

# WUIG Meeting MINUTES – December 7, 2017

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- **Attendance** **Mary T:** Chair, WSBC Del; **Mike C.:** Vice Chair, Sponsor Training Chair, WSBC Del, PI/PO Co-Chair; **Cynthia:** Region 6 Rep, Co-chair Newcomer Retention; **Chelsea:** Newsletter; **Deborah:** Corresponding Sec'y; **Carol:** Service Coordinator, Region 6 Rep; **Barbara M:** Guest; **Gilda:** Guest; **Andie:** Sponsor Bank Chair; **David:** Thursday Hartsdale; **Lisa:** Wednesday Dobbs Ferry; **Jeanette:** Wednesday Yorktown; **Mike W:** Wednesday White Plains HOW; **Allison:** Pleasantville and Social Media Chair; **Lisa L.:** Weds Katonah; **Pat:** Fri, WP 10:30; **Seth:** Sat, South Salem; **Cathy:** Sat, Garrison, Co-Chair Newcomer Retention, R6 Rep; **Ellen:** Webmaster and Sunday WP; **Jory:** Co-Chair PIPO
- **Minutes** *Megan W. (absent)*—minutes were approved with one change of attendance (David was not present; this change will be noted and amended minutes will be sent for filing on the website)
- **Treasurer Report** *Anne B. (absent-Mary reported)* Available Balance \$ 11,522.99
  - included \$2,000 Prudent Reserve
  - Motion: \$1,000 to WSO and \$500 to R6 **Motion Passed Unanimously**
- **Corresponding Sec** *Deborah S.*
  - New meeting list; Wed list not on yet but will be next month
- **Wrap-Ups**
  - **IDEA Day Marathon, Nov 18** – Huge success with 65 people; \$365 (approximate breakeven). Thank you to Christine Z & Cynthia N for a fabulous job!
  - **Service Made Simple**—Our final workshop on Dec 3 hosted 35 people with a 7th Tradition of \$222; a Huge thank you to Sarah and Dawn for a fabulous “Simple” Series!
- **Ad Hoc Committees**
  - **Newcomer Retention** (*Cathy & Cynthia*)—presented mock-up of a card to pass to newcomers at meetings; room for member phone numbers and has slogans and website link for Newcomer Orientation Video
  - Social Media Initiative (*Alison*)—WUIG Facebook, Twitter, Instagram in the works; Alison is working on anonymity issues; can post newsletter on social media
  - **Unity Day Event**—February 24, 2:00pm-4:30 (*Bernie & Susannah*)
    - This day recognizes the strength of the Fellowship worldwide. On the last Saturday in February, at 11:30 a.m. pacific standard time, OA members pause to reaffirm the strength inherent in OA's unity.
  - **15- week Step Study** (*Carolann & Leigh*)—starts January 9th; workshop is full and there is a waiting list if someone drops out of first meeting
- **Active Committees**
  - **Website:** (*Ellen*)—minutes and newsletter posted on the website
  - **Newsletter:** (*Chelsea*)—submissions to the next newsletter due first week of January; topic is *Childhood to Now: How Life has Changed in OA*
  - **PI/PO:** (*Mike & Jory*)
    - Diner placemat ads will be proposed next month

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- WestMed has asked for 50 Literature Stands—Motion to approve up to \$1,000 for Jory to buy supplies for 100 stands **Motion unanimously approved**
- Need to talk to Don C about how Metro got him in to talk to Cornell University Med School
- Encourage people to go back and check on racks they've already placed in doctors' offices
- 12<sup>th</sup> Step Within: (*Diana C.*)
- **Sponsor Bank:** (*Andie* )
- **Service Coordinator:** (*Carol*)
  - 12/12 is Twelfth Step Within Day; call people you haven't seen in a while
  - Barbara M. will be the new Service Coordinator beginning in February
- **Old Business**
  - Answering Machine – *Lynn S / Anne B*—phone is back up and running; looking for a male to take calls; we do have someone working on the system now
  - ID cards for Board Members—will be taken offline
- **New Business**
  - WUIG Meeting Dates for 2018—move the Nov 1 to Nov 8 if okay with Church; otherwise approved as suggested.
  - January will be our kick off organizational meeting; selecting 2018 priorities; go to your groups and ask what they'd like to see or encourage them to come to the meeting. Perhaps take a poll in groups of what people liked/didn't like; pass around paper for suggestions along with the We Care Book
- **Key Points**
  1. **Save the Date:** Saturday, February 24, is OA's Unity Day...celebrate with us beginning at 2:00 pm to recognize the strength of the Fellowship worldwide as members join hands around the world at 2:30 pm EST. Details to follow!
  2. Submissions for the next *Serenity Times* newsletter are due the first week of January. The topic is From Childhood to Now: How My Life has Changed through OA . Email submissions to [wuignewsletter@gmail.com](mailto:wuignewsletter@gmail.com)
  3. December 12 [was] OA's Twelfth Step Within Day. We're encouraged to call members we haven't seen in a while, on this day, as well as on the 12th of each month, keeping in mind our Tradition of anonymity when we leave messages.
  4. Everyone is encouraged to attend the WUIG 2018 kick-off meeting on January 4 at (7:00-8:30, 197 Manville Rd, Pleasantville) to share ideas on what programs and events you'd like to have next year...everyone has a voice...there is no They, only Us.
  5. If you'd like to receive text updates about events, meeting closures, etc., text **@WUIG** to 81010.