

Suburban North Intergroup Meeting

Held at Buffalo Grove Youth Center

March 7, 2015

Chair Steve B called the meeting to order at 10:00 a.m. with the Serenity Prayer. Twelve were present: Steve B, June L, Dianne W, Clarissa O, Carey B, Ruth W, Chris B, Dan L, Rob W, Robyn W, Cora G, Holly G. Clarissa O read the 12 Steps; Holly G read the 12 Traditions; Robyn W reflected on Tradition 3 and Cora G read the long version of Concept 3.

Minutes of the February 7, 2015 meeting were approved as written.

OFFICER REPORTS:

Chair (Steve B):

Discussed OA new website which updated its meeting finder and bookstore.

- Discussed finding out the cost of Literature for the 2015 Region 5 Convention based on last year's Convention.

Vice Chair (June L):

- Discussed information on the updated OA bulletin.
- Discussed the new Region 5 Website.

Treasurer (Clarissa O):

- The SNI treasurer's report was distributed for February 1-28th, 2015. The ending Check Register Balance as of February 28th, 2015 was \$4,568.38 with a prudent reserve of \$4,500 and a bank balance of \$9,068.38. Included was the 2015 Convention Treasurer's Report with an ending Balance of \$1,911.00.

Corresponding Secretary (Ruth W):

- Distributed updated meeting list.

New Business:

- Chris B is looking for a volunteer to take over the refreshments at SNI Recovery Events starting in October, 2015.
- Ruth W made a motion, seconded by Holly G which passed to approve SNI budget amendment of \$63 for a 3 year Lifeline Magazine Subscription.
- Steve B and Ruth W discussed the following SNI open Positions and there were no nominations to fill the remaining terms and the requirements for Corresponding Secretary (Holly G interested), Region 5 Rep, and Bylaws Committee Chair. 1 year of current abstinence is required for the Corresponding Secretary and Region 5 Rep Positions. 6 months of current abstinence is required for the Bylaws Committee Chair Position. Also, elected members should have attended at least 6 SNI meetings in the past for these open Positions.

- Ruth W discussed updated information and will be meeting the new Region 5 Webmaster for the Region 5 Convention on September 11-13, 2015. Registration for the Convention isn't available at this time on the Region 5 Website.

Committee Reports:

Twelfth Step Within (Chris B):

- SNI June 2015 Recovery Event topic will be on "Letting go of resentments". The following future topics being considered are abstinence, sponsorship, membership retention, and how to maintain recovery. Committee is in need of Speakers with at least 1 year of abstinence for upcoming SNI Recovery Events. Also, the committee is looking for volunteers to donate either their time or services for the Auction at our next SNI Recovery Event.

Bylaws (Ruth W):

- Holly G volunteered to help out with the Bylaws and Corresponding Secretary Positions.

Public Information and Professional Outreach (Dan L):

- Discussed attending a Health Fair with other Intergroups and the financial help of World Service at the end of the year proposed by Region 5 Trustee Linda J. Ruth W suggested contacting Harper College which SNI has attended their Health Fair in the past.
- Discussed contacting Holy Family Hospital in Des Plaines, IL to send updated OA and SNI Literature, information, and upcoming recovery events.
- Discussed the Press Release, Video, and service being done for the upcoming 2015 Region 5 Convention.

Finance (Clarissa O):

- Discussed SNI budget income, expenses, discrepancy and adjustment issues related to SNI policy and procedure manual.

Dan L volunteered to get the key. The meeting closed at 11:45am with the 3rd Step Prayer. Our next meeting will be held Saturday, April 4, 2015 from 10:00am-12:00pm at the Buffalo Grove Youth Center in Buffalo Grove, IL. Respectfully submitted by Dan L, SNI Recording Secretary.