

# MINUTES

NJIOA

DECEMBER 12, 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

- **RED BELL STORY- Christine**
- Serenity Prayer- All 12 Steps- Valerie 12 Traditions-Shari Concept of the Month-Theresa
- Introductions/Roll Call: Christine, Chair; Fran, Treasurer; Bonnie (Call In), Corresponding Secty; Ronnie, Reg 7 Delegate; Carl (Carl In), Reg 7 Delegate; Barbara, Recording Secty; MaryAnn, OASIS; Susan S (Call In); Chris, Hillsdale; Valerie, Hillsdale; Shari, Saddle Brook; Janet; Beni, Belleville; Aliza, Passaic; Susan, Belleville; Barb, Elmwood Park; Luci, Dumont; Judy, Dumont.
- Minutes of Previous Meeting –MaryAnn Motion to Accept-Fran Second-Theresa

## 7:40pm Committee Reports

- **TREASURY/Info Line: FRAN-** See Submitted Report. Actual year end numbers will be available at the end of December. StarLake is a separate account. Ronnie reimbursed NJIOA. IDEA Day check is still at the PO Box. Distributions to WSO and Reg & are up to date. Acting Treasurer has been identified. If approved by NJIOA, the new acting will work with Treasurer on transfer of duties for the new year.  
**OASIS: MaryAnn-** The glitch with photos has been resolved with Bill Kelly and the Winter OASIS is on the website. There is always a need for submissions. Members are encouraged to submit stories.
- **WEBSITE: Carl- Chair- HANDLES TECHNICAL ISSUES AND WORKS WITH Bill Kelly; Mary M-FOR UPLOADING NJIOA MINUTES & TREASURER REPORTS and manages MEETINGS TAB; Bonnie- EVENTS Chair; Barbara-MANAGES EVENTS PAGE AND BANNERS ON HOME PAGE.** PLEASE encourage members to use the new website, many are still using the old site. Carl is working on getting the old site to crash and to have it forwarding to the new site. He has a ticket at Google to complete that task.
- **PUBLIC INFORMATION/OUTREACH: Fran/Christine/Sam -ONLINE Bulletin boards — NJIOAPublicInfo@gmail.com**  
Barbara M will post a notice about events on Comcast Bulletin Boards covering parts of Hudson, Bergen, Union, Essex and Passaic counties.
- **MEMBERSHIP SURVEY: Barbara-** Survey is up and running: <https://www.surveymonkey.com/r/H8W5DXP> The link is on the website. Collecting data from 12/15/19-1/6/19. A report on the findings will be presented at the January 2020 NJIOA Mtg. Bonnie is distributing the link and information on the Loop. Information was distributed to attendees at the meeting.

## 7:50 PM NJIOA Event Reports:

- **IDEA Day:** Barbara/Aliza: 30 People attended. Good feedback. Raised \$150 which was split between NJIOA and Valley Hospital Foundation. Report and photos submitted to MaryAnn for OASIS. Leftover Pads and Pens given to FRAN to return to storage.
- **New Year's Day Event:** Beni, January 1, 2020 Theme: Abstinence...Just for Today, Wed. January 1, 2020, 1:30 to 3:30 p.m. at Watchung Presbyterian Church, Bloomfield, NJ. \$100 from NJIOA to assist with cost of books needed for the event.
- **Newcomer Marathon:** Judy/Sam - Saturday January 11<sup>th</sup> 9:30am-3pm. Kessler Institute, Saddle Brook. Still looking to booking speakers. Encourages members to promote the event.
- **Star Lake Lodge Retreat:** Bonnie /Jill / Mary Ann / Fran – January 24-26, 2020. Workshops are taking shape, more youthful themes. 39 rooms booked so far, short of the 2019 pace. There is still space and scholarships.

## 8:00 PM NJIOA Executive Business:

- **World Service Convention – Aug 20-22, 2020, Sea World, Orlando. Open to ALL**

## 8:01 PM New Business:

- **West Jersey Intergroup to explore reunification with NJIOA.** Christine visited their meeting and there seems to be interest in collaborating on ways to carry the message in 2020. Mark H - 201-320-3025 is the contact person.

### 2020 NOMINATIONS/ ELECTION: THE SLATE OF NOMINEES

Chair- Susan S.(Rosedale) Acting Treasurer- Janet Recording Secretary- Theresa  
Vice Chair- VACANT NJIOA Secretary- Paul Region/World Svc Delegates- Ronni, Bonnie, Carl, Barbara, Susan (Passaic), Susan S

Chair will record number of voting members present 11 Voting Fellows Each nominee will leave the room for the vote. Chair will count the votes for each nominee. n/a

Motion made by Carl to Vote on Slate of Nominees vs. voting on one nominee at a time given each position had only one nominee.  
Second: Barbara Vote on the Motion; Yes - 11, No - 0 Vote on the Slate of Nominees: Yes -12, No- 0

Minutes to reflect names of newly elected board members: See Above

### Reminders:

- **TODAY is 12<sup>th</sup> Step Within Day!!!** Ronni- Make the Calls.
- Tax exemption @ Office Depot & a non-profit exemption anywhere they honor it (contact Mary Ann)
- Insurance waiver is available for meetings/events (contact Christine)

**8:40 pm Closing Motion to Close- Theresa Second- Barbara**

**Next Meeting: Thursday, January 9, 2020 7:30 pm**