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

**Monthly Meeting – April 12, 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. Babs read the OA Tradition 4 and Concept 4 were also read.

INTRODUCTIONS

Vice Chair, Nick introduced himself. He then asked all attendees below to introduce themselves:

* Mikey (Freehold/Monday, Insurance), Marybeth (Corresponding Secretary, Red Bank/Saturday), Jill (Lakehurst/Tuesday), Ross (Jackson/Wednesday/TWS/Nominating), Lee Ann (RWJ Zoom/ Sunday, Region 7 Rep, WSBC Del.), Alex (Freehold/Monday, Webmaster), Babs (Whiting/ Saturday), Joan (Manahawkin/Monday, Thursday, Friday, Saturday), Lucille (Recording Secretary, Outreach, Region 7 Rep., Asbury Park/Monday), Frank (Thursday PM online), Bob L. (Visitor, Region 7 Trustee Liasson), Sima (Cranford/Saturday, Nominating, By-Laws, WSBC Del.), Barbara (Treasurer, Metuchen/Saturday), Ilene (Jackson/Friday), Sima (Cranford/Saturday, Nominating, TWCR, WSBC Delegate).

Nick then advised we do have a quorum in order to do business, which is 15% of 36 group meetings, so that means we need 1 Officer and 6 reps present.

REVIEW OF MINUTES

Nick asked if there were any changes needed to last month’s meeting. Ross stated under Introductions it should be TSW. Joan made a motion to accept the minutes with the correction. A vote was taken and the minutes were approved.

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

OFFICERS’ REPORTS

CHAIR – Nick read a written personal report submitted by Robin who explained it is weird to be on a feeding tube.

VICE CHAIR – Nick reported there are By-Laws that need to be reviewed.

TREASURER – Barbara reported we received $494.00 in donations, there was a WSBC registration fee reimbursed and an internet fee.

RECORDING SECRETARY - no report due to WSBC agenda

CORRESPONDING SECRETARY - Marybeth stated we need to vote on the Consent Agenda items B, 6, 7, 11, 12 and asked for a vote. It was passed unanimously. Nick is acting as Chair and will only vote in a tie.

Motion A – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 5 voted for and 8 voted against with 0 abstaining so it did not pass.

Motion C – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 13 voted for and 0 voted against with 0 abstaining so it passed unanimously.

Motion D – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 12 voted for and 1 voted against with 0 abstaining so it passed.

Motion E – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 4 voted for and 8 voted against with 1 abstaining so it did not pass.

Motion 1 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 11 voted for and 1 voted against with 1 abstaining so it passed.

Motion 2 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 12 voted for and 0 voted against with 1 abstaining so it passed.

Motion 3 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 1 voted for and 12 voted against with 0 abstaining so it did not pass.

Motion 4 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 2 voted for and 9 voted against with 2 abstaining so it did not pass.

Motion 5 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 0 voted for and 10 voted against with 3 abstaining so it did not pass.

Motion 8 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 13 voted for and 0 voted against with 0 abstaining so it passed unanimously.

Motion 9 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 12 voted for and 1 voted against with 0 abstaining so it passed.

Motion 10 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 13 voted for and 0 voted against with 0 abstaining so it passed unanimously.

Motion 13 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 13 voted for and 0 voted against with 0 abstaining so it passed unanimously.

Motion 14 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 11 voted for and 1 voted against with 1 abstaining so it passed.

Motion 15 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 13 voted for and 0 voted against with 0 abstaining so it passed unanimously.

Motion 16 – Marybeth read the changes and rationale. There were pros and cons discussed. A vote was taken and 13 voted for and 0 voted against with 0 abstaining so it passed unanimously.

WEBMASTER – no report due to WSBC agenda

OUTREACH – no report due to WSBC agenda

12 STEP WITHIN DAY – no report due to WSBC agenda

REGION 7 – no report due to WSBC agenda

WORLD SERVICE ORGANIZATION – no report due to WSBC agenda

BY-LAWS – no report due to WSBC agenda

INSURANCE – no report due to WSBC agenda

NOMINATIONS – no report due to WSBC agenda

HOLIDAYS/EVENTS/RETREATS

*Unity Day* – no report due to WSBC agenda

*Idea Day* – too early to discuss

*Sponsorship Day* – no report due to WSBC agenda

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

*Together We Can Recover* – no report due to WSBC agenda

*Winter Dreams* – on hold for now

OLD BUSINESS

No report due to WSBC agenda

NEW BUSINESS

No report due to WSBC agenda

NEWS FROM GROUPS

No report due to WSBC agenda

*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, May 10, 2024, at 7:00 pm via Zoom.

Nick adjourned the meeting at approximately 8:45 pm after the Serenity prayer.