

Brandywine Intergroup Monthly Meeting Notes 6/8/2024

1. Serenity Prayer - Welcome - Introductions – Quorum (8 intergroup reps and 3 board members needed)
 - a. Present: Rachel, Mike* (Sunday Malvern), Kathy* (North Coventry), Betty, June, Carol, Ann, Marilyn, Pam, Janet* (West Chester Grove), Mary Frances* (Wednesday Wayne), Gina* (Saturday OA Zoom), Noreen, Laura S* (Oaks Saturday), Harriet* (Royersford Tuesday), Patty* (Monday Overbrook), Liz* (Saturday Downingtown)
 - b. *Indicates representing a meeting
 - c. Quorum met
2. Readings - Tradition of the Month (read by Noreen) - Concept of the Month (read by June) - Voices of Recovery (read by Mike)
3. Minutes from last month's meeting
 - a. Amended to include reference to proposed bylaws document
 - b. Approved as amended
4. Officer Reports
 - a. Acting Chair - Rachel
 - i. We have changed the order of today's agenda to prioritize board elections.
 - b. Vice Chair/Group Services – Carol
 - i. Need to know who will keep list updated going forward as Carol is rotating out of service
 - c. Treasurer - Ann
 - i. Budget needed for voting at the July meeting. If any committees are requesting funds, please speak with Ann.
 - ii. Ann presented treasury report.
 - iii. Need to make donations to the church, Region 7, and World Service. Ann will work on the budget and propose amounts next month to donate to Region 7 and World Service.
 - d. Recording Secretary – Rachel
 - i. Rachel will sit down with Secretary to show them the ropes.
 - e. Corresponding Secretary - Mike T
5. 7th Tradition Collection — can donate in person or directly to Brandywine Intergroup (PO Box 605 Bryn Mawr, PA 19010-0605)
6. New Business
 - a. Elections for board members
 - i. Chair or Co-Chairs
 - None
 - ii. Treasurer
 - Ann staying on as treasurer - unanimously approved
 - iii. Secretary
 - Mike staying on as secretary - unanimously approved
 - iv. Region 7 reps
 - Pam self-nominated - unanimously approved
 - v. World Service reps
 - June nominated - unanimously approved
 - b. Use of \$2,500 donated by LAIG (Kathy K)
 - i. Grant scholarships for the Region 7 convention?
 - ii. Create scholarship committee to make recommendations for use of funds (Kathy, Mary Frances, Janet, Harriet)

- c. Use of Christ Memorial Lutheran Church for this meeting. We need to submit dates for the next year, and we need two keyholders.
 - i. Mary Frances submitted dates through next August.
 - ii. Need to submit church facility use agreement – Mary Frances will submit with names of officers.
 - iii. Mike will be a keyholder. Ann will take over as keyholder for Mary Frances starting in August.
 - iv. Ann will add fee for church to the proposed budget.
- d. OA represented at CCC event on 6/21, Soul Shine (Janet)
 - i. Janet and Pam will coordinate on materials for this event.
- e. Sponsorship day is the weekend of August 16.
 - i. (See Twelfth Step Within report below)
- 7. Unfinished Business
 - a. Continued voting on bylaws changes from the May meeting
 - i. The new board may resume this in July
 - b. Updating approved changes from last month
 - i. Ann has a Word version of our bylaws and will make changes as voted upon and have the bylaws updated on the website.
- 8. Committee Reports (2-3 min. each)
 - a. Zoom - Carol G, Patty W
 - Ability to sign on may be affected by two-step authentication. Please contact Mike T. if you are having trouble logging into the Zoom and/or Gmail accounts.
 - b. Website - Mary Frances, Laura W, Carol G
 - i. Please contact them with updates or changes.
 - ii. Virtual Region will be starting a 15-week step study. See the website for more information.
 - c. Twelfth Step Within – June
 - i. Sponsorship Day will be August 18. Location and flyer TBD.
 - d. Events - Betty
 - i. Clothing exchange – July 14 at Temple Brith Acim in KOP – see event information on the website.
 - e. Outreach - Pam and Mary Frances
 - i. We are missing the table cover for events. If you have seen it, please contact Mary Frances. (We do have two shades.)
 - ii. If you would like an Adopt-a-Rack, please coordinate with Mary Frances or with Pam.
 - f. Blast - Noreen
 - i. We need meetings to volunteer to submit content for December 2024.
 - ii. Send submissions to Kathy K., who will then send the accumulated articles to Noreen. Kathy's email is nanak976@yahoo.com.
- 9. Group Issues and Feedback
 - a. Mary Frances will be the group contact for this meeting on the website.
 - b. Who will lead this meeting next month?
 - i. Mike
- 10. Upcoming Events and Announcements
 - a. The next meeting of the Brandywine Intergroup will be held on Saturday, July 13. 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