

## OA CREATIVE REPRIEVE

December business meeting December 25<sup>th</sup>, 2021

Deb opened with the serenity prayer

Marty read the 12<sup>th</sup> step, tradition, and concept of service.

Approval of minutes for last meeting.

Waiting to get those up on the website to be reviewed.

Review of agenda.

Email addy was given to add items to agenda. [committee@oacreative.org](mailto:committee@oacreative.org)

Reports.

Treasury Report.

Our treasurer was not present so Deb proposed that the treasurer's report be reviewed at our next business meeting in January.

No objections.

Update on business report of transferring our platform.

Deb explained the transferring of the platform and the advantages of it in regards to our zoom meetings. She spoke on how our existing platform will have the five of this deal. Alix was going to speak with Claire to sort out that deal. Deb suggested we move the platform update review to January's meeting.

New Business.

Looking for a new secretary. Deb explained the role. 3 Months of abstinence requirement. Takes down the minutes of the meetings. Asked if anyone was wanting to take that role. No takers.

Deb announced that she is stepping down as chair of the committee. Is anyone wanting to be the chair.

Sharon asked if we could announce these positions at our cr meetings.

Deb said we could announce it.

Discussion items, or any other business.

Discussion on what meetings we need reps for which are Wednesday 11am, Friday 11am, and Sunday 11am, and the WhatsApp non-real-time group. We said we would announce this at the meetings to try to find reps. 30 days of abstinence requirement and the rep acts to bring info from virtual intergroup to the group itself.

Sharon motioned to close the meeting. Jean seconded.

Motion Carried.

Closed meeting with the we version of serenty prayer.