

**CJI AGENDA – September 8, 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**

Tradition nine: OA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.

Our ninth concept is ability. Able, trusted servants together with sound and appropriate methods of choosing them, as indispensable for effective functioning at all service levels.

**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, 2<sup>nd</sup> 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

Report on no-shows.

Vice Chair - Nick

Treasurer - Barbara

Ways and Means Committee needs to establish new Fiscal Year Budget

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

Ross has asked to share a response to Outside Issues

Bylaws: Nick, Sima, Bobbi,

Insurance: Mikey J.

Insurance review

Nominating - Sima, Ross

Nominations for Treasurer

Clarifying Region Reps.

Fundraising - Lucille

Phone

**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**

**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 October 13, 2023 at 7 PM on Zoom.**