

Suburban North Intergroup Meeting
Held at the Buffalo Grove Youth Center
October 3, 2009

The meeting was called to order by Vice-Chair June L. at 10:00 a.m. with the Serenity Prayer.

14 Members Present: Diana R., Anne O'B., June L., Peter P., Marlene I., Lynne K., Pat D., Bob C., Carey B., Jean H-J., Paul A., Tim B., Ruth W., Bonnie

Pat D. read the 12 Steps, Anne O'B. read the 12 Traditions. Pat D. reflected on Tradition 10. Carey B. read the 12 concepts and June L. read the long version of Concept 10.

Minutes of the September 5, 2009 meeting were approved with corrections.

OA Announcements:

- 2009 Region V Convention will be held October 16-18 at the Oak Brook Hills Marriot Resort.
- CSSI will host its fall retreat at the Portincula Center for Prayer in Frankfort from October 30 to November 1. Registration deadline is October 15.
- Turning Point Intergroup is hosting I.D.E.A. (International Day of Experiencing Abstinence) Day November 21 from 1:30-3:30 p.m. at the Anderson Pavilion in the Swedish Covenant Hospital.
- Turning Point Intergroup will be having a day-long holiday marathon of meetings November 26 from 9:00 a.m. to 4:00 p.m. at the Anderson Pavilion in the Swedish Covenant Hospital.

Officer Reports:

Vice-Chair June L. reported on and passed around the final Conference report from the 2009 World Service Business Conference containing business meeting minutes, officer reports, committee summaries, workshop summaries, a financial report, and a list of all the delegates in attendance at the Conference. June L. reported that she received information from our Region V Chair on OA's Service by Mail/E-mail program. Members correspond through mail or e-mail and can choose to be an OA penpal, a sponsor, or they can get a sponsor. There is a \$10 fee to join. For more information, go to <http://www.oa.org/services-for-members/service-by-mail.php>. June L. reported that our Region V Trustee said that members who subscribe to E-Lifeline will receive a weekly, one-page version with their subscription. June L. reported that the WSO made a change to the Standard Meeting Format and discussion meetings will now be called topic meetings. June L. reported that the 2010 World Service Conference held in Los Angeles, CA will now be themed "Now Playing: 50 Years of OA Recovery."

Treasurer Anne O'B reported cash on hand of \$5,496.79 and a prudent reserve of \$3,150.00. The report will be filed for audit. Anne O'B. sent around a sheet containing every SNI meeting and the number of times each has donated money to SNI since she was elected Treasurer. Anne O'B. reported that SNI's Not-For-Profit letter will be coming in the mail soon. This is required in the State of Illinois in order for SNI to receive tax-free printing, lower costs associated with renting space at the Vernon Township Building, and other monetary reductions. Anne O'B. reported that though individual food budgets can vary from person to person in regards to being a Region V Rep, with the increased donations to SNI, she

feels we can afford to send a fourth rep this year. Ruth W. made a motion to send on additional rep to the Region V Assembly in November. Lynne K. and June L. seconded the motion. Motion passed.

New Business:

Elections - Prior to the elections, June L. read the qualifications for each position. Pat D. made a motion to announce the voting results without giving a count of the votes. Anne O'B. seconded the motion. Motion passed. Election results were as follows:

Vice-Chair: June L. was elected.

Corresponding Secretary: Bob C. was elected.

Recording Secretary: Ruth W. made a motion to wave the attendance requirements and elect Tim B. as recording secretary. Motion was seconded. Motion passed. Tim B. was elected as the Recording Secretary.

Region V. Rep: Anne O'B. was elected as the 4th rep.

Anne O'B. made a motion to destroy the ballots. Lynne K. and Bob C. seconded. Motion passed.

Old Business:

Donation to Buffalo Grove Youth Center - Bob C. made a motion to donate \$100 every six months to the Buffalo Grove Youth Center from SNI. Ruth W. seconded. Motion passed.

Committee Reports:

By-Laws - Bob C. stepped down as Chair. Chair position is now open.

Convention - Ruth W. reported on the preparations for the upcoming convention. Ruth W. explained the service positions in the Marketplace, which SNI is in charge of, and the various raffles. Carey B. made a call for volunteers to help with the Lifeline Raffles.

Marathon - Lynne K. discussed the day's upcoming workshop. Lynne K. reported that the January marathon will be centered around body image. Discussion ensued about the conflicting dates of the marathon and the holidays in January. Lynne K. will bring a tentative schedule of dates for the marathons in 2010 to the November SNI business meeting.

The next meeting will be Saturday November 7, 2009 at the Buffalo Grove Youth Center.

There being no further business, the meeting was adjourned at 12:00 p.m.
Diana R., Departing Recording Secretary