

Central Ontario Intergroup

OA Central Ontario Intergroup (#09110), a member of OA Region 6, meets at 10 a.m. on the second Saturday of every month at the Catholic Information Centre, 830 Bathurst St. (just north of Bloor), Toronto, ON M5R 3G1

OA PHONE LINE: 1-866-221-5061
TORONTO LOCAL: 416-588-6134
Intergroup Information: info@oaontario.org
Website: www.oaontario.org

Intergroup Service Board

Chair: Eva
chair@oaontario.org

Vice-Chair: Lynda
vicechair@oaontario.org

Past Chair: Ben
pastchair@oaontario.org

Recording Secretary: Vacant
secretary@oaontario.org

Treasurer: Irene
treasurer@oaontario.org

Office Manager: Shannon F.
officemanager@oaontario.org

World Service Business Conference Delegate: : Eva
wsbcdelagate@oaontario.org

Region 6 Delegate: Lynda
region6rep@oaontario.org

COMMITTEE CHAIRS

Finance: Glenn
finance@oaontario.org

Contact Database: Lynda
contactdb@oaontario.org

Technology: Ben
technology@oaontario.org

Literature: Liisa
literature@oaontario.org

Public Information: Vacant
pi@oaontario.org

Outreach: Ben
outreach@oaontario.org

Telephone/Email: Linda
helpline@oaontario.org

Website: Caitlin
webservice@oaontario.org

The Abbie Newsletter: Tracey
abbie@oaontario.org

Calendar & Special Events: Andrea
specialevents@oaontario.org

Convention Committee: Donna
conventionchair@oaontario.org

Retreat Chair: Margaret G.
coiretreat@oaontario.org

Meetings: Lynda
meetings@oaontario.org

Relocation: Glenn

Minutes of Saturday January 14, 2017 - 10am to noon

1. **Welcome and Serenity Prayer.**
2. **Twelve Steps** read in unison.
3. **Twelve Traditions** and long form of **Tradition One** is read.
4. **Preamble to Twelve concepts** and long form of **Concept One** is read.
5. **Roll call:** First name given, group attended/represented and voting/non-voting status.
6. **Reading and approval of Minutes:** Moved by: Shannon; Seconded by: Michelle We waive the reading of the minutes and accept them as presented. All in favour. Please note the Secretary position is vacant and a volunteer is needed to do this valuable service.
7. **REPORTS**

Report from the Chair

Office Manager: (Shannon F) (officemanager@oaontario.org)

- Applied changes to the Intergroup Rep Contact List Doc
- Updated email distribution list
- Sent November Intergroup Mtg. Minutes to all active contacts.
- Confirmed with Lynda that I am to update to the contact info for our listing with the Northumberland United Way 411 service. Will complete by end of week.
- Received email from WSO regarding e-documents being posted to the website for the Business Conference. Who should forward email to?

The WSO document are to be sent to Eva.

Treasurer's Report (Irene) (treasurer@oaontario.org)

Group Contribution Report

Meeting #	City	Meeting Day	Meeting Time	Amount
48826	Kitchener	Monday	8 PM	115.00
33911	North York	Thursday	8 PM	99.81
556	Orillia	Tuesday	6:30 PM	100.00
24848	519 Church St., Toronto	Monday	6 PM	260.00
54119	Pickering	Wednesday	8 PM	20.00

Income Statement

Opening Balance			13,650.47
Total Donations		594.81	
	Literature Sales	1,046.24	
	7 th Tradition	85.00	
	Literatures Sale Convention		
	Convention Income		
Total Income			1,726.05
Expenses	OA& AA Literature Cost of Sales		
	Rent	400.00	
	Bell – Yellow Pages/Bus Line	112.87	
	Treasurer		
	Literature Purchase	3,380.97	
	Public Information	49.79	
	Bank Fees	23.13	
	Outreach	17.63	
	World Service Donation	1,050.00	
	Region 6 Donation	450.00	
Total Expenses			5,484.39
Net Income			-3758.34

Summary:		
Cash on hand		9,892.13
T-Bill		881.20
Prudent Reserve		(5,500.00)
Cash available		5,273.33
Literature- Cost of Sales:		
Last Month literature available for sale		14,933.60
Inventory Adj. – Outreach		66.42
OA literature order		3,380.97
Raffle prize		
Literature sales		(1,046.24)
Total Literature available for sale		17,201.91

Region 6 Delegate (Lynda) region6rep@oaontario.org

The spring Assembly this year is Saturday, April 8th. I am looking forward to the service.

Region 6 is providing IG Renewal Training for Officers. The next planned IG Training we could send someone to is June 3rd this year being held in Rochester, NY. Region 6 will pay 1 night's accommodation, double occupancy. Those attending will have to pay their own transportation and meals. I would like to attend this as it is designed to help us grow our Intergroup and spread the message.

I will provide more details by March on the number we are allowed to send for this training and if it is current officers or if it can also include those interested in taking on a position at Intergroup.

World Service Delegate (Eva) wsbcddelegate@oaontario.org

Shortly before the January, 2017 Intergroup meeting, I received notification that I had been registered as a delegate for the upcoming WSBC to be held in May, 2017 in Albuquerque, New Mexico. The person who sent me the email notifying me of the registration, reminded me that the Motion Summary sheet was ready for review by the OA intergroups. Accordingly, I will be presenting the Motion Summary information prepared by World Service at the upcoming February, 2017 Intergroup Meeting.

Committee Reports

Contact Data Base Report (Lynda) contactdb@oaontario.org

There were 2 changes this month:

- 1) Phone Contact Change – 1
- 2) Meeting Type Change – 1

There were 9 meetings on the holiday meeting list over the Christmas/New Year time period. The list was sent to Andrea and Web Services and it was posted on the web site and went out by Eblast as well. There was very little activity since December Intergroup meeting. There were no changes for the Office Manager and the meeting list changes as of January 14th has been sent to the Office Manager and Web Services.

Telephone / Email (Linda) helpline@oaontario.org

There were 4 phone messages and 4 Email messages in December 2016. They are still looking for volunteers. Position of call pick-up requires 6 months of abstinence and reminder callers no abstinence required.

Bylaws (Ben)

Nothing to report.

Website (Caitlin) webservice@oaontario.org

September 2,790 views

October 3,356 views

November 2,839 views

December 2,563 views

Abbie (Tracey) abbie@oaontario.org

IG Report for the Abbie JAN/17

1) Announcing the position is open. I haven't given a date when my commitment is over but I can do the February and March editions to finish off and New chair can do April. Best if we find someone soon so I can help if needed. Patricia B. Staying on.

2) Added new WSO web links to Facebook page and Lifeline Online.

Public Information (Vacant) pi@oaontario.org

This position is vacant and we are looking for someone to take on this service.

Outreach (Ben) outreach@oaontario.org

After confirmation with World Service that Sault Ste. Marie could join Central Ontario Intergroup the following motion was made:

Ben moved We accept Sault Ste. Marie as part of our Region. Seconded by Shannon

All in favour.

Ben will take care of contacting the Sault Ste. Marie group and Lynda will ensure that this group is added at World Service, our data base and our meeting list.

Finance (Glenn) finance@oaontario.org

I am a compulsive eater, having the honour, privilege and responsibility, to serve as the Finance Chair for this Intergroup. My name is Glenn.

I have reviewed both the November, and December, 2016 treasurer reports from Dovile. The accounting appears accurate as usual. Thank you Dovile!

OA Central Ontario Intergroup is in healthy financial condition. We are grateful to both higher power, and our groups, for their continuing support!

Fourth quarter (2016) donation allocations from OA Central Ontario Intergroup, to Region 6 and the OA World Service Office, were transposed. These can be adjusted next quarter, subject to Intergroup's confirmation/wishes.

Later this month, we will prepare both the 2016 budget comparison and 2017 budget recommendations. These will be brought forward to the February Intergroup meeting for consideration. With specific focus on our primary purpose of carrying the message, (Tradition 5) committee chairs are encouraged to let me know, as soon as possible, of any unusual/innovative financial wishes/needs/initiatives for 2017.

Happy New Year! Best wishes for everyone's healthy, happy and prosperous 2017!

Thank you all for your service to OA. Glenn

Literature Committee (Liisa) literature@oaontario.org

I don't have much to report. One person who may be interested in literature chair and one who may want to help out but doesn't have the abstinence to chair. It is very important to have the skill set to use the computer program.

Calendar and Special Events (Andrea) specialevents@oaontario.org

Two email blasts were sent in December to cover regular event announcements and then special holiday meeting closures.

- Monthly event announcement email: 40.6% open rate (roughly average for us)
- Special meeting closure announcement: 38.5% open rate (much lower than our 41% avg.)
- January monthly event email launched Jan 12

OA Retreat (Margaret G.) coiretreat@oaontario.org

Participants

- 15 people registered as of January 12, 2017
- Responded to 2 general email inquiries regarding the retreat

Promotion

- Teaser sent out in January in Intergroup email blast; reminder to follow in February
- Teaser going into February Abbie
- Asked those individuals who have registered if they would be willing to spread news of the retreat; many have agreed to do that

Motion

- I would like to propose a motion given the travel costs that will be incurred by our retreat leader.
- Motion: To compensate the retreat leader for economy class roundtrip flight expense from White Plains NY to Toronto and ground transportation to and from the airport in the city of departure, to a maximum of \$600CDN. Moved by Margaret and seconded by Ben. Passed.

Venue for 2018 and Beyond

- Queen of the Apostles in Mississauga
 - o Need to arrange a site visit

Submitted by: Margaret G, 2017 Central Ontario Intergroup Retreat Chair

OA Convention (Donna) conventionchair@oaontario.org

Nothing to report.

Region 6 Convention 2017 (Chuck)

Hotel Reservation are open as well a Meal Plan purchases!

This year, the Region 6 convention will handle hotel reservations and meal plan purchases differently. They will be separate transactions.

If you already registered, go to oaregion6.org, and find the links to register for the convention. You use the same site (Ticket leap) that you used to register to purchase your meal plan.

Once the meal plan has been purchased, you can go to the hotel web page to reserve your room.

Please note: We need a Signs and Decorations Chair. This is the last chair position we need filled, so please consider stepping up for service while you Step Up for Recovery!

Relocation (Glenn)

Nothing to report.

OLD BUSINESS:

New Business:

The meeting adjourned at 11:00 am.