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

**Monthly Meeting – February 9, 2024**

**MINUTES**

The meeting was called to order at 7:00 p.m. by the Vice Chair, Nick, after a moment of silence and the Serenity prayer. Nick also stated the Unity with Diversity policy. Gloria read the OA Tradition 2 and Concept 2 were also read.

INTRODUCTIONS

Vice Chair, Nick introduced himself and also Robin, who is the Chair. He then asked all attendees below to introduce themselves:

* Ross (Jackson/Wednesday/TWS/Nominating), Gloria (Lakewood/Wednesday), Lucille (Recording Secretary, Region 7 Rep., Asbury Park/Monday), Marybeth (Corresponding Secretary, Red Bank/Saturday), Frank (Online Thursday PM Literature), Jill (Lakehurst/Tuesday), Mikey (Insurance, Freehold/Monday/Outreach), Alex (Webmaster, Freehold/Monday), Barbara (Treasurer, Metuchen/Saturday), Lusk (Pine Beach/Thursday), Will (South Jersey Intergroup/Guest), Lee Ann (RWJ Zoom/Sunday, WSBC Del.) Joan (Manahawkin/Monday, Thursday, Friday), Babs (Whiting/Saturday), Sima (Cranford/Saturday, Nominating, TWCR), Eileen (Jackson/Friday).

Nick advised we have a quorum to do business, which is 15% of the 38 group meetings, so that means we need 1 Officer and 6 reps present so we have a quorum.

REVIEW OF MINUTES

Nick asked if there were any changes to the minutes and Ross questioned if we still have 38 meetings. Marybeth stated she would have to research it and confirm the number at our next meeting. Mikey moved to accept the minutes with any needed corrections and Ross seconded. A vote was taken and the minutes were approved.

Frank read the Intergroup Principles and Nick read the Strategic Goals.

OFFICERS’ REPORTS

CHAIR – Nick read the written personal reflection submitted by Robin explained we will be voting on possible agenda items should be considered at the WSBC and Marybeth will explain further. Robin also explained her updated medical condition and asked for 2 people to be back ups just in case.

VICE CHAIR – Nick confirmed Unity Day will be on Saturday 2/24/24 from 10:00 am to 12:15 pm via Zoom. There will be two speakers and three panelists speaking on Unity. Nick asked how the proceeds from Unity Day 7th Tradition – should be used. Ross made a motion the 3 intergroups should decide and Lee Ann seconded. A vote was taken and it was approved.

TREASURER – Barbara reported we received $519.00 in group donations. She made an annual $400 donation to Region 7 and a $400 donation to WSO. Outreach Committee has requested an increase of an additional $1,900 for the year, in addition to the $600 previously approved. She recommended they submit requests as needed for approval and then next year change the total budget amount. Mikey said a lot of things the Outreach Committee is planning to do requires the money requested and made a motion to approve the $2,500 requested and Joan seconded.

Lee Ann was not in favor of approval and would want more detailed and specific information for any monies spent. Barbara also stated it is difficult to change the budget at this time and recommends we just approve items as needed. Mikey stated we cannot consider different events if we don’t have the money available. Lee Ann asked for a written proposal, plus service commitments, for each event funded. Lucille stated she previously submitted to the Treasurer an itemized budget by categories. She agreed it is difficult for the Outreach Committee to move forward on any plans if the budget is not approved. A vote was taken and the motion was not approved (Chair Robin was tie breaker).

Young People – Will, who is visiting from South Jersey Intergroup, put his phone number in the Chat and Lee Ann is scheduled to discuss this matter later in the meeting.

RECORDING SECRETARY - Lucille stated she did not have a report at this time.

CORRESPONDING SECRETARY - Marybeth reminded everyone again not to text/call her – only contact her via email with any changes to meetings. She stated we are going to vote on the Consent Agenda – B, 6, 7, 11, 12. A vote was taken and it was approved.

Marybeth explained that for the following Motions we are only voting to decide if it should be put on the WSBC agenda for discussion:

Motion A was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was not approved.

Motion B was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved.

Motion C was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved.

Motion D was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved unanimously.

Motion E was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved.

Motion 1 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved.

Motion 2 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved unanimously.

Motion 3 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was not approved.

Motion 4 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was not approved.

Motion 5 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was not approved.

Motion 8 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved unanimously.

Motion 9 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved.

Motion 10 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved.

Motion 11 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved.

Motion 13 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved.

Motion 14 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved.

Motion 15 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved unanimously.

Motion 16 was read and rationale for changes and Marybeth asked for pros/cons. A vote was taken and it was approved unanimously.

NOMINATIONS – Ross stated that since Bobbi has resigned from CJ Intergroup, Region 7 Rep., and WSBC Delegate. We need to address a change in the By-Laws to address the appointment of replacement WSBC Delegate. Ross nominated Sima as an alternate Delegate and she accepted. Lee Ann questioned how many Delegates are allowed and Ross said 2 plus 1 alternative. A vote was taken and it was approved unanimously.

WEBMASTER – Alex reported the website is doing well. Ross asked Alex regarding the documents for WSBC By-Law Motions in full version are not on the website.

OUTREACH – Lucille was unable to present a report due to time constraints.

12 STEP WITHIN DAY – Ross stated there was no report at this time.

REGION 7 – Lucille said there is nothing to report at this time.

WORLD SERVICE ORGANIZATION – no report was presented due to time constraints.

BY-LAWS – Nick said he submitted changes but has not heard back.

INSURANCE – Mikey stated he had to report at this time.

HOLIDAYS/EVENTS/RETREATS

*Unity Day* – Saturday, February 24, 2024 (Nick previously reported on this)

*Idea Day* – too early to discuss

*Sponsorship Day* – too early to talk about; Alex and Joan and Nick will work on it

*12th Step Within Day* – to be determined next year

*Together We Can Recover* – Sima suggests we not have this event since it is no longer feasible

*Winter Dreams* – Nick said they are discussing possibilities for next year

NEW BUSINESS

Mikey said someone should make a motion to handle the voting on WSBC business Motions at a separate from the regular monthly meeting. Lee Ann stated she will refer Will to the information on young people that is already published.

NEWS FROM GROUPS

Ross shared the screen and showed a photo of Outreach Committee members at the Bell Works Health Fair and the new OA 50-year anniversary sign. He also announced 2 former members of the Board – Kim J. lost her father and Kim B. is very will so please send prayers and love to them.

*General Note* - please send all changes to Marybeth via email ONLY 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 8, 2024, at 7:00 pm via Zoom.

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