

CJI AGENDA – February 9, 2024, 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

The second tradition reminds us that “for our group purpose there is but one ultimate authority -- a loving God as He may express himself in our group conscience. Our leaders are but trusted servants, they do not govern.”

The second concept is conscience. “The OA groups have delegated to World Service Business Conference the active maintenance of our world services; thus, World Service Business Conference is the voice, authority and effective conscience of OA as a whole.”

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

When we get to MaryBeth we will vote on the WSBC new business and bylaw amendments. A reminder, we are deciding whether or not an item should be discussed.

Personal Report:

The name of the beastie that is attacking me has been identified. I have a genetic form of ALS. I am waiting for an appointment with a specialist that will be able to tell me more about the prognosis,

Vice Chair - Nick

Treasurer - Barbara

Treasury report

Recording Secretary - Lucille

Corresponding Secretary - Marybeth

WSBC New Business Motions

WSBC Bylaw Amendments

Web-Site- Alex

CJI Outreach- Vacant (Next intergroup)

12 Step Within- Ross, Lusk, Marty

News from Region- Lucille
News from World Service - Leeann
Bylaws: Nick, Sima

CJI Bylaws review and update

Insurance: Mikey J.
Nominating - Sima, Ross
Nominations / Elections for WSO Delegates
Nominations for Region 7 rep

OA Holidays: Unity Day (last wknd Feb.-Sat even/Sun odd.) - Nick
Sponsorship Day (3rd full weekend in Aug.) - Nick, Alex, Joan
IDEA DAY (third weekend in Nov.)- 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 March 8, 2024 at 7 PM on Zoom.