

**Bridge Virtual Meeting
Business Meeting Minutes**

June 4, 2023

Meeting starts 6:35 Eastern with Serenity Prayer

Present: Paula - Chair, Ellen - Host, Prasad - Treasurer, Clare B – Acting Secretary, Stacy M, Sharon K, Jeff E, Laurie K, Lisa C

Review/Approve Minutes of Business Meeting, May 7, 2023

Reports: None

Unfinished Business: Decision regarding forming a virtual intergroup for the Bridge Meetings

New Business: Presentation of a Bylaws Boilerplate, discussion, and vote re: adoption

Presentation: Ellen explains the Bylaws Boilerplate for a virtual intergroup.

Discussion:

- In OA Bylaws, the words “meetings” and “groups” are interchangeable, registered separately.
- Each of the current bridge meetings would be a group/meeting and part of the virtual intergroup. (OA Bridge Virtual Intergroup?)
- The Intergroup board members consist of the Board Officers and Committee Chairs.
- The Intergroup:
 - Board Officers: Chair, Co-Chair, Secretary and Treasurer
 - Committee Chairs (at this time Social Media Chair and, *decided by group conscience, Service Coordinator Chair* to organize monthly meeting leaders and hosts)
 - Intergroup Representatives (IGR)
- The constitution of a voting body tabled to the next meeting – see Motions below.
- Terms of office for board members decided by group conscience.
- Webmaster will be a position for the Intergroup, not chair of a committee.

Ellen presents and explains the Bylaws Boilerplate for a virtual intergroup.

Motion by Ellen to **accept bylaws* as discussed**

Motion seconded by Paula

Sharon moves to amend the first motion to meet next month to **agree on language to clarify who are voting members.**

Motion seconded by Jeff

Motion carries 100% / 9 of 9 Present

Meeting closed at 7:55 Eastern

[*Bridge Intergroup Bylaws as approved on June 4, 20 23](#)