

Mid Hudson OA Intergroup Meeting  
Family of New Paltz  
New Paltz, NY  
January 23, 2010

MINUTES

**Opening:** The meeting was opened by Hilda @ 1pm with the serenity prayer traditions 1&2 and concepts of service 1&2. Sign in sheet was circulated for attendance and contact information.

**Attendees:**

Hilda-Chairperson	Barbara-Saugerties
Rica-Treasurer	June-12 <sup>th</sup> step within
Madeline-Corresponding Secretary	Mark- Rock Tavern
Evangelyn-Recording Secretary	Karen-Stone Ridge
Dexter-Vice Chair and Webmaster	Mary Ellen-Special Events

The agenda was amended to include the webmasters report in committee reports.

The agenda was approved as amended

Minutes of the November meeting were amended to state that the treasurers report of a total balance of \$3,851.54 includes \$250 in retreat donations. Minutes of November meeting were read and approved as amended.

**Officer Reports**

Chairperson-None

Treasurer Report: Balance as of 1/23/2010 is \$2,937.01. A detailed report of all transactions between 11/21/09 and 1/22/10 was passed to all present.

Corresponding Secretary: The time of the 7pm Saugerties meeting has been changed to 6:45pm and the Red Hook How meeting has been deleted from our meeting list.

**Committee Reports:**

**Special Events:** Mary Ellen reported we have 13 persons signed up for the May retreat. We need to promote the retreat now. Our next minithon is Saturday April 24 hosted by the Beacon Group. Our August minithon is not confirmed yet. The OA convention is in August 2010 in LA. Idea Day in November 2009 was well attended and successful.

**Professional Outreach/PI-**Nothing to report

**12<sup>th</sup> step Within-** Committee is working on an information pamphlet explaining 12<sup>th</sup> step within concepts.

**Webmaster-**Dexter will consult with Google on our web site ad which is up and running but failing to attract activity.

**Old Business**

Barbara and Madeline were elected as alternate delegates to the Assembly.

**Seventh Tradition-** \$25 Collected Today

**New Business**

World Service Business Conference 2010 proposals were presented and voted on according to group conscience.

The webmaster report will now be a part of Professional Outreach/Public Information.

We now have a new person for the hotline-her name is Sherri.

The meeting closed at 2:30pm with the third step prayer.

Minutes recorded by Evangelyn

The following items are reproduced from the November minutes for convenient reference.

### **Calendar for Mid Hudson Intergroup-2010**

Business Meetings-Family of New Paltz, 1:00pm

January 23, March 13, May 15, July 10, September 11 Nov. 20 (Idea Day)

Region 6 Assembly-April 17 and October TBD in Albany

Minithons

April 24 Spring into Action 1-3pm

May 21-23 Weekend Retreat

Aug. 21 Summer All Day Minithon

PACE deadlines: E-mail PACE editor 7 days before the end of odd months.

World Service Business Conference-May 2010 Albuquerque, NM

50<sup>th</sup> Anniversary OA Convention Aug. 26-29 In Los Angeles CA

Region 6 Convention October 22-24 in Burlington, VT

### **2010 Budget**

#### **Annual Budget Mid Hudson Intergroup**

	2008 Spent	2009 Projected	2010 Proposed	2010 Final
Treasurer	\$26	25.18	20.00	20.00
Special Events	\$150	275	150	150
Delegates to WSBC	\$1,320.69	0	\$2,000	\$2,000
Outreach/PI	100	132.05	150	300
Web	135	135	70	135
Hotline	763.10	833.70*	750	750
Rent/Donations	50	772**	150	150
		\$2,172.93	\$3,255.00	\$3,470

\* For 13 months

\*\* Includes \$600 Donation to Region and World Service