

August 2020 WMI Minutes
August 15, 2020

Attendees – John C, Gwen, Anne J, Anne H, Marlene B, Beth B, Beth C, Rob, Ellen C, Mary I, Julie B, Deb O, Carol Ch, Jennifer H, Karen O, Mary C, JoAnn, Rob R

Note: Due to COVID19, meeting was held on a teleconference call

1. July minutes amended for minor discrepancy and accepted (Thank you Carol CH!)
2. Treasurer's Report – It was Balance _____; \$_____ paid in donations and \$_____ for expenses (please advise) Recommendation is to distribute with 30/60/10 pie in mind. When making payments to World Service, online payments are appreciated.
3. Corresponding secretary's report – There was discussion about phone service change, extension of monthly WMI meeting by 15 minutes. In regards to the phone service change, it was requested that the reps go back to their groups and get an overall opinion.
4. Archive report – A meeting was scheduled with Shirley. Looking for Marathon picture. Does anyone have a scanner? Do we have one? Need follow up with Sue to find out if digitizer is located in the box of archives.
5. Intergroup Renewal – 2 day webinar/zoom on how to run intergroup on October 1 &2
6. PIPO – proposed website discussed
7. Phone service – There was one registered call
8. Newsletter – not being done currently – need to check with Karen & find out why
9. Website – Not sure if marathon info is on oa.org
10. OA Region 6 – I don't have notes on Region 6 – does anyone recall a discussion?

New Business

1. There was much discussion about Croker and the \$75 monthly charge. A committee was recommended to research unpaid services like Google calls (although there is an issue with anonymity and info being sold to advertisers. Need to look into any other less expensive viable options.
2. Other modes of outreach (social media) – how do we maintain traditions & anonymity
3. Quarterly service report – refer to email that was sent out. The info was in there about survey (my notes are limited on this)