

MINUTES

NJIOA

JULY 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/ Barbara **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: STEVE S. 12 Traditions: MARY ANN Concept of the Month: FRAN
- Introductions/Roll Call – CALL INS: RONNI, BONNIE & CARL, BARBARA, Christine, Mary Ann, Fran, Steve, Theresa, Aliza Tue/Thurs Passaic, Susan, Belleville meeting
- Minutes of Previous Meeting – Read by Christine, Motion to Accept - Fran Seconded – Mary Ann

7:40pm Committee Reports

- **TREASURY/Info Line**: Fran just need to pay 1/3 for web, Fran reviewed what is sent to World Service and %, explained prudent reserve as well – question raised. Can see this on the website quarterly donation as well
- **OASIS**: **MaryAnn** can get more copies of Oasis on nji.org next Oasis due out Sept 21 with a deadline of Sep 1. Meet your... Bonnie for corresponding secretary will be next. Fran to send photo of booth and blurb from Met Life.
- **WEBSITE**: **Barbara** Met with Patrice, can't move forward. So will move forward with Bill Kelly working on layout, copy and content, navigation, site well developed by next intergroup meeting. Right now Bonnie, Barbara and Christine can see the dummy website. Before live, let board look at it and review. Approved 5 years to use OA logo on website. Opportunities to do service. Place on the website to put news whether it is meeting closed this week, location of health care booth, etc...
- **PUBLIC INFORMATION/OUTREACH**: **Fran/Christine/Sam**
 - o **ONLINE Bulletin boards** – Sam – what is new Public Information Email address? Mary Ann – NJIOAPublicInfo@gmail.com

NJIOA Events:

- **Metlife Health and Fitness Expo** – results? Order to replenish materials? Booth looked wonderful, just need to see what supplies are needed – replenish.
- **Sponsorship Day**: **Sam/Christine** virtual event SAT Aug 17-18
- **Dr's Opinion and Circle of Addiction**: **Speaker- Toni Ann – Tue Aug 27th.**
- **Wayne Twp 40th Annual Health Fair** – Christine: Saturday, October 12, 2019 from 8:30-11 at Wayne Valley High School, 551 Valley Road. All set, check sent.
- **IDEA Day**: Ed/Paul - November 16, 2019
- **Star Lake** Jan.24-26, **Bonnie /Jill / Mary Ann / Fran** – progress? Request for help? Received 5 checks so far, in Sept will look into speakers, Nov, rooms/roommates. Application forms at all meetings. Please take some and make copies if needed. Opportunities to do service.

8:10 PM NJIOA Executive Business:

- **Region 7 Assembly: Frederick, MD – September 20-22** Christine and Ronni plan to attend have to register but still attending
- Region 7 2019 Convention, NOV 1-3, 2019- Ocean City, MD 21842, Early Bird Registration Until 9/30/19 \$45. Open to ALL
- **World Service Convention – Aug 20-22, 2020 in Sea World, Orlando Open to ALL**

8:20 PM New Business:

Circulate WSO Annual Fund drive letter – encourage meetings to circulate the letter at 3 consecutive meetings and send collected funds. All meetings are circulating the letter and receiving donations. New 12&12 did make them a lot of money which was helpful. They make their money by selling publications, literature, etc.. Money usually isn't collected when there are online meetings, phone meetings, etc...

Reminders:

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

8:19pm Closing Fran motion to close, MaryAnn to second.

Next Meeting: Thursday, August 8, 2019 7:30 pm