

Jackson Area Intergroup # 09354
Meeting Minutes
February 1, 2018

Opening: The meeting began at 7:10 p.m. with Serenity Prayer

Introductions: **PRESENT:** Carol (Secretary), Diane H. (Treasurer), Marcia A. (Adrian Rep. Monday and Saturday). Guests, Gale from Adrian Saturday and Steve, from Lansing Saturday meeting. By teleconference, Mary Q. (Monday Tecumseh and Thursday Adrian Rep.)

ABSENT: Sherrill S. (Literature and Saturday Rep. Jackson), Grace N. (Tuesday Rep. Okemos), Sheila S., husband in Hospice (Thursday Rep. Jackson), Vicky R. (Webmaster) had a conflict.

MINUTES: The January 4th minutes were approved.

CORRESPONDENCE: None

TREASURY: January Report is as follows:

Balance as of 1/4/18 - **2646.95**

Check to Connie D (IDEA Day speaker) - mileage - 45.00

Check to John and Kim (IDEA Day speakers) - mileage - 64.20

Contribution from Jackson Thursday group #15978 - 180.00

Ending balance as of 2/1/18 - 2717.75 minus prudent reserve - **1717.75**

ACTIVE COMMITTEES:

Nominations: There are still no nominations for Chairperson. We will alternate Board members to chair the meetings using the Agenda before them until we have a Chairperson.

Teleconference Number: A new teleconference number and access code were announced.

2018 Workshops Ideas: It was agreed that it was too late to plan a Unity Day function but that perhaps we could sponsor a workshop in May. Carol D. will check on dates for the WMIG Spring Retreat traditionally held in May, so not to conflict with those dates.

Agenda Questionnaire Summary World Service Business Conference: Each proposed motion was voted on as to whether our intergroup thought they should or should not be on the 2018 WSBC agenda. The secretary will mail the completed questionnaire to the WS secretary.

Literature Acct: Carol will again ask Mary Helen to close the JAIG Literature Account in Adrian.

Bylaw Review: The updated Bylaws from 2017 have not been presented to the Intergroup. A 2018 review of the Bylaws will be coming up.

Website: <http://jacksonareaoa.wix.com/jacksonoa>, Vicky emailed that there was nothing new to report.

CONCERN: IG meeting time overlaps closing of the regular OA meeting. Agreed to push start time for IG out to 7:15 p.m. The adjusted ending time will be 8:15 p.m.

ANNOUNCEMENTS: Steve W. from Lansing, reported that they are considering forming a Lansing Area Intergroup. Darleen called from the Corruna to see if Lansing forms an intergroup. They would like to affiliate with Lansing, if they do.

12 Step Study Workshop Guides are being led in Jackson and Adrian for a 2nd round.

GROUP REPRESENTATIVE REPORTS:

Jackson Thursday – Diane H. reported 7-8 people.

Jackson Saturday – Diane H. reported that there is 2-6 steady members.

Adrian Saturday – Marcia A. reported still 4-8 attend.

Adrian Monday – Marcia A. stated that there is 4-5 in attendance.

Adrian Thursday - Mary Q. reported 2-3 attending and others join by teleconference.

Tecumseh Monday - Mary Q. stated that this is a steady group of 2-5 in attendance.

Okemos Tuesday – No report

CLOSING: Diane H. read Concept #2 and the meeting was adjourned by 8:10 p.m.