

CJI AGENDA – August 11, 2023 7 PM via Zoom
(Chair Note to Record Meeting)

1. Open with the Serenity Prayer

2. Welcome - As we extend the heart and hand of fellowship to those who still suffer, let us be mindful of OA's Unity with Diversity Policy, which respects our differences, yet unites us in the solution to our common problem. Whatever problem you may have with food, you are welcome at this meeting.

We strive for consensus, fairness, and an informed group conscience within the spirit of the Traditions and Concepts, loosely following Robert's Rules. Majority rule is not the same as group conscience.

Please turn off all cell phones and texting devices at this time so that we can devote our full attention to working together for a positive and productive meeting.

Please raise your hand to be recognized. No crosstalk.

3. Tradition and Concept of the Month

Step eight: Made a list of all persons we had harmed and became willing to make amends to them all. Spiritual Principle: Self Discipline

Our eighth concept is Delegation The Board of Trustees has delegated to its Executive Committee the responsibility to administer the OA World Service Office.

4. Introduction of Attendees

Quorum: Representatives from fifteen percent (15%) of the registered meetings plus one (1)

Officer constitutes a quorum

Total CJI Meetings: 38

15%: 6 intergroup reps

6 intergroup reps + 1 officer = Quorum

Quorum?

5. Review of last month's minutes

6. Intergroup Principles

A. OA has no power structure, only a service structure.

B. Intergroup has "...no power to enforce rules on OA groups or individual members." (OA 12 & 12, p

119; p 100, 2nd ed.)

C. Disagreement does not equal personal rejection.

D. Diversity can be our strength.

E. If we all agreed on everything, we wouldn't all be necessary.

F. Keep our discussions within the spirit of "I love you, but I disagree with you."

G. When the group conscience is reached, let there be unity.

7. Strategic Goals

1. Help members strengthen their recovery.

2. Increase the number of sponsors. 3. Increase the number of newcomers. 4. Increase the retention of newcomers. 5. Help those in relapse. 6. Continue our Outreach to the Public and healthcare professionals.

7. Inspire people to give more service.

8. Reports

Chair - Robin B

Vice Chair - Nick

Treasurer - Barbara

Recording Secretary - Lucille

Corresponding Secretary - Marybeth

Web-Site- Alex

CJI Outreach- Vacant

12 Step Within- Ross, Lusk, Marty

News from Region- Lee Ann

News from World Service - Leeann, Bobbi, Mike M.

Bylaws: Nick, Sima, Bobbi,

Insurance: Mikey J.

Nominating - Sima, Ross

Fundraising - Lucille & Danielle

Phone - Mike M.

OA Holidays: Unity Day (last wknd Feb.-Sat even/Sun odd.) - Mike M., Nick

Sponsorship Day (3rd full weekend in Aug.) - Nick, Alex, Joan

IDEA DAY (third weekend in Nov.)- Mike M., Nick,

12 Step Within Day (12/12) - Ross, Lusk

Retreats and Events

a. TWCR Bobbi, Leeann, Nick, Elaine, Sima

b. Winter Dreams- Nick

9. Old Business

10. New Business

Discussion: Do we move our meeting to Sunday at 3 PM? I can report that I have an open mind that Friday 7 PM may not be the best for everyone, however several members of the board and intergroup have said that Sunday afternoon does not work for them. Unless somebody has another suggestion, I'm willing to close this question.

11. News from Groups/Announcements:

12. General Note: -Please remember to send all changes for group meeting times, locations, formats, contact persons, new meetings or canceled meetings to Marybeth.

13. . Adjourn with the Serenity Prayer.

Our next Meeting is September 8, 2023 at 7 PM on Zoom.