manage the usernames and passwords for these PI accounts for the newspapers, cable networks and local tabloids/papers?
  - **Steve S: BILLBOARD:** No additional information provided. TABLED until the next meeting. Steve will reach out to SAM to see if she can meet with Harriet on meeting with the Billboard company.
- **NJIOA Events:**
  - Unity Day - **SAM** – Members reported that the event was excellent.
  - **Metlife Health and Fitness Expo** – June 22-23 Still needs a chair. Everyone is encouraged to circulate the flyers. Quest and NBC have not approved the event yet.

## 8:10 PM NJIOA Executive Business:

- WORLD SVC BUSINESS CONFERENCE May 6-11, 2019 - \$149 registration fee & Registration Form signed by Chair and Delegate: \$20 non refundable – No refunds after April 1, 2019 - deadline February 25, 2019. **Who is going?** No one present volunteered to go.
- Region 7 Assembly: April 5-7, Frederick, MD – **Christine is registered and reserved a room No Present volunteered to go**
- Region 7 2019 Convention in Ocean City, MD- November 1-3, 2019- Ocean City, MD 21842, Early Bird Registration Until 9/30/19 \$45 **Christine is planning to go. No one present volunteer to go. Steve asked in these conferences are always held in MD?**

## 8:20 PM New Business:

Sponsorship Day weekend 2019 is August 17–18, 2019 (Who will Chair?) A hike at a lake or park? Outdoor meditation? No chair selected. WE need to pick a day for our event. No one present volunteered.

IDEA Day: November 16–17, 2019 (Who will Chair?) No one present volunteered.

NJIOA - HOSPITALITY COMMITTEE – Barbara to present the idea. Good idea but anonymity limits our ability to do this. WE use the LOOP to share information amongst members who wish to be on the LOOP.

VIRTUAL MEETINGS: Discussed meetings closing and more people using virtual oa meetings and discussed if there is a NJ based online / phone meeting. Susan stated that there was a BB Telephone Meeting on Monday Nights, although no one knew for sure if it was still running. NJIOA has 36 meetings and offers a variety of formats and meeting days and times unlike many other states.

## Reminders:

- Call 5 – Keep Them Alive (12<sup>th</sup> of every month) KEEP MAKING CALLS
- Tax exemption @ Office Depot & a non-profit exemption anywhere they honor it
- Insurance waiver is available for meetings/events

**8:10 0pm Closing – Motion to Adjourn MaryAnn, Second-Steve**

**Next Meeting: Thursday, April 11, 2019 7:30 pm**