

# CHIWIF MINUTES

May 15, 2021

The meeting was opened by Dave at 10:14am with the Serenity prayer

## **ATTENDANCE**

Dave- CHIWIF Chair  
Laura - CHIWIF Treasurer  
Lori – Tuesday Riverside  
Natalya – Burr Ridge Zoom 8am Saturday  
Kathy - River Forest Saturday  
Betsy - River Forest Saturday  
Gerri - Butterflyer Editor  
Suzanne – Elmhurst Saturday  
Rich – Bylaws

## **REPORTS**

MINUTES: Dave Read Meeting Minutes. Lori clarified she will not do zoom updates for individuals. Moved for acceptance – Suzanne and seconded by Laura. Approved.

TREASURER – Laura said we received \$210 from an unknown Group/Person. The contribution was recorded under Miscellaneous. There were \$370 contributions in April. Laura distributed funds of \$225 to Region 5 and \$475 to World Service. Insurance premium of \$853 was paid for the year. Suzanne was reimbursed for the 12<sup>th</sup> Step Within Handbook. Moved for acceptance - Lori and seconded by Suzanne. Approved.

BYLAWS – Rich read the bylaws section on officer requirements. We discussed possible changes or rotating terms of service at the Intergroup Level.

PUBLIC INFORMATION/PROFESSIONAL OUTREACH (PIPO) – Laura is on the PIPO subcommittee for Region 5. At WSBC she is on the PIPO subcommittee for Public Service Announcements. She will share more as she gets acclimated.

12<sup>TH</sup> STEP WITHIN – Suzanne ordered the 12<sup>th</sup> Step Within Handbook and 12 Stepping a Problem. She is reviewing its contents.

BUTTERFLYER – Still not out. She will try to get it out ASAP

## **OTHER BUSINESS**

SPECIAL EVENTS – SNI and Dallas Convention. WSO convention is in August. Region 5 convention is in October. Hosted by Ohio Intergroup. Chicago is 2022. Financial assistance is available to attend conventions.

ZOOM ACCOUNT – Does Burr Ridge Saturday Zoom need a Zoom account? Natalya will check to see if they want to switch from the account they are using. The Burr Ridge in-person meeting does not need a Zoom account. Each group in our Intergroup can use our zoom account. Individual groups need to let OA.Org know if they change Zoom accounts.

**No one should be going into the administrator account (Zoom.US) other than the administrator.** Do not give this out to the public. If the meeting password changed, the administrator can reset the password. Lori is asking for an administrator backup.

WEBSITE - Word Press software was updated.

WSBC REPORT – Laura was our WSBC Delegate. She gave a report to our Intergroup: She said at the business conference, the discussions were eye opening. When listening to all the points of view, it is very persuasive and can cause the Delegate to change opinions. She would recommend taking off work because it is very intensive. Subcommittees help to focus your passions. There is a 13 page wrap up report on the OA.org website. 20 countries and 248 delegates were represented. CJ, our former CHIWIF Chair was voted in as a Trustee at Large.

ELECTIONS – Officers and Committee Chairs were elected. We will put off Secretary election until next month because Terry was not sure she could do it. Suzanne is willing to be Treasurer if it can wait until July. She was elected and Laura will continue until Suzanne is available. Laura was elected Chair and Gerri, Vice Chair. Rich will continue as the Bylaws Chair but may have to step down if he has to work on Saturdays. Kathy will be Chair of PIPO. Suzanne will continue as 12<sup>th</sup> Step Within Chair. Gerri will continue as Butterflyer editor.

Meeting ended at 11:35.

Submitted by: Gerri M.