

INTERGROUP MINUTES

2 May 2015 (2-5pm)

The Boardroom, Lower Ground Floor, Chelsea & Westminster Hospital, Fulham Road, London SW10 9NH

IG Officer	Name
Vice Chair	Rosemary
Executive Secretary	Holly
Recording Secretary	Laurie
12th Step Within Comm Chair	Juliet
Outreach Committee Chair	Angela

MEETING	DAY	TIME	REP
London (East Finchley) N2 8LT	SUN	11:00	Paul
Reading, Theale, Berkshire RG7 5AS	SUN	19:00	Shelley
London (Hillingdon), UB8 3NN	MON	19:00	Mel
Beaconsfield HP9 2JW	MON	19:30	Rachael
Reading, Berkshire RG1 4BW	MON	20:00	James
London (Hinde St) W1U 2QJ	TUE	18:30	Mayu
St Albans, AL3 6DJ	TUE	19:30	Susanna
Purley (Surrey) CR8 3BA	TUE	19:30	Victoria
Oxted, Surrey RH8 0AA	WED	19:45	Sarah
London (Balham) SW17 7BQ	THUR	19:00	Emma
Reading, Berkshire RG2 7PW	FRI	19:45	Linda
London (Soho) W1D 3HZ	SAT	11:00	Caitlin

Agenda items	Action Points
Meeting opened: 2.00pm by Rosemary (Vice Chair)	
Readings Preamble: Emma/ 12 Traditions: Angela / 12 Concepts: Rachel/ Purpose of Intergroup: Susanna/Healthy Meeting: Juliet	
Apologies Barnaby (Treasurer); Alex (Website Officer): Deborah (Telephone Officer); Emma	

Agenda items	Action Points
(Newsletter Officer; Francene (WSO); Caroline (WSO))	
7th Tradition: £40.64	
Quorum: Voting Members present 17. Quorum met	
Minute Approval	
<p>Corrections and Amendments: The 7th tradition for March meeting needs to be added to the minutes</p> <p>Proposal: The meeting moves to accept these minutes as an accurate record of the March 2015 Intergroup meeting.</p> <p>Moved by: Juliet</p> <p>Motion: Adopted</p> <p>Matters Arising: For the recording secretary and vice chair to chase the 7th tradition amount for the March meeting.</p>	<p>Rec. Sec: Make agreed edits to March IG minutes i.e. 7th tradition amount</p>
Officers' Reports	<i>All Officer Reports appear in full in the Meeting Pack.</i>
<p>Chair: Stuart. No additions. No questions.</p> <p>Vice Chair: Rosemary. Addition: Rosemary has spoken with a fellow who has offered to help set up a web based calendar and link it to the IG website so Rosemary will work on this with this fellow. No questions.</p> <p>Executive Secretary: Holly. No additions. No questions.</p> <p>Recording Secretary: Laurie. Addition: apologized hat the file format the minutes are sent in doesn't seem to work and no one else can open the file. Will do minutes on PC instead of Mac in future. No questions.</p> <p>Treasurer: Barnaby. Absent. No questions.</p> <p>Website Officer: Alex. Absent. No questions.</p> <p>Newsletter Officer: Emma. Absent. No questions.</p> <p>Telephone Officer: Deborah. Absent. No questions.</p> <p>World Service Officer: Francene & Caroline. Absent. No questions.</p> <p>Region 9 Rep: Absent. Francene. No questions.</p> <p>NSB Reps: Vacant</p>	
Committee Reports	
12th Step Within Committee	

Agenda items	Action Points
<p>Chair: Juliet</p> <p>Chair confirmed that the retreat has broken even so won't cost IG anything.</p> <p>PI Committee</p> <p>Chair: Angela</p> <p>It was confirmed that 16 contacts were gained at the EDC, they have all been contacted twice. Two have replied.</p> <p>Q: can IG or WSO consider doing something for teen compulsive eaters based on the model of AlaTeen? It was responded from the committee that this is an issue for WSB not IG</p>	
Agenda Items	
<p>It was voted at the March IG meeting that he entire agenda for this IG meeting would be dedicated to undertaking the IG inventory. Therefore please see attached notes with summary of response to inventory.</p> <p>The executive committee compiled a consent agenda prior to IG. The inventory commenced with a vote on each question on the consent agenda as to whether members were happy for that question to remain on the consent agenda or wished it to move to the main agenda for discussion. On the compiled notes, questions which remained on the consent agenda are marked. All other questions were on the main agenda and discussed by the whole IG.</p>	<p>Exec Secretary to ensure any items from inventory needing action are added to July IG agenda</p>
Any Other Business	
<p>Juliet highlighted she has various OA literature available and for IG reps to contact her if they would like any for their meetings.</p>	

16 June: deadline for Officer reports

20 June: distribution of next agenda pack

Glossary: Common abbreviations used in our documents

AOB	Any other business	OASEE	OA South and East England
GSR	General Service Representative (same as IR)	OASEE IG	OA South and East England Intergroup
IG	Intergroup	PI	Public Information
IR	Intergroup Representative (same as GSR)	PO	Professional Outreach
MP	Meeting Pack	R9	Region 9 (Europe, Africa & Middle East)
MS	Meeting Summary	TSW	Twelfth Step Within
NSB	National Service Board	WSO	World Service Office
NA	National Assembly	WSBC	World Service Business Conference
OAGB	OA Great Britain		

Useful website links

www.oasouthandeastengland.org.uk (Our IG website)

www.oagb.org.uk (Our national website)

www.oa.org (*The WSO website*)