

April 30th -OA CR BM Notes

Serenity Prayer lead by Sharon

Monica reads step, tradition, concept of service 4

Andres reminds the group of the zoom/ meeting expectations

Andres proposes we nominate a new chair

- Liana nominates Nathalie as the new chair
 - Seconded by Kat- I
 - Third by Monica
- Nathalie is voted in by general consensus

Sharon moves to approve the minutes

- Carly and andres second
- Minutes are approved

New chair Nathalie proposes that we table the treasury report until next month because the treasurer is not present

- Sharon says that in reviewing our treasury report she has noticed that our zoom renewal is coming up in July and would like to inquire about a new subscription with the treasurer when she is present. (Marty seconds this)

OTHER REPORTS:

Nathalie reads meeting updates: Topic Tuesday/ Tools of Recovery

- Marty gives a report on topic tuesday→ new meeting/ new format/ he thinks it is a hit of a meeting
- Marty announces that the relapse meeting rep has stepped down and a group conscious will be taken to decide the future of the meeting
- Liana gives a report on the new Tools of Recovery meeting→ there is discussion and writing/ seems to be well received/
- Sharon thanks everyone for starting the new meetings. Puts out a word of caution that some of the meeting formats encourage feedback or “car-park-like” discussions which go on beyond the meeting- something she does not find favorable.
- Liana wanted to point out that the relapse meeting has been de-registered and can be re-registered. Marty clarifies about his role this evening in leading the new meeting and group conscious.
- Kat-I echoes Sharon's concern about feedback and how it is becoming murky/ dangerous territory.
- Nathalie motions to move that concern to the next meeting

We Care List/ Outreach report

- Sharon shares that this could be a safer way to exchange information as opposed to over the whatsapp chat. Since Sharon has updated and streamlined the

announcements- we are getting more newcomers signing up for outreach. We need to continue to put in effort and it will take off.

Meeting Scripts/ script changes

- Liana reports that wording has been changed to remove the word “even” from scripts before “a doodler”- a group conscience was conducted at every meeting to remove the word.

OA CR Virtual Festival

- Marty discusses the conference which will take place in the fall. We will call it a festival instead of a conference. There will be regular meetings all day long for a whole weekend in addition to keynote speakers focusing on creativity. Funny hat night friday night. Ending the festival with a gallery/ or showing.
- Kat-I will give a presentation on journaling through pictures instead of writing. She will do a trial run this upcoming Monday evening.

TIKTOK PIPO

- Marty motions to make the new tiktok account our official account for the group. The old account members have lost interest
 - Monica seconds
 - Sharon clarifies if the other videos will be moved over and they will
 - No one objects - it is approved.

NEW BUSINESS

- Sharon talks about how so much responsibility is falling on one treasurer- she is proposing that we delegate more and spread out some of the responsibilities. Motions that Alix step down and share some of the passwords/ information for our bank accounts and websites etc.
 - Andres re-emphasizes the importance of how this group needs to be involving everyone
 - Nathalie asks about delegates position names
 - Carly asks if Alix is aware of the discussion and Sharon shares that she is aware of the delegation motion but not necessarily about her stepping down. Sharon also acknowledges that her plate is full and that the traditions dictate we need to be switching
 - Rene has chimed in to propose that next meeting we establish: terms of office, new treasurer position, new web position and new zoom position

Sharon makes the motion that the passwords etc be shared with a designated board member

- Carly and andres second
- No one objects
- It is approved and Sharon will speak to Alix
- Monica is asking that passwords be changed

Sharon makes the motion to ask Alix to pass off the position to someone new to abide by traditions etc.

- Carly and andres second
- Sharon will speak to Alix

Marty talks about the “vibe of the tribe” and how the group is experiencing some turbulence w/ in the group dynamics in car parks. “As a group we need to think about our direction”, We are going towards our own intergroup, we can also consider being a part of the larger virtual intergroup. Somethings to think about for the next meeting

- Sharon echos that this is an upcoming decision we need to make because car parks have become volatile and are scaring off newcomers. Our group has gotten much larger and therefore we have more personalities and opinions. Because of this we should consider moving into the gold slot of oa footsteps. Change is hard but we can do it!
- Claire is sharing that if we move on the gold platform it will open more opportunities for us. It is also shared that security can be contacted at any time for extra help.
- Rene shares that we can request a meeting in other slots and also that w/ zoom it is no longer an option to do as OA footsteps is doing with zoom.
- Kat-I emphasizes that spreading out the power would be valuable.
- Susie discusses how there needs to be a system of checks and balances.

Sharon motioned that events held by Creative Reprieve should disclose that they are opened or closed.

- Carly seconds

Liana attended a security training meeting and thinks there should be a security training meeting.

Stuff for NEXT MEETING

- we need to talk about the length of terms of positions
- New positions and new board members (zoom, websites, google drive, banking etc)
- Decide direction for OA CR (own intergroup/ part of larger intergroup)
- Refresher on cross talk/ outside enterprise etc