

**CHI-WIF Intergroup
Business Meeting
January 15, 2022**

Present

Betsy, Saturday 9 a.m. River Forest
Cathy, Saturday 9 a.m. River Forest & PIPO Outreach
Chris, Visitor
Dave, Burr Ridge Saturday 8:00 a.m. In Person
Dawn R, Roselle Sat a.m.
Gwen, Saturday Morning 89078
Laura W., Elmhurst Sat a.m. & Chair
Lori d., Riverside & Zoom Administrator
Peggy, Saturday Morning 89078 & Secretary
Suzanne M., Elmhurst, 12 Step Within, & Treasurer

Spiritual Principles

Step1—Honesty
Tradition—1 Unity
Concept 1—Unity

- I. Welcome/Serenity Prayer/Introductions**
- II. Officers' Reports**
 - a. Secretary's Report—Peggy I**

December 18, 2021 Minutes

Committee Reports, PIPO, Item 2 revised to say, "Cathy will be talking to her manager about ways to approach patients about OA." Additional Discussions or Questions, Budget revised to say, "In the past, Laura has prepared a preliminary budget based on an average of the last 2-3 years. She and Suzanne will review it during February."

Upon a motion made, seconded, and carried, the December Secretary's reported was accepted as revised.

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b. Treasurer's Report—Suzanne M

December 2021

Opening Balance	\$ 8,184.57
Receipts-5 groups	<u>281.60</u>
	8,466.17
Disbursements	
Region 5	(225.00)
World Service Office	<u>(475.00)</u>
Total Funds	\$ 7,766.17
Prudent Reserves	<u>(1,500.00)</u>
Operating Funds	\$ 6,266.17
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Upon a motion made, seconded, and carried, the December 2021 Treasurer's report was accepted as presented

The Go Daddy web site hosting bill is due for renewal at either \$128/one year or \$240/two years. Upon a motion duly made, seconded, and carried, the Treasurer was authorized to renew the web hosting contract with Go Daddy for one year.

III. Committee Reports

a. Bylaws

No report. The committee is in need of a chair.

b. Public Information/Professional Outreach—Cathy L, Chair

No report.

c. 12th Step With in—Suzanne M, Chair

Suzanne reminded those present to remind their groups about reaching out to missing members on the 12th of the month.

d. Butterflyer—Gerri M., Chair

No report.

e. Zoom Rep—Lori D, Chair

Zoom bombing is still going on. Lori has not received any requests for training in handling this, but remains ready to help.

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There has been a request for a third 9:00 a.m. Saturday meeting, which would exceed our capacity of 2 simultaneous meetings. After discussion of possible ways to handle this, a consensus was reached to maintain two licenses. Groups wishing to start a third simultaneous meeting have the choice to either join a group already in that time space, choose a different time, or fund their own license.

IV. Unfinished Business

a. Web Tech and Website Updates if Any

To be reviewed in February

Gwen mentioned that she had trouble attending this Intergroup meeting, as the web site is out of date. This will be discussed in February.

b. Step Study Workshop

Lori and Dawn will meet offline during the next month. If you would like to help, please obtain the facilitator guide. February Agenda Item.

V. New Business

a. Region 5 Convention—“Reunited and It Feels So Good”

09/05/2022—Updates

No Update

b. Region 5 Business Conference, World Service Board Conference Updates

World Service Agenda Questionnaires are due by 02/24/2022

Elections are in March

VI. Additional Discussion or Questions

a. 3 Minutes of Writing/Meditation

How Do We Practice Unity in OA?

VII. Closing with the OA Promise

a. Adjourned at 11:14 a.m.

VIII. Next IG Meeting—Saturday, February 19, 2022