

MINUTES

NJIOA

AUGUST 8, 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 M
Acting Rec Sec: Theresa **Oasis**: MaryAnn C **Web**: Bonnie F/ Barbara M **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: TIM. 12 Traditions: FRAN Concept of the Month: CHRISTINE
- Introductions/Roll Call – CALL INS: BONNIE & CARL, Christine, Mary Ann, Fran, Tim, Barbara (Wed. River Edge), Aliza (Fri. Passaic) Susan (Sun. Belleville), Beni (Tue/Thurs, Montclair), Emily
- Minutes of Previous Meeting – Read by Christine, Motion to Accept - Mary Ann Seconded – Fran

7:40pm Committee Reports

- **TREASURY/Info Line**: Fran reviewed the July 2019 Bank Statement. Will be placed on the website. Fran answered questions that were raised by members. We are on budget for donations sent to World Service. Fran is looking to mentor a fellow who can assume the role of treasurer in the future.
- **OASIS**: **MaryAnn** The next Oasis is due out Sept 21 with a deadline of Sep 1st. More copy is needed for the next edition. Please consider sending stories and photos (not headshots of members as that would violate anonymity) related to events you participate in, sponsor-sponsee weekend activity etc.
- **WEBSITE**: **Bonnie/Carl/Barbara M** The new website is near completion. The committee is working diligently with William (Bill) Kelly on domain registration issues, proofreading the site and making changes derived from feedback from trusted servants. Bill has developed and provided a user manual for us. He is also actively training members of the committee and users for the site on how to update the site. We are nearing a launch of the site. Stay tuned. Also, if anyone is interested in joining the committee please contact the chair.
- **PUBLIC INFORMATION/OUTREACH**: **Fran/Christine/Sam**
 - o **ONLINE Bulletin boards** – Sam – what is new Public Information Email address? Mary Ann – NJIOAPublicInfo@gmail.com
Ursula isn't able to work on the online bulletin boards, therefore Christine will assist with PI work. So will Barbara M after the website is launched.

NJIOA Events:

- **Sponsorship Day**: **Sam/Christine** virtual event SAT Aug 17 through Sun Aug 18 - Sponsor and Sponsees are encouraged to meet up either virtually, online or in person and make use of suggested activities from www.oa.org in recognition of Sponsorship weekend. Please consider writing a brief story about your experience as a sponsor or sponsee and submitting it to OASIS by Sept. 1.
- **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. Seeking Volunteers.
- **IDEA Day**: Ed/Paul - November 16, 2019 - Will provide an update when it is received from either Ed or Paul.
- **Star Lake Jan.24-26, Bonnie /Jill / Mary Ann / Fran** – REGISTRATIONS AND CHECKS ARE COMING IN. Received 5 checks so far, in Sept will look into speakers. Nov the rooms/roommates will be assigned. Please promote at all meetings. *there was an error on the application form related to capturing persons interested in doing service at Star Lake Lodge. We will provide another opportunity to recruit for service in the near future.

8:10 PM NJIOA Executive Business:

- **Region 7 Assembly: Frederick, MD – September 20-22** Christine and Ronni are attending. They are working on a Region 7 Binder. They will submit receipts. to the treasurer.
- 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:

FIRELIGHT MEETING - will follow up with Grace and report via the loop and OASIS.

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)

8:25pm Closing Fran motion to close, Emily to second.

Next Meeting: Thursday, September 12, 2019 7:30 pm