

Group Conscience Meeting Monday, May 6th 2024

The meeting started at 8 PM CST chaired by Darrin who also read The Steps.

Darrin announced there would be a few votes and ask Carmella, the new Monday Dash monitor, to count votes. Darrin read the minutes of the previous meeting and reminded everyone that the minutes, the agenda and the treasurer's report are all posted on the OA100POUNDER.org site at the business meeting link.

Lynn J. made a motion to accept the minutes as read. Beth S. seconded the motion. A verbal vote was taken. There was no opposition.

Darrin read the April Treasurer's Report. The beginning balance was \$430.21. With \$138 in donations and a \$7.92 Paypal fee the ending balance was \$531.65.

Darrin stated there are guidelines for the amount kept in the Treasury. Sue S. donates funds over the threshold according to the guidelines. Sue stated that she usually donates if there are no other expenses. Darrin stated that he knew of no expected expenses for the next few months and asked if anyone else knew of upcoming expenses. No one additional expenses were identified.

Darrin stated we should be clear to donate the \$319 over the prudent reserve balance of \$212.55. Darrin asked for a motion to donate \$319 dollars.

Mary S made a motion to donate a total of \$319: 30% of that, or \$159.50, to the VIG/Virtual Intergroup; 20% or \$106.33 to the World Service Office /WSO and 10% or \$53.17 to the VR or Virtual Region.

Sue N seconded the motion. A vote was taken by a raise of hands: Carmella counted 7 raised hands there were no hands raised in opposition. Sue N is free to make donations. Sue S made a motion Lynn seconded the motion a voice vote was taken there were no nays.

Darren shared what he could recall from the virtual intergroup /VIG meeting. A conference is coming up and a few virtual intergroup reps are going. An issue came up regarding the use of the word "him" being replaced in literature with the word "God". No other the VIG information was available.

Sue N stated that dash training is being offered May 11th; and also in June. She also announced that the next virtual intergroup meeting will be May 17th -- the 3rd Sunday instead of the usual 4th Sunday due to the holiday -- and that all are allowed to attend. Darrin stated that up to seven representatives are needed to represent the 100 pounder meeting at VIG meetings. We currently have 4 representatives. Virtual intergroup meetings are held at the same number as the 100# meeting with just a different code. To get the code and meeting time contact Sue S at 516-721-0816 or Darrin at 626 788-3224.

Darrin announced vacancies: dash coordinator; speaker getter coordinator after the current coordinator steps down July 1st and business meeting recording secretary. Lynn nominated Kathy T as business meeting recording secretary. Sue N. seconded the motion.

The dash coordinator position was filled after Carmella motioned that Nan T be nominated to fill the position; Lynn J. seconded the motion.

Darrin led the group through the Serenity Prayer at 8:43 CST followed by and he provided his phone number asking anyone interested in adding to the agenda to contact him. Diane G. motioned to close the meeting with Sandy seconding the motion ending the meeting at 8:45 PM CST.