**September 18, 2022 6:00pm Agenda**

**NOTE: This meeting will be held by ZOOM**

**Zoom Link information will be sent by Sue, our secretary. Watch for her email!**

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**GROUP REPRESENTATIVES ARE NEEDED! Just Six Zoom meetings per year (every other month, usually one and a half hours). Each Group determines Group Representative requirements (absteninence, length of time in OA, etc.) or just be a Group member. More than one person can attend on behalf of a Group, but each Group has only one vote on matters requiring a vote. It is not enough to just have officers and committee chairs voting. Groups representatives are the lifeblood of Intergroups!!**

**Meeting Opening: Serenity Prayer**

\**Anyone can ask for the Serenity Prayer at any time during the meeting*

* Introductions/Check-ins/Welcome
* Reading of Concepts of Service 6 and 7
* Approve Minutes (including making any corrections) from July 2022 meeting.

**Reports**

Treasury and Tradition 7 Reports - Nance as *temporary* treasurer.

Website report- Joshua

Phone report- Katrine

**Old Business**

* Sue has agreed to be GMNI’s representative to the Region 6 Assembly in Fall 2022. It will be Virtual, on 21-23 October 2022. **There is opportunity for at least one other to attend.** The registration fee (if any) will be covered by GMNI.
* Karen G. of Saint Johnsbury and Nance have completed the forms and provide the necessary financial information to R6 requesting financial support for Karen’s travel to the WSBC meeting in Albuquerque, NM in April 2023. Delegate to the WSBC meeting in Albuquerque in April 2023. Karen received a response that her application was received, and that a decision will be made after the R6 OA Fall Assembly in September 2022.

**NEW BUSINESS**

**ELECTION of Treasurer:**

This requires a vote by all present.

**SELECTION of Meeting List Holder**

This requires a volunteer, a vote is not required.

**Budget 2022 Discussion-Reprogramming unused and underused existing funds.** This requires a vote by those present. It is desired for the following reasons:

* To underwrite the $300.00 donation to FreeConferenceCall,

and to

* Cover the increase of expected expenses for our WSBC delegate in April 2023.
* See “Budget Reprogramming Information” attached below.

**2023 Annual Budget Introduction (Nance)**

* A discussion of the budget for 2023. Input for ideas, changes are desired, and will be incorporated for presentation at the November 2022 meeting. Voting to accept a 2023 budget will be done at the November 2022 meeting following the second presentation of the 2023 budget.

**General Information –**

* **Lifeline** Is Returning! It has not launched yet, but submissions are desired. Go to <https://oa.org/lifeline> and there is a form to click on to make a submission.

If you have something you'd like added to this agenda, please contact Nance at [nancewells@hotmail.com](mailto:nancewells@hotmail.com) or call: 802-345-8737. Thank you!

