

*****Unapproved*****

Nassau County Intergroup Meeting Minutes
December 21, 2020

At 7pm, the meeting opened with the serenity prayer.

The Twelve Steps, Twelve Traditions, and Concept of the month were read.

Permission was asked of, and granted by, those in attendance to record the meeting for the purpose of minute taking.

Roll call was conducted verbally. Each member was then asked to identify their role in the chat.

In Attendance: Claire M. – Chair, Debbie H. – Vice Chair, Diana S. – Secretary, Maria J. – Workshop Committee Chair, Allyson A. – 9am Saturday JCC Newcomer, Raquel C. – 10am Saturday Hospital Newcomer, Annette – 11:30am Plainview Newcomer, Joyce R. – 10am Monday Oceanside Literature, Susan D. – 10:30am Monday Hollis Literature, Ann B. – 7pm Monday Virtual Newcomer, Sinde K. – 7am Tuesday Virtual Body Image Book, Laura S. – 8pm Tuesday Levittown Newcomer, Kathy M. – 7am Wednesday Hicksville Big Book, Gerry O. – 10:30am Wednesday Hollis Big Book, Valerie – 10:30am Wednesday Massapequa Newcomer, Lizette S. – 7:30pm Wednesday Long Beach Newcomer, Myra – 10am Thursday Hicksville Big Book, Ana S. – 7pm Thursday Port Washington Big Book, Maryfran P. – 7:15pm Thursday Virtual Relapse & Recovery, Nick S. – 7:30pm Thursday Franklin Square Newcomer/Literature, Marianne A. – 10am Friday Oceanside Newcomer.

The NCI meeting minutes from November were read, screenshared, and unanimously accepted with no corrections.

The Treasurer's report was read, screenshared, and unanimously accepted.

A NCI Amazon account will be opened for the purpose of sending out electronic newcomer pamphlets, at no additional cost aside from that of the pamphlets themselves.

Old Business:

Workshop Update –The first Workshop Steering Committee was held on November 23rd. Dates for subsequent meetings scheduled thus far are December 28th, January 25th, February 22nd, March 22nd, April 26th, and May 24th. “Bingo in the New Year” will take place on December 31st. The most recent “Temporary Sponsors” workshop series had 34 attendees. Service is needed for hosting the next series which will be taking place January 3rd-15th and January 24th-February

5th. On December 19th, the workshop “Gifts of the Program” was held. It was attended by 94 people. The next workshop will be held on Wednesday, January 20th 7-9pm. It will be on the difference between abstinence and a plan of eating. Current workshop information will be updated in a document called “What’s Up with Nassau County Workshop Committee.” It will always use the same link:
<https://docs.google.com/document/d/11J1ICSXISYI5L3ncilJ4c8sBkQhcqCe9XhtGH2rYxqk/edit?usp=sharing>. Links to the workshops and documents mentioned were placed in the chat. Maria J. can be reached at jackonthemove100@gmail.com.

Website Update – Claire read the report from Joe P., the Committee Chair. Service is being requested for a Co-Chair, preferably someone who has knowledge and experience with Word Press or other website design.

Literature Update – Ana S. is distributing the electronic newcomer “Where Do I Start?” pamphlets. We can offer newcomers to receive the pamphlet electronically, if they prefer. If you have a newcomer who has requested an electronic pamphlet, send Ana their name and email address. She will then send the pamphlet directly to them. Ana can be contacted via phone at (718) 288-5946 or via email at ana.stanley@hotmail.com. Welcome coins will be available by contacting Ana as well. There are still a few body image books remaining for sale. The following books are still available by contacting Debbie H.: Big Book, OA 12 Steps & 12 Traditions, and OA 12 Steps & 12 Traditions Workbook.

Intergroup Update – Thank you for all for your attendance at our meetings. A special welcome to our new intergroup representatives: Lizette S., Kathy M., and Joyce R.

Hopeline Update – There were five calls total since the last NCI meeting. Maria J. answered three calls and Judy K. responded to two voicemails.

PI/PO Update – PI/PO stands for Public Information/Professional Outreach. Service is still needed for committee chair or co-chairs or anyone interested in doing service on the committee. Claire M. will train whoever is interested. It was asked that this call for service be taken back to the meetings. OA’s social media is accepting requests from intergroups and meetings to post information on their accounts.

Meetings Update – Reminder that meetings can be posted in the NCI WhatsApp group. Support is needed for the Wednesday 7:30pm Long Beach Newcomer meeting and Thursday 7pm Port Washington Big Book meeting. Fellowship Room will be open on December 24th and 25th in partnership with the OA Foot Steps Virtual Intergroup. Call for service in regard. Newcomer Orientations are already established for Fridays at 9:30am and Thursdays at 7pm. The next orientation will be added on Saturdays at 9:40am.

WSBC Motions Update – The motions suggested at the previous NCI meeting are no longer necessary due to acquired knowledge of changes to be made to meeting listings on oa.org and the creation of a web subcommittee. Motions were therefore not submitted.

New Business:

- I) Updated By Laws have been submitted. They are updated to correct grammar, typos and informational inaccuracy. Please bring back to your meetings and review it for discussion and voting at the next NCI meeting. They will be posted to the NCI website. Contact Debbie H. with any questions.
- II) A one-year 2021 Strategic Plan has been submitted. Please bring back to your meetings and review it for discussion and voting at the next NCI meeting. They will be posted to the NCI website. Contact Claire M. with any questions.
- III) The Region 6 Trustee and Chair have requested to attend a NCI meeting to introduce themselves. A motion was made to allow their attendance and for Claire M. to arrange on what date that will occur. The motion passed unanimously.
- IV) A review of the proposed NCI dates for 2021 was conducted. There was a discussion around holiday conflicts in January and February. A group conscience was taken, and the dates were supported unanimously.
- V) The World Service Business Conference will be held April 21-24, 2021. The following members volunteered to serve as WSBC Delegates virtually: Debbie H. and Ann B.; Claire M. volunteered to serve either in person or virtually. We are able to have four WSBC Delegates representing NCI. It was asked that this call for service be taken back to the meetings.
- VI) A request was made for a line to be added to the agenda for the Newsletter Committee. The next newsletter will be released in February.
- VII) There was a discussion regarding follow up on cross talk and breaking traditions during meetings. Some meetings have experienced decreased cross talk.

Five Key Points for Intergroup Representatives to take back to meetings:

1. NCI Bylaws updates and a 2021 Strategic Plan have been submitted. These can be reviewed using the following links:
<https://docs.google.com/document/d/1VAUSL63jiRRBhheAQM1YpwrBSGlupykgIARlq1CXXI0/edit?usp=sharing>
https://docs.google.com/document/d/1ONxpm7muGMhcWhp5D_PSAoGGLc4392LPUI0mR4MyG1l/edit
They will be discussed and motioned for approval at the next NCI meeting.
2. The Workshop Committee has created a document called "What's Up with Nassau County Workshop Committee" to keep us updated with upcoming events. It can be accessed using the following link:

<https://docs.google.com/document/d/11J1ICSXISYI5L3nciIJ4c8sBkQhcqCe9XhtGH2rYxqk/edit?usp=sharing>

3. WSBC is scheduled for April 19-24, 2021. At this time, we have three nominees for four delegate positions. Elections will be held at the next NCI meeting. Requirements for service as a WSBC delegate are at least one year of current abstinence and at least two years of service beyond the group level.
4. NCI is putting out a call for service for both the Public Information/Professional Outreach Committee and Website Committee. Email NassauOASecretary@gmail.com if you are interested.
5. NCI is asking for your support of the following meetings: Wednesday 7:30pm Long Beach Newcomer and Thursday 7pm Port Washington Big Book. NCI is also asking for your support of the Fellowship Room event with updated hours from 3am 12/24 all the way through 3am 12/26. Go to www.nassauoa.org for further information.

At 8:47 pm, the meeting was closed with serenity prayer.