

# **NJIOA**

## **Officers:**

Chair: Jennifer G., Co-Vice Chairs: Carl F. (Acting) & Ronni S., Treasurer: Fran S, Corresponding Secretary: Bonnie F, Intergroup Secretary: (Acting) Paul O., Recording Secretary: Christine W., Public Information: Fran S., Sam & Christine, Oasis Editor: MaryAnn C, Webmaster: Mary M, Media Maven: Sam

**Region 7 Delegates (4):** Ronni S., Bonnie F., Carl F., Christine W., Tim W., (Jenn alternates)

**World Service Representatives:** Bonnie F., Carl F., Ruth H.

## **Minutes**

**June 14, 2018**

- Serenity Prayer 7:30 pm
- Meeting was called to order and chaired by Carl.
- 12 Steps – read by Ruth
- 12 Traditions – read by Barbara
- Concept of the Month – read by Bonnie
- Introductions/Roll Call – Tim, Steve, Nina, Paul, Lily, Carl, Ruth, Maryann, Ed, Bonnie, Barbara, Jamie
- Minutes of Previous Meeting – Bonnie read, Ruth motioned, Paul seconded – Minutes approved
  - Treasurer’s Report/Info Line – See Fran’s report submitted, presented by Bonnie - Donations should be sent to intergroup who will divide the funds between Intergroup, WSO and Region 7.

## **Committee Reports:**

- OASIS – Mary Ann: New format – 2 pages (Static Meeting List) (larger print articles)
- First page will change quarterly with new articles, pictures etc. The second page with the meeting list will be static. Color printing (flyers always B&W) Oasis in Color is approximately 2x the cost of B&W.
- Website
  - Bonnie: website needs work. Met with Farhad to discuss helping revamp the website, and maintain it. We will stay with our current platform. Bonnie will come with a budget to revamp the site.
- Public Information
  - Wayne Day Event – June 10 (11-4) at Municipal complex– Tim reports that contacts with the general public were good, but the contact with professionals was more encouraging.
  - Fort Lee Stigma Free Event – June 10<sup>th</sup> (9am-3pm)– Ruth reported that the event was lightly attended by the general public, but it was very helpful in networking with the other exhibitors. The event was held at Ft Lee Community Center
  - Meadowland Health Fair (June 23/24) Sam is chairing – we need more volunteers
- NJIOA Events:
  - Kayak Event – deadline passed – 16 renters & 2 or 3 people byo. Waiver necessary.
  - Men’s Meeting – Paul: 3<sup>rd</sup> session – 2 attended
- Sponsorship Workshop for Sponsorship Day- has been shelved for 2018, and will be revisited later.

## **Unfinished Business:**

- Insurance Claim/Lawsuit – Bonnie: Jen is in contact with our insurance provider.
- Our lawyer strongly suggests incorporating NJIOA & Becoming 501(c)3 Non-Profit Organization. Bonnie, Nina and Fran will start a committee to work on this.

## **New Business:**

- Share Drive Online (Cloud-based) - New Website Wordpress (tabled).
- We are still looking for people to attend the Region 7 meeting in September.
- Special speaker series. One day Big Book speaker possibly scheduled for a Sunday June of 2019. Midland Park Monday and Thursday. Lawrie C. from Canada would be the speaker. The costs would be venue rental, speakers airfare etc. Barbara will come back with a budget and more detailed plan.

## **\*Announcements\***

- Tax exemption
- Insurance waiver is available for meetings/events

**Meeting is concluded at approximately 8:35 with the group reciting the Serenity Prayer.**

**Next Meeting: Thursday, July 12, 2018 7:30pm**