Chair: Susan S. Vice Chair: Judy Treasurer: Andrea Corr Sec: Ronni NJIOA Sec: Bonnie Rec Sec: ToniAnn A. OAsis: Mary Ann C. Web: Mary M. Public Info/Outreach: (Acting) Maria Media: Sam Region 7 Delegates: Terry P., Bonnie, Carl, Susan L., World Service Reps: Bonnie F., Carl, Susan S., Ronni, Maria G. Ronni, Susan S. Opening Serenity Prayer: MaryAnn 12 Steps: Vanessa 12 Traditions: Sarah Concept of the Month: Jennifer Unity with Diversity Policy: Susan **Introduction Roll Call:** Susan S., Chair Judy, Vice-chair Alison, guest Andrea, Treasurer Bonnie, Secretary, events committee, Region 7, World Service, StarLake Brenda, Zoom Committee Carl, Parliamentarian Fran S., Friday night HOW Hackensack Loraine B, Tuesday 7a.m. Bloomfield meeting Jane, visitor Janet, visitor Jennifer, Monday 10 a.m. Bloomfield Jon K., Worldwide Outreach Joyce, Tuesday Newcomers Laura W., Friday night Nutley Mark H., Region 7 Delegate, Saturday Parsippany Marcy, Tuesday night Wayne, public info committee. 12 Step within Mary Ann C., OAsis Maria G., public Info, Region 7 delegate Nancy, Montclair Saturday morning 12&12 Robin, Saturday morning Berkeley Heights Sam, Tributes Sarah S., Tuesday newcomers meeting Steven S., Zoom committee, Wednesday night men's meeting Susan L., Monday morning Terry P., 12 Step Within Chair, Region 7

ToniAnn, recording secretary Vanessa, Monday Livingston

Approval of October Meeting Minutes.

Motion: Nancy

Second: Fran

# **Standing Committee Reports:**

**Treasury:** See attached report. Andrea thanked everyone for their contributions. One thing we may have to be concerned about is there may be new regulations that would require Venmo to report deposits of more than \$600. The details as still unclear, but wanted to bring it to the attention of the group.

**OAsis:** MaryAnn explained the winter edition of OAsis will be out on December 21<sup>st</sup>. Alison has been a very big help and is appreciated. There have been four submittals on the topic "A Spiritual Solution." More submissions should be forthcoming. There will be write-ups about the Serenity Workshop, the Firelight Meeting, and for IDEA Day and 12 Step Within. Alison added that they is excited about this issue and the marvelous theme. Susan reminded everyone to send OAsis to all their friends and sign up for Jon K.'s distribution list.

**Info Line:** Mark said a workable number is secured but not posted on the website. When someone calls it will ring the designated person's cell phone, which at the time is Clare. Left messages will also appear in email format.

**Events:** Bonnie reported that IDEA is coming up on November 21. All events are listed on the website.

**Website:** Bonnie said the website is doing great. Bonnie is working with Ronnie, who is learning how to archive event flyers. Amy from Region 7's husband is working to teach Bonnie how to post audio files.

**Public Information:** Maria introduced Joyce as a new committee member, who will be reaching out to area hospitals with information.

In-Reach/12 Step within Committee: Susan reported that Terry is working on the 12/12 event.

Fundraising: No report.

## Ad Hoc Committee Reports:

Tributes: Sam and Alison, the newest member, have sent out a record 32 tributes this month.

**OA Research:** There is a 10-minute OA.org survey, 15 questions on how to improve sponsorship. It's open until December 4, 2021. Go to home page and roll down to the "What's Happening" portion to find link. The 4<sup>th</sup> quarter newsletter is available.

Region 7 Assembly 2022 dates are not posted yet. Maria submitted NJIOA's information to the Region 7 website for the next 2 events for Nov.

World Service business Conference is being held in Albuquerque, New Mexico from April 25 to 30<sup>th</sup> with general membership begins April 27. The theme is: "We could do together what we could never do along."

**OA Worldwide Outreach:** Jon explained he is sending NJIOA flyers and the OAsis to our distribution list which includes fellows and other intergroups.

**Zoom Committee:** Steven reported the committee is doing well. The committee is looking for new members. Susan added the committee will provide training for this great opportunity.

## NJIOA Event Reports:

**Firelight Meeting:** Susan said it was wonderful listening to people and for getting rid of resentments. There were approximately 30 people. Please come next year.

**Region 7 Convention:** Susan reiterated there were great speakers and great panels worth listening to the recordings.

**IDEA Day:** Susan said ToniAnn and herself are working on IDEA Day, which will be 10 am to 12 pm this year. There are speakers coming from all over and a list of holiday tips.

**Recovery and You:** Susan said Terry has been working very hard on the event. There will be speakers and time for questions. It's a great way to end the year.

**Starlake Retreat:** Jon said the event is Saturday, January 22 and Sunday, January 23. The schedule is figured out, speakers are being secured. The next committee meeting will be Sunday which should focus on finalizing the flyer and registration information. Anyone who wishes to join in should contact Jon for the Zoom link.

## Old Business:

No old business at this time.

#### New Business:

#### Nominations for 2022 NJIOA Board.

Susan started with the set-aside prayer. The NJIOA bylaws and policies were posted in the chat.

Chair: Jane K. nominated ToniAnn. ToniAnn accepted.

Vice Chair: Judy nominated Maria G. Maria accepted.

Treasurer: Fran nominated Andrea. Andrea accepted.

Recording Secretary: ToniAnn nominated Jon. Jon accepted.

Corresponding Secretary: Jon K. nominated Nancy. Nancy accepted.

Carl nominated Bonnie, who later retracted her acceptance.

Intergroup secretary: Susan nominated Ronnie, who was not present at the meeting.

Region 7: (Mark, Terry, and Maria have unexpired terms.) Two positions are available. Maria nominated Jon K., Jon K. accepted.

ToniAnn nominated Vanessa, Vanessa accepted.

World Service: ToniAnn nominated Janet, who was unable to meet the qualifications.

There are two positions are open.

Hotline: ToniAnn nominated Brenda, Brenda accepted.

OAsis: Judy nominated Susan, Susan accepted.

Events Chair: MaryAnn nominated Judy, Judy accepted.

Bonnie nominated Janet B., who was unable to meet the qualifications. Inreach: ToniAnn nominated Terry, however, Terry was unavailable to accept at the time. Fundraising: ToniAnn nominated Loraine, who declined the nomination. This position is open. Website Chair: Bonnie said she will accept the nomination for website chair. Public Information: Maria nominated Mark H, who accepted.

**Donations.** Susan said NJIOA traditionally would give a donation to Kessler for allowing us to use their space. Fran added that we used to give a small donation to the front desk and security as well.

Janet reported we gave \$50.00 in 2020. Fran made a motion to donate \$50.00 to Kessler seconded by Joyce followed by Bonnie. By unanimous vote the motion passed.

Susan asked for volunteers to represent North Jersey on the Unity Day committee in February. Loraine B. and Susan L. volunteered.

A 7<sup>th</sup> Tradition flyer was shown during a quick 7<sup>th</sup> Tradition break. A conversation was held regarding making donations. Susan reminded everyone not to forget tributes and asked that we announce all information at our meetings.

Susan S. read the OA promise. Motion to close: Sarah

Second by: Susan L.

Meeting adjourned at 8:27 p.m. Respectfully submitted, ToniAnn A.