

NJIOA – Minutes – September 13, 2018

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.

Opening:

- Serenity Prayer – 7:30pm
- 12 Steps – read Marci
- 12 Traditions – read Ruth
- Concept of the Month – Jenn read
- Introductions/Roll Call – Jenn, Fran, Farhad, Mary Ann, Bonnie, Ruth, Marcy, Paul, Barbara, Christine, Carol, Robert, Lily, Steve
- Minutes of Previous Meeting – Christine read, Fran suggested corrections, Bonnie motioned to accept with changes, Barbara seconded
- Treasurer's Report/Info Line – see treasurer's report – tax exempt status 501 © 3 – new bank account

Committee Reports:

- OASIS – Mary Ann: all contacts have been checked and added to the loop (Bonnie)
- Website – Bonnie – Mary is now able to update the website – Barbara will upload all minutes and financial reports – meetings and flyers are up-to-date (still on the old website)
- Public Information/Outreach Committee – pens came in – October 13th Wayne Health Fair – Newcomer Marathon – the PI manual will be mailed to Christine
- NJIOA Events: (see flyers)
 - Firelight Meeting – Oct 20th, speaker -Lorraine B.
 - IDEA Day – Nov 17th, 9:30am-12:30, looking for speakers
 - Newcomers Marathon – Jan 12th To be determined
 - Star Lake Retreat – Flyers going out with Oasis – Mary Ann is collecting money – Workshops are done – Karaoke machine is still missing – Bonnie's crew will resolve it
- Young OA – Jenn: Sam is ordering information – Mary Ann: YPF is key for Young OA
- 12th Step Committee

Unfinished Business:

- 'Call 5 Keep 'Em Alive': The 12th of every month.
- Update FLYER: ('Visit Five and Help Them Thrive!')
- Elections for Acting Positions (Nothing)
- Insurance Claim/Lawsuit (Nothing)
- Incorporating NJIOA & Becoming 501(c)3 Non-Profit Organization (Bonnie) Fran: Done – Bonnie will have her accountant file the 990N and NJIOA will pay for the service
- Increase support/service on Intergroup level- Bonnie: meeting dates are well publicized – Paul: encourage all members to sign up for the loop
- Region 7 Business Assembly- September 28-30, 2018 Frederick, Maryland – Bonnie: we need transportation for Ronni.

New Business:

- Funds Disbursement: New Karaoke machine and CD's purchase \$500 or less – Bonnie motions, Carol seconds – motion passes unanimous. Jenn will purchase. Jenn: Please bring more ideas for disbursement of funds next month.
- Carol proposes to have phone-in option available at every NJIOA meeting. Ruth shares it is difficult to manage phone attendees. NJIOA will consider it.

Announcements

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

Meeting Closed: 8:26pm Christine motions Fran seconds

Next Meeting: Thursday, October 11, 2018 7:30pm