

January minutes

There were 21 persons including 4 from Toledo.

Old business- Business Cards- Board is finalizing the letter to be included with the business cards & brochure. Also it was discussed how to request the info.

Intergroup Inventory Questions-The survey was included in the E-blast. The board had discussed we would discuss this for 15 minutes, with 2 minutes per person. Karen volunteered to be the timer.

Yvonne- Discussed Page 3 Satisfied with Intergroup & agreed how satisfied people are.

Heather- Thought it was a nice presentation of questions but was disappointed the results were so small.

Toni-Suggested we start the Unity Train again

MaryEllen-Would like a sign in sheet w/contact info for the attendees. Also 1 meeting in person per year. Pam replied she didn't think attendees would want all their info out there and having 1 meeting live is difficult because of finding a location,

Karen-discussed contact info

Juliann-Impressed to see how active people are

Nancy-Board members attending meetings if group reps go to different meeting and that intergroup is improving

Maryann-Profile a board member each month.

Tina-Thought profile would be a benefit

Pam answered some items.

Board members email would be included & Yvonne corrected her phone # 440-340-8955.

Pam discussed with Judy having another Zoom training & recording it. A date is being discussed.

New business-Pam discussed since theme started later in 2022 that it would continue in 2023. A new theme would be planned for 2024.

Survey eblast went to 270 and 76 responded

CommitteeReports:

Media Pam board making goals and intend they are ready for Feb. meeting. Media is planning a to make a video. Sent questionnaire for World Service & will go thru them in February.

Events Karen discussed Events is working on Unity day 2-26 11;30 local time. Working on Pass it On in person in September.

SuperCommittee Yvonne Social Event in person at St. Peter's on Sunday 3-26. There will be Games & Crafts. Sponsorship day will be handled by Super Committee. Newcomers meeting needs help. SuperCommittee members have handled the meetings & need help continuing. Fun Facts have been discontinued.

Ways & Means - Not here

Media Pam planned 2nd ad & Video. Continue to keep website up to date. Facebook ad reached 12404 people and 700 clicked at \$250 cost, Pam asked if you could ask newcomers how they heard about OA.

Board meetings

Chair Pam- OA got a Canva free license (clip art) to help make flyers.

Cochair Karen - discussed her committee is a lot of fun & meeting is at 5PM.

Sec. Pam for Jo gave the report 9 added to eblast to make 306. 2 Welcome folders were mailed. Heather asked to check because she believed she is a rep until 2024.

Treasurer Gail presented December Financial report.

Checking account balance 26760

Prudent reserve 4250

Dec. income 649

Dec. exp. 189.77

Delegates Marilyn was not in attendance

Yvonne - she just became delegate & is going to her first World Service convention & is looking forward to it.

MaryAnn -Region 5 Rep.& now rep W.S Convention. She missed WS literature meeting. Region 5 convention is Sept.9, 2023 & is virtual.

Pam ended the meeting with I put my hand in yours,

I appreciate Jo even more after doing the minutes 1 time. Please forgive my mistakes.

Respectfully yours,
Gail Kish

Approved 3/19/2023