***OA CJI (Central Jersey Intergroup)***

**Monthly Meeting – February 10, 2023**

**MINUTES**

The meeting was called to order at 7:00 p.m. by the Chair, Danielle, after a moment of silence and the Serenity Prayer. The Unity with Diversity policy, OA’s Tradition 2 and Concept 2 were read and discussed by Danielle.

INTRODUCTIONS

Chair Danielle introduced herself and asked all attendees below to introduce themselves:

* Alex (Freehold/Monday), Babs (Whiting), Elaine (Lakehurst), Lusk (Pine Beach), Lee Ann (RWJ/Sunday), Lucille (Asbury Park/Monday), Marty (Lawrence Harbor/Sunday), Marybeth (Red Bank/Saturday), Mike M. (Brick), Mikey (East Brunswick/Monday), Robin B. (Metuchen/Sunday), Sima (Cranford/Saturday), Steve (Freehold/Thursday), Ross (Jackson/Wednesday).

REVIEW OF LAST MONTH’S MINUTES

Danielle asked if there were any changes to the January minutes – no response. Robin made a motion to accept the minutes as is. The motion passed unanimously.

Danielle read the Intergroup Principles and Strategic Goals and discussed in detail.

OFFICERS’ REPORTS

CHAIR - Danielle stated the OA Birthday event was fantastic and thanked Robin and Marty for their service. She added they had a good turnout because the flyer was posted on the Region 7 website and newsletter and encouraged others to the same with their events in the future.

VICE CHAIR

There was no report as Nick was unable to attend the meeting.

TREASURER

There was no report as Barbara was not in attendance at the meeting.

RECORDING SECRETARY

No report from Lucille due to the full agenda.

CORRESPONDING SECRETARY

There was no report as Bobbi was not in attendance at the meeting.

WEBMASTER

Robin announced that Alex is now the new Webmaster so going forward anything that needs to be posted to the CJI website should be sent to her.

Ross made a motion to go directly to the Elections and Robin seconded. Motion was approved.

ELECTIONS

Danielle stated the Lucille has accepted the nomination to continue as Recording Secretary and asked if there were any other nominations – no response. A vote was taken and Lucille was confirmed as Recording Secretary. Marybeth accepted the nomination for Corresponding Secretary and Danielle asked if there were any other nominations – no response. A vote was taken and Marybeth was confirmed as the new Corresponding Secretary. A vote was previously taken for WSBC and Bobbi is the new Delegate and Mike M. is the Alternate. Lee Ann and Mikey are current Delegates for this April’s WSBC but since Mikey cannot attend, Mike M. can attend in his place.

NEWS - REGION 7

Robin reminded everyone the Spring Assembly on February 17-19, 2023 is now virtual so everyone must re-register for the virtual meeting even if they already registered as it’s important in order for them to have a quorum. Lee Ann added there is going to be an excellent speaker talking about service who has experience recruiting for non-profits so there should be some good takeaways.

NEWS - WORLD SERVICE ORGANIZATION (WSO)

Ross explained again we are only voting on whether you feel the motion has enough merit to be on the agenda to be discussed – not if you agree or disagree with it. First, Ross stated we will start with motions on the Consent agenda which are A, B, C, G, H, J, L, O, P, Q so for these if you vote yes it passes. A vote was taken and these motions were passed with 13 voting for, 1 against, and 1 abstained. Next are the motions for By-Law numbers 3, 5, 9 and a vote was taken – it was passed with 12 voting for, 0 against, 2 abstained. Motion D was read, pros/cons were requested and a vote was taken – it passed 13 voting for, 0 against, 1 abstained. Motion E was read, pros/cons were requested and a vote was taken – it was a tie with 6 for, 6 against, 2 abstained. Danielle was the tie-breaker and voted in favor of the motion so it passed to be on the agenda. Motion F was read, pros-cons requested and a vote taken – it passed with 11 voting for, 0 against, 3 abstained. Motion I was read, pros/cons requested and a vote taken – it passed with 13 voting for, 0 against, 1 abstained. Motion K was read, pros/cons requested and a vote taken – it passed with 11 voting for, 0 against, 3 abstained. Motion M was read, pros/cons requested and a vote was taken – it was passed with 10 voting for, 2 against, 2 abstained. Motion N was read, pros/cons requested and a vote was taken – it was passed with 11 voting for, 0 against, 3 abstained. Motion R was read, pros/cons requested and a vote taken – it was passed with 12 voting for, 1 against, 0 abstained (Babs had to leave). Danielle asked if anyone else has to leave to please notify us so we know what the total number of votes should be. A discussion ensued regarding how the Consent agenda is determined and if changes can be made. Motion S was read, pros/cons requested and a vote taken – it was passed with 10 voting for, 1 against, 1 abstained. Lusk advised he had to leave the meeting. Motion T was read, pros/cons requested, and a vote taken – it was approved with 10 voting for, 0 against, 1 abstained. Motion U was read, pros/cons requested and a vote taken – it was not passed with 3 voting for, 9 against, 0 abstained. Two more people needed to leave the meeting so there is now 9 total voting. Danielle asked if everyone else could hang in there or we won’t have enough for a quorum.

Ross read By-Law Motion 1, pros/cons requested and a vote taken – it was passed with 8 voting for, 0 against, 1 abstained. Motion 2 was read, pros/cons requested and a vote taken – it was passed with 6 voting for, 3 against, 0 abstained. Motion 4 was read, pros/cons requested and a vote taken – it was passed with 9 voting for, 0 against, 0 abstained. Motion 6 was read, pros/cons requested and a vote taken – it was passed with 9 voting for, 0 against, 0 abstained. Motion 7 was read, pros/cons requested and a vote taken – it was passed with 5 voting for, 3 against, 1 abstained. Motion 8 was read, pros/cons requested and a vote taken – it was passed with 9 voting for, 0 against, 0 abstained. Motion 10 was read, pros/cons requested and a vote taken – it was passed with 9 voting for, 0 against, 0 abstained. Motion 11 was read, pros/cons requested and a vote taken – it was passed with 9 voting for, 0 against, 0 abstained. Motion 12 was read, pros/cons requested and a vote taken – it was passed with 9 voting for, 0 against, 0 abstained. Motion 13 was read, pros/cons requested and a vote taken – it was passed with 9 voting for, 0 against, 0 abstained. Motion 14 was read, pros/cons requested and a vote taken – it was passed with 9 voting for, 0 against, 0 abstained. Motion 15 was read, pros/cons requested and a vote taken – it was passed with 9 voting for, 0 against, 0 abstained. Motion 16 was read, pros/cons requested and a vote taken – it was passed with 9 voting for, 0 against, 0 abstained. Motion 17 was read, pros/cons requested and a vote taken – it was passed with 8 voting for, 1 against, 0 abstained. Motion 18 was read, pros/cons requested and a vote taken – it was passed with 8 voting for, 1 against, 0 abstained.

OLD/NEW BUSINESS

Danielle asked if there was any business that was time sensitive and needed to be discussed. Alex asked if the minutes from the November, 2022 meeting could be changed to Final as it is currently listed as Draft due to a failure to record the beginning portion of the next month’s meeting and this was approved.

Mikey asked about the new OA phone number and stated he would like to order new pens and flashlights with the new number but Outreach does not have a budget for this purchase. Danielle asked if this could wait until the Treasurer is available next month but Mikey said it would be too late then. Danielle requested Mikey speak to her offline.

*General Note* - please remember to send all changes to Marybeth at maryb20260@aol.com. Any flyers or other items to be posted to the CJI website should go to Alex at alexcecchini518@gmail.com.

The next meeting will be on Friday, March 10, 2023, at 7:00 pm via Zoom.

Danielle adjourned the meeting at approximately 9:00 pm after the Serenity prayer.