

THE BRIDGE BUSINESS MEETING. Final Approved

MINUTES DATE: June 2, 2024

PRESENT: Paula, Lisa C, Ellen, Mary Jane, Clare B, Carol C

OPEN: At 6:33 EST with the Serenity Prayer

Minutes Approved May 2024

VICE CHAIR - Not Present

TREASURERS'S REPORT - Sent in by email - Cindy Ahern

May 5, 2024 to May 25, 2024

Venmo: \$40.00 (9 contributions)

Paypal: \$40.00 (2 contributions)

Total contributions: \$80.00

Expenses:

Reimburse Mary Jane for WSBC: \$1177.09

Reimbursed Phil Lorang for annual zoom fee: \$159.90

Reimburse OA Virtual Region for WSBC registration fee: \$249

Starting balance: \$2682.74

Contributions: \$80.00

Expenses: \$1585.99

Ending balance: \$1176.75

upcoming expense for:

next year's WSBC in May 2025 approx \$400

next year's zoom fee in March 2025 approx \$160

Do we hold next year's expenses OR

have faith that we will get enough contributions until by then to cover them.

That's what the Prudent Reserve is for, right?

If we **don't** hold next year's expenses:

Balance to distribute minus Prudent Reserve: \$250

Balance \$1176.75 - \$250.00 = \$926.75

Suggested Distribution:

70% to virtual region: \$648

30% to WSO: \$278

If we **do** hold next year's expenses:

Balance to distribute minus Prudent Reserve and 2025 expenses:

Balance \$1176.75 - \$250.00 - \$560 = \$366.75

Suggested Distribution:

70% to virtual region: \$256

30% to WSO: \$110

After discussion is was voted on and approved to change our Prudent Reserve to 1000.00 and to distribute the balance of 176.75

70% to Virtual Region. 124.00

30% to WSO. 52.75

It was also decided to send Contributions to Virtual Region and WSO twice a year. June and December

WhatsApp Report - Carol C

States Whats App has been running smoothly. Been getting 1-6 people weekly wanting to join. States is concerned that a certain member has been posting flyers for OA events and meetings everyday and wanted to see what the group thought about that. Consensus of the group was that it was interfering in trying to find information about the Bridge and may be discouraging some people away from the Bridge. It was decided that Carol would talk to the individual meeting and ask that they post OA information once a week.

WEBMASTERS REPORT: Lisa C.

Website updates for business meeting: I have been making some progress with the Bridge website. I can do the basics to keep the page running. I have been talking to others that run a webpage and has been learning things but mostly by trial and error. Clare said she will send the contact information fro OA VIG Chair, Clair M to get information regarding getting so virtual help with the webpage and getting the Zoom information. Lisa C will also reach out to Jeff E to see if he has been in contact with Clair M.

VIRTUAL REGION REPORT: Mary Jane

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

Clare B states the Newcomer Open House was well attended - 20-22 members present. At least 3 newcomers present that were identified.

Mary Jane states she will be attending the Virtual Region Conference Virtually June 22, 2024

WORLD SERVICE REPRESENTATIVE: Mary Jane

States she will send in the full report of the conference to be posted on the Website for review. Highlights. 21 countries represented, 17 Languages Reviewed some of the top motions but all motions and results are posted on the website for review.

Upcoming Events and Service Opportunities

Virtual Region Conference. June 22, 2024

SERVICE COORDINATOR REPORT: Ellen G

States all service positions filled for June. Has been working on a form for member to fill out so she has information on hand to help her fill the positions. Here is the link to check out the form :

<https://forms.gle/Yu67UNwpgbURKAEWA>

She is also working on a Bridge Contact List as resource for members. This is still in the works. Here is the link for review:

<https://forms.gle/JfdCbrfLpXeUwHvJ7>

OLD BUSINESS:

Virtual Memorial for Ellen L. June 9,2024. See website for flyer

NEW BUSINESS

1. Intergroup Service Positions will be up for election in June.

This is a One Year Commitment. Result of elections

Chairperson Paula

Alt Chair Lisa C

Secretary Clare B

Treasurer Cindy

2. Simplifying positions in the Group and how things are done Jeff E not present.

Tabled till next meeting

3. Discuss whether non OA approved literature is allowed to use as the discussion topic.

It was discussed that this is an OA meeting and should thus use OA Conference approved literature. A motion was brought to the floor to only use OA Conference approved literature which includes AA Conference approved literature.

Motion Passed unanimously.

A statement will be added to the Leader Script and was suggested that Ellen G remind New leaders our guidelines.

The Meeting was closed at 7:30 EST.

Next Business meeting is July 7, 2024 6:30 EST

Current Leader and Host schedule

June 2024

Tues. Leader - Noemi K. (Lisa C 6/25)
Zoom Host. Clare. Ellen G 6/18

Thurs Leader Rick
Zoom Host. Deborah

Sat Leader Brendan M
Zoom Host Christine M. Ellen G as needed

Sun Leader AJ
Zoom Host. Kayeri