

**THE BRIDGE BUSINESS MEETING. Not Approved. - Draft**  
**MINUTES DATE: December, 2023 Time 6:30 pm EST**

**PRESENT:** Paula, Lisa C, Clare B, Ellen L, Cindy A, Mary Jane, Prasad, Jeff E, Sharon, Marlene

**OPEN:** At 6:31 EST with the Serenity Prayer

Minutes Approved for October and November 2023 with suggested amendments.

Nov. Spelling Correction. Treasure's to Treasurer's

Dec :After much discussion a motion was made and voted on to ask for 720.00 from the Support Fund, **Motion Passed**

**To** change wording to We committed to providing 720.00 to support Mary Jane L. To the World service Business Conference in Albuquerque NM. May 7-11 2024

**VICE CHAIR** - Laurie K.

WhatsApp and Host and Leader Schedule - Not Present or report given

**TREASURERS'S REPORT** - Prasad Gullapalli.

Nov 5 to Dec 2, 2023

Venmo: \$32.00

Paypal: \$57.00

Total contributions: \$89.00

Starting balance: \$2,080.28

Contributions: \$89.00

Ending balance: \$2,169.28

We will receive \$700 reimbursement for the world service trip. 50.00 was given to get travel insurance for a total of 750.00.

Prasad stated that tickets for the event are not to be booked till January 2024.

Agenda item - I'm planning to step down as treasurer. I can serve until we find someone else or for another 2 months. Steps down 12/1/2023

Requirements for Treasurer. 60 days Abstinent. 6 Month commitment

Cindy A has volunteered to be the new Treasurer. Voted on and Approved unanimously. Suggested she get with Prasad for instructions and direction on fulfilling the job description.

### **WEBMASTERS REPORT:** Ellen L

Allison has stepped down and Ellen L states she can fill in at this position to keep website up to date. States does not take that much effort and easy to do. Nomination accepted by the group.

**Website updates for business meeting:** No new items to discuss

### **VIRTUAL REGION REPORT:** Ellen L

Our 7th tradition Intergroup # is 09696 and all contributions to **OA.Org** should include this so the Bridge Intergroup will get the credit.

**1. World Service Business Conference:** We were approved for 750.00 to help send Mary Jane L. To the World service Business Conference in Albuquerque NM. May 7-11 2024

2. Suggestion re: 7th tradition for Zoom meetings. Suggestions were given on how to get more 7th tradition funds. One of interest stated adding a line in the script regarding 7th tradition with a link to be posted in the chat and given a 1 minute pause to let members click on link to give 7th tradition. Will discuss later.

### **Upcoming Events and Service Opportunities**

**March 1 -3rd 2024.** Virtual Region Convention. Will be needing Volunteers. Last workshop topic left : What Next, Will discuss more at a later date.

## **OLD BUSINESS**

1. Clarifying what constitutes a voting member at intergroup meetings. July 2024

Sharon had mad a motion at last meeting to “agree on language to clarify who are voting members”

After discussion Sharon stated she will look into the wording clarifying the wording of who are voting members, which then would be accepted and this amendment would be in the minutes. She states she will have this by the Aug or Sept. Meeting 2023

It was suggested that members take the time to read the bylaws to see who is eligible to vote and will be tabled to next business meeting.\

12/3.2023. Sharon put together her thoughts on paper (see attachment), which was discussed in detail. After much discussion it was decided to that Jeff E and Sharon come up with a motion to be reviewed and voted on at the next Business meeting January 7, 2024.

2.Lisa C states she is still working on the script revisions to include the WhatsApp and 7th tradition.

### **NEW BUSINESS. Agenda Items**

Agenda Items not brought up for discussion this month

- Dealing with crosstalk
  - Need for a Greeter?
  - Need for meeting mailing list?
  - Reconsider terms of office and abstinence requirements for leaders and hosts
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- Next Business Meeting : 01/07/2024

Closed with the Serenity prayer at 7:35. EST