

# MINUTES

NJIOA

APR 11 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  
**Acting Rec Sec**: Theresa **Oasis**: MaryAnn C **Web**: Bonnie F/ Farhad **Public Info/Outreach**: 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 \_\_\_Theresa\_\_\_ 12 Traditions \_\_\_Tim\_\_\_ Concept of the Month \_\_\_Christine\_\_\_
- Introductions/Roll Call: Christine, Chair; Theresa, Rec. Sec; Agnes, Little Falls; Hetty, Ridgewood; Ed, Saddle Brook; Steve S, Bloomfield; Fran, treasurer; Sam, Public Relations, Susan, Sun. Belleville; MaryAnn, Oasis; Laura, Paramus Sun.; Tim, Ridgewood ThPM
- Minutes of Previous Meeting: Read by \_\_\_Christine\_\_\_ Motion to Accept \_\_\_MaryAnn\_\_\_ Second \_\_\_Theresa\_\_\_

**\*\*Treasurer's Report/Info Line: FRAN: Copy of March bank rec. Next month will be quarterly donation to WSO and Reg 7  
Budget Discussion -VOTE: Board will vote to finalize earmarked disbursements at the next meeting.**

## 7:40pm Committee Reports

**OASIS – MaryAnn** OASIS articles due June 1st for June 21st OASIS. Meeting list changes. Jen and/or Fran will write Board article for next Oasis.  
• Saturday Morning Ridgewood meeting eviction – Hetty: No meeting Saturday April 20<sup>th</sup>, last meeting at old location April 27, 2019. Please announce at other meetings, post info at old meeting location, on Facebook, the loop. Hetty will write an article about meeting protocol and the new location will be in the Oasis.

**Website Barbara for Bonnie**: Tabled, no one ready to take over.

- **Public Information/Outreach Committee**
  - **Bulletin board** – Barbara: sites require contact information - anonymity and current contact information? NJIOA, Bonnie Ford PO Box 827 Fairlawn NJ 07410 INFOLINE: 973-746-8787 create an email just for PI. Use contact information in OASIS for PI/ Outreach. Who will record and track the usernames and passwords for these PI accounts? Will hopefully pick up next month.
  - **BILLBOARD**: Sam provided update. Too expensive, thank you for the research.
  - Wayne Township's 41st Annual Health Fair. The health fair will be held on Saturday, October 12, 2019 from 8:30 to 11:00 a.m. at Wayne Valley High School, 551 Valley Road, Wayne - \$50 reservation fee (refunded after event) along with a certificate of liability insurance required. Indoor event. Christine will do.
  - Wayne Day is June 9 (11am-5pm rain or shine) outdoor event - \$100 for non-profit booth. Christine will see if the \$100 is refundable, if so then we will move forward, if not then we won't be moving forward.

## NJIOA Events:

- **Metlife Health and Fitness Expo** – Approved June 22-23 (10am-4pm) Joint event with Central Jersey. Contact Christine W or Sam. Everyone is encouraged to circulate the flyers. Christine – taking reservations for volunteers please email Christine or Sam. Central Jersey will be participating again. Have pens and business cards to hand out.
- **Sponsorship Day** weekend 2019 is August 17–18, 2019 -Christine & Sam will co-chair date: Aug 17 with rain date of Aug 18
- **Star Lake** Tim Jan.24-26, asking about who can step up, Bonnie was teaching Barbara. Revisit in June if needed 25<sup>th</sup> anniversary.

## 8:10 PM NJIOA Executive Business:

- WORLD SVC BUSINESS CONFERENCE May 6-11, 2019 - No one volunteered to go.
- Region 7 Assembly: April 5-7, Frederick, MD – **Christine had a family emergency. No attendance at this event.**
- **Next Region 7 Assembly: Frederick, MD – September 20-22 Christine will attend**
- 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. Open to everyone**
- **World Service Convention – Aug 20-22, 2020 in Sea World, Orlando**

## 8:20 PM New Business:

IDEA Day: November 16, 2019 Volunteer to Chair –Ed volunteered to co-chair.

VIRTUAL MEETINGS: Discussed meetings closing – NJ online/virtual meetings? BB Telephone Meeting on Monday Nights? NJIOA has 36 LIVE meetings various times and formats.

Bonnie's absence – Fran – 2 months in the hospital, stable, will remain unavailable indefinitely. Fran will request Carl forward NJIOA emails to MaryAnn. Christine can supply Certs of Insurance.

Fran's NJIOA Account emails/passwords document is stored in the NJIOA file box - Christine has the box.

MaryAnn – Friday Passaic no meeting April 26 due to Passover

Susan – Big Book phone meeting Mon & Wed nights 6-6:30 contact Susan from Fair Lawn or OA.org for phone # and Access code.

Ronnie to write an article for the Oasis on phone meetings

## 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 - Certificate issued for Morristown Church on The Green last week.

**8:10 0pm Closing – Motion to Adjourn-\_\_\_Fran\_\_\_, Second-\_\_\_Steve\_\_\_**

**Next Meeting: Thursday, May 9, 2019 7:30 pm**