

CHICAGO WEST FAR-OUT INTERGROUP (CHI-WIF) MEETING MINUTES

Good Samaritan Hospital | 3815 Highland Avenue | Downers Grove, IL 60515

September 16, 2017

SPIRITUAL PRINCIPLES:

STEP 9: Love

TRADITION 9: Service

CONCEPT OF SERVICE 8: Ability

MEETING OPENED by Dave C. with The Serenity Prayer at 10:00 am

ATTENDANCE: ☺

Dave C.	Chair		Sara S.	River Forest	Sat. 9:00 A
Laura W.	Treasurer		Mary R.	Aurora	Wed. 9:30 A
Mariana	DeKalb	Mon./Sat.	Philip	Riverside	Tue.
Kimberlie	Burr Ridge	Sat. 8:00 A	Gwen C.	Burr Ridge	Sat. 8:00 A
Nora K.	Darien	Tue. 7:00 P	Lisa M.	Darien	Tue/Fri 5:30 P

MOTIONS:

- Motion made by Mary to accept August minutes. Seconded by Sara. Motion carried.
- Motion made by Gwen to accept the treasurer's report. Seconded by Nora. Motion carried.
- Motion made by Marianna to elect Nora's as Vice Chair. Seconded by Sara. Motion carried.
- Motion made by Laura to accept literature language. Seconded by Mariana. Motion carried.
 - a. **For Website:** *"In an effort to help groups struggling to pay for literature, CHIWIF Intergroup is offering \$25 contributions to help build your literature supply. This money will be made available on a quarterly basis at the following Intergroup meetings: January 20, April 21, July 21, or October 20, 2018. Come to the Intergroup meeting at Advocate Good Samaritan Hospital in Downers Grove at 10:00 – 11:30 am on one of these days. Tell us how we can help your group in other ways and discover what we do. Only in-person requests can be honored."*
 - b. **For Standing Rules:** *"In an effort to help groups struggling to pay for literature, CHIWIF Intergroup is offering \$25 contributions to help build literature supplies. This money will be made available on a quarterly basis at the following Intergroup meetings: January, April, July, or October. Only in-person requests will be honored."*
- Motion made by Laura to select Nora K. an IG representative to the Region 5 Assembly. Seconded by Mary. Motion carried.

CONCEPT 8 – Service ready by Gwen.

MINUTES – read by Kimberlie and accepted.

FINANCIAL REPORT – read by Laura and accepted.

COMMITTEE REPORTS:

- **ByLaws** (Kimberlie) – no changes.
- **PIPO** (Laura) – Sara will compile a list of local colleges/universities with appropriate contact information and send to Laura. Laura will email OA information to contacts.
- **TSW** (Sandy) – no report.
- **The Butterflyer/Website** (Gerri) – no report.

SPECIAL EVENTS: *Please consider scheduling a workshop in 2017.*

Oct. 20-22: Region 5 Convention – Cincinnati Airport Marriott
Oct. 28: TSW Workshop - Relapse Prevention – Yellow Box Church – Naperville (1-4 P)
Oct. 28: 11th Step Workshop – Redeemer Lutheran Church, Oak Forest (10A – 1P)
Nov. 18: Burr Ridge Annual Workshop – Bountiful Gratitude - Elmhurst Hospital (1-4 P)
Nov. 18: Day of Reflection – Faith United Methodist Church, Orland Park (10A – 2P)

UNFINISHED BUSINESS:

Vice Chair/Secretary Positions – Nora K. volunteered for the Vice Chair position and was elected unanimously. The Secretary position remains open.

Website – Gerri was unable to attend meeting so below list remains as unfinished business.

- Gerri will reach out to a colleague and check for availability and cost of becoming webmaster.
- Gerri will provide website statistics at next meeting. Needs to locate Word Press password.

Intergroup Phone Number – Gerri reported she was unable to find any free internet phone numbers. She will continue looking.

Gift Basket for Region 5 Convention – Mary will check with Sandy on purchase of Southwest Airlines gift card.

NEW BUSINESS:

Literature/Supplies from Downers Grove Thursday Evening Meeting – This meeting has closed and their literature and supplies were brought to the IG meeting. Lisa M. volunteered to store the literature and supplies in her garage until a suitable distribution can be made. Present IG members were asked to take what they may need for the meetings they represent. It was also suggested to offer some of the literature and supplies to the new Bolingbrook meeting.

Health Fair – Dave mentioned that Elizabeth Ann Seton Catholic Church in Naperville will be hosting a health fair on Feb. 17-18. Nora will research further.

IG Representatives for Region Assembly – CHI-WIF can send as many as three representatives to Region Assembly. This year the Assembly will be in Indianapolis, Nov. 10-12. Nora K. volunteered to be a representative and with a unanimous vote will attend along with Sandy who still has another year to serve. It was decided to send only two representatives this time.

New Meeting – Dave was notified that a new meeting will be opening in Bolingbrook.

ADDITIONAL DISCUSSION or QUESTIONS: None

MEETING ADJOURNED – at 11:15 am with the OA Promise.

Next IG meeting is scheduled for October 14th at 10:00 am.

What you hear here, who you see here, when you leave here, let it stay here.