

Brandywine Intergroup Monthly Meeting Notes 5/11/2024

1. Serenity Prayer - Welcome - Introductions – Quorum (8 intergroup reps and 3 board members needed)
 - a. Present: Mike (b), Rachel (b), Ann (b), Andy*, Mary Frances*, Betty, June, Kathy*, Laura W, Pam*, Noreen*, Laura S*, Patty*, Nancy*
 - b. (b) = board member
 - c. * = representing a meeting
 - d. Quorum met
2. Readings - Tradition of the Month (read by Laura W) - Concept of the Month (read by Mary Frances)
- Voices of Recovery (read by Pam)
3. Minutes from last month's meeting – Mary Frances provided corrections – approved as amended
4. Officer Reports
 - a. Acting Chair - Mike T
 - i. We have changed the order of today's agenda to accommodate for urgent business.
 - ii. Tuesday West Chester meeting has closed.
 - b. Vice Chair/Group Services - Carol
 - i. Absent
 - c. Treasurer - Ann
 - i. Reviewed income and expenses from the past month
 - d. Recording Secretary - Rachel
 - i. Next month we will hold elections. Please attend. June will be Rachel's last month in this service position.
 - e. Corresponding Secretary - Mike T
5. Unfinished Business
 - a. Proposed amendments to bylaws – voting (please reference document Proposed Wording for IG Bylaws Revisions)
 - i. Qualifications
 1. As amended: "a. At the time of nomination, the qualifications for board members shall be one year of current abstinence and six months of any OA service above the group level."
 - a. Yes: 13 - passed
 - b. No: 0
 - c. Abstain: 1
 - ii. Board of directors
 1. Yes: 12 yes - passed
 2. No: 0
 3. Abstain: 1
 - iii. Composition (officer positions)
 1. As amended: "The Officers of Brandywine Intergroup shall be composed of the Chairperson, Treasurer, and Secretary. The Chairperson role may consist of two Co-Chairpersons."
 - a. Yes: 14 - passed
 - b. No: 0
 - c. Abstain: 0
6. 7th Tradition Collection — can donate in person or directly to Brandywine Intergroup (PO Box 605 Bryn Mawr, PA 19010-0605)
7. Committee Reports (2-3 min. each)

- a. Zoom - Carol G, Patty W
 - a. Nothing to report
- b. Website - Mary Frances, Laura W, Carol G
 - i. Please contact them with updates or changes.
 - ii. Announcement about Tuesday meeting cancelation was added to website.
- c. Twelfth Step Within - Betty
 - a. June and Betty provided document that includes ideas they generated for this committee for possible events.
 - b. June and Betty would like Events and Twelve Step Within to be separate committees so each has a separate vote in intergroup. These may be listed as separate committees according to the bylaws.
- d. Events - June
 - a. See above.
- e. Outreach - committee chair vacant
 - a. There is no chair for this committee, but Pam and Mary Frances are coordinating on committee activities.
 - b. Flyers distributed last month for healthcare professionals are still available – we have many copies available to distribute at meetings.
 - c. We have attended a few health fairs in the past few weeks and will develop a schedule for the remainder of the year. Will be looking for volunteers once calendar is developed.
- f. Blast - Noreen
 - i. 41% open rate for May blast
 - ii. Kathy said we really need articles. Even if a meeting has agreed to provide content, often we lack content. So please consider contributing even if your meeting has not taken that month. If your meeting has taken a month to contribute content, please remind those in your meetings to submit content.
 - iii. June = Conshohocken Saturday meeting
 - iv. We need meetings to volunteer to submit content for December 2024.
 - v. Send submissions to Kathy K., who will then send the accumulated articles to Noreen. Kathy's email is nanak976@yahoo.com.
- 8. Group Issues and Feedback (10 minutes)
- 9. New Business
- 10. Upcoming Events and Announcements
 - a. The next meeting of the Brandywine Intergroup will be held on Saturday, June 8. **We will hold board elections at the June meeting.** It will be a hybrid meeting. The in-person location is Christ Memorial Lutheran Church at 89 Line Road, Malvern, PA 19355. The Zoom link is: <https://us02web.zoom.us/j/86258728739> (meeting ID: 862 5872 8739).
 - b. For current information on OA events hosted by other intergroups, check our website at brandywineintergroup.org. You can also check oaregion7.org for events that are posted throughout our region.
 - c. Speaker's Bureau: Contact Carolyn to add or delete your name from the list or to find a speaker for your meeting (carolynmcgill@comcast.net).
- 11. Closing Prayer