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

**Monthly Meeting – April 14, 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 4 and Concept 4 were read and discussed by Danielle.

Danielle advised the agenda is modified with no Committee reports and items for the WSBC, nominations and any time sensitive matter. She added it should be streamlined due to adding polling for the votes.

INTRODUCTIONS

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

* Marybeth (Corresponding Secretary, Red Bank/Saturday), Lucille (Asbury Park/Monday, Recording Secretary), Alex (Freehold/Monday, Webmaster), Barbara (Treasurer), Mike M (Zoom /Tuesday, Region Rep., WS Rep.), Bob (Trustee), Gloria (Lakewood/Wednesday), Lee Ann (Friday/RWJ, Region 7 Recording Secretary/Rep, WSO Rep), Marty (Lawrence Harbor/Sunday), Mikey (East Brunswick/Monday Chair Outreach, Insurance), ), Ross (Jackson/Wednesday), Sima (Cranford/Saturday), Robin B. (Metuchen/Sunday, Region Rep), Bobbi, Joan.

Danielle asked for any time sensitive announcements and Lucille stated Asbury Park will sponsor an OA Walk on Sunday afternoon, April 30th at Thompson Park and the flyer is posted on the CJI website.

WSBC AGENDA VOTE

Danielle explained there are 42 meetings within the Central Jersey Intergroup (CJI) so 15% or 6 intergroup Reps., plus 1 Officer, constitutes a quorum. Marybeth stated she will introduce each Motion for multiple Pros and Cons, also advised to please not repeat the same thing, and then a vote will take place via poll. Bobbi stated the Consent Agenda is voted on as a block, not individually, as everyone should have reviewed them in advance. Also, there are no Pros and Cons on the Consent Agenda but you can request to remove something. A vote was taken via poll and it was approved. Business Motion E was read and had a vote taken via poll after Pros and Cons were discussed; 12 voted No and 1 Abstained. Business Motion E was read and had a vote taken via poll after Pros and Cons were discussed; 10 voted Yes, 1 voted No, and 1 Abstained. Business Motion I was read and had a vote taken via poll after Pros and Cons were discussed; 13 voted Yes. Business Motion K was read and had a vote taken via poll after Pros and Cons were discussed; 13 voted Yes. Business Motion M was read and had a vote taken via poll after Pros and Cons were discussed; 13 voted Yes. Business Motion S was read and had a vote taken via poll after Pros and Cons were discussed; 7 voted Yes, 5 voted No, 1 Abstained. Business Motion T was read and had a vote taken via poll after Pros and Cons were discussed; 3 voted Yes, 8 voted No, 2 Abstained. Business Motion U was read and had a vote taken via poll after Pros and Cons were discussed; 10 voted Yes, 2 voted No, and 1 Abstained. Business Motion V was read and had a vote taken via poll after Pros and Cons were discussed; 3 voted Yes, 9 voted No, and 1 Abstained. By-Law 1 was read and had a vote taken via poll after Pros and Cons were discussed; 1 voted Yes, 11 voted No, and 1 Abstained. By-Law 4 was read and had a vote taken via poll after Pros and Cons were discussed; 12 voted Yes, and 1 Abstained. By-Law 6 was read and had a vote taken via poll after Pros and Cons were discussed; 12 voted Yes, and 1 voted No. By-Law 7 was read and had a vote taken via poll after Pros and Cons were discussed; 13 voted Yes. By-Law 10 was read and had a vote taken via poll after Pros and Cons were discussed; 13 voted Yes.

By-Law 11 was read and had a vote taken via poll after Pros and Cons were discussed; 12 voted No as one person left the meeting. By-Law 12 was read and had a vote taken via poll after Pros and Cons were discussed; 12 voted Yes. By-Law 13 was read and had a vote taken via poll after Pros and Cons were discussed; 12 voted Yes. By-Law 14 was read and had a vote taken via poll after Pros and Cons were discussed; 1 voted Yes, 10 voted No, and 1 Abstained. By-Law 15 was read and had a vote taken via poll after Pros and Cons were discussed; 10 voted Yes, and 1 Abstained as another person left the meeting. By-Law 16 was read and had a vote taken via poll after Pros and Cons were discussed; 9 voted Yes, 1 voted No, and 1 Abstained. By-Law 17 was read and had a vote taken via poll after Pros and Cons were discussed; 4 voted Yes, 5 voted No, and 2 Abstained. Everyone thanked Marybeth for her service and what a great job she did on this process.

NOMINATIONS

Ross nominated Danielle for a second term as Chair and she respectively declined. He then nominated Lee Ann for Chair but she declined that this time until she retires and due to moving out of Region 7 it might be an issue. Bobbi nominated Robin B. for Chair and she accepted. Ross nominated Mikey for Vice Chair and he said thank you but no.

*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, May 12, 2023, at 7:00 pm via Zoom.

Everyone said how amazing Danielle was for being at the meeting the night before her wedding.

Danielle adjourned the meeting at approximately 9:25 pm after the Serenity prayer.