

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. & Maryann C, 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

July 12, 2018

Opening:

- 7:34pm - Serenity Prayer
- 12 Steps – Nina read
- 12 Traditions – Marci read
- Concept of the Month – Jenn read
- Introductions/Roll Call – Jenn, Barbara, Ruth, Paul, Steve, Nina, Christine, (Bonnie & Carl speakerphone), Fran, Carol, Ronni, Marci
- Minutes of Previous Meeting – Christine read -Fran motions to approve with corrections, Barbara seconds – minutes approved with corrections (Next meeting date July 12 – not July 14).
- Treasurer’s Report/Info Line: See Fran’s treasurer’s report – Donations to NJIOA should clearly identify the source (meeting number is best) – Ask Ursula to give us an Info Line report

Committee Reports:

- OASIS – Please send any events to add or report on past events in time for next issue in September. Next issue will be stapled.
- Website – Bonnie is sending website setup out to bid. We will maintain it ourselves.
- Public Information/Outreach Committee
 - Meadowlands Health Fair Recap – very successful – lots of contact with public – well staffed with Central Jersey and North Jersey members – appropriately carried the message
- NJIOA Events:
 - Kayak Event Recap – a great event, Toni Ann did a great job!
 - Upcoming Events...
 - Young OA – not much progress – Jenn will set up a committee meeting by phone next Thursday
 - 12th Step Committee: people are reaching out based on the Oasis info.

Unfinished Business:

- ‘Call 5 Keep ‘Em Alive’: The 12th of every month.
- Update FLYER: (‘Visit Five and Help Them Thrive!’)
- Elections for Acting Positions - none
- Sponsorship Workshop- (Bonnie/Fran) – canceled due to lack of interest
- Insurance Claim/Lawsuit (Jenn) – Jenn is working with Selective Insurance Attorney
- Incorporating NJIOA & Becoming 501(c)3 Non-Profit Organization -Bonnie is working on it – researched on LegalZoom – Ruth suggests to ask Ross (Fran will call him) – some members suggest to hire a professional.
- Increase support/service on Intergroup level- Intergroup Reps List – confirmed all reps except 6. Ronni will take a picture of the sign in book and send it to Bonnie to add new emails from tonight’s meeting.
- Special Speaker Weekend Event with Lawrie C: (tabled for logistical reasons)

New Business:

- Region 7 Business Assembly- September 28-30, 2018 Frederick, Maryland, (Ronni & ? will attend)
- Review Treasury Budget to Date as of June 2018 (Fran: NJIOA is receiving more income than projected, expenses are under projected expenses – too much money in reserve – see spreadsheet provided – plan to disburse funds?)
- Review Region 7 Donation percentages from NJIOA (Fran makes a motion to set our donation levels to WSO 35%, Region 7 10% - extra donations given as we can - passed unanimously)
- Incentive to run an event (Carl’s idea) - \$100 to any meeting hosting an event
- Public Info – focus more on health-related events – reach out to health professionals – Sam organized supplies in crates- create an inventory for items – order banners and more materials

Announcements

- Tax exemption @ Office Depot & a non-profit exemption anywhere they honor it
- Insurance waiver is available for meetings/events

8:55pm – Ruth motions to adjourn – Christine seconds – meeting adjourned

Next Meeting: Thursday, August 9, 2018 7:30pm