

## **BAIG Meeting April Minutes**

**Sunday, April 27, 1-2:30 pm**

### **ATTENDANCE:**

Sue B, Region Rep; Alan H, Region Rep; Joshua D, Wednesday Meeting Rep; Lina, Vice Chair; Karen B, Chair; Karen M, Acting Treasurer; Benjamin D, Communications Chair, Sue, Friday Night Meeting Rep; Janis, Thursday Night Meeting Rep; Connie A, Secretary

### **1. SERENITY PRAYER**

### **2. INTRODUCTIONS**

All attendees introduced themselves.

### **3. READINGS**

- 12 Steps of OA – Alan H
- 12 Traditions of OA – Sue B
- 12 Concepts of OA Service – Karen M

### **4. REMINDER ABOUT BAIG MEETING CONDUCT**

- One person holds the floor at a time, recognized by the chair
- Robert's Rules of Order
- BAIG group conscience is no food during the meeting, drinks are okay.

### **5. REVIEW AND APPROVAL OF RECENT MEETING MINUTES**

- March, 2025, minutes were accepted as amended

### **6. ONGOING BUSINESS-BOARD REPORTS**

- **Chair report:** Karen B.
  - There was a request to post outside information on the BAIG website which Karen B referred to the Board of Trustees to decide
  - Karen B. attended the new in-person Thursday meeting at Janet M's house
- **Vice Chair report:** Lina
  - Confirmed the May, November and August hybrid BAIG meetings at the Serenity Center and also post-meeting events
  - Hybrid meetings will be through the BAIG website
- **Secretary:** Connie A.
  - Amended the March minutes for BAIG
- **Treasurer:** Karen M.
  - Brought up for discussion becoming a 501c3, apparently the last time BAIG looked into this there were some roadblocks
  - Karen M. wants to update BAIG's standard operating procedures, which are out of date and will work with Karen B
  - Hans turned over the paper archives to Karen M; the most recent papers in it are from 2020. There wasn't much information of value and she recommends have it shredded
- **Region 7:** Alan H, Sue B
  - Alan H reported that there were three motions to change bylaws at the Region 7 Assembly, with Motion C updating the prudent reserve percentage of yearly operating expenses. He believes it will be a good model for BAIG. Karen M will review and present to BAIG.
  - Sue B noted that Region 7 has a vacancy for a treasurer. The Region 7 Convention Committee is pursuing holding a virtual 1-day convention and she is asking group reps to ask their meetings if anyone (with 6 months' abstinence) is willing to serve on the committee.
- **World Delegate:** n/a

## **ONGOING BUSINESS - COMMITTEE REPORTS**

**PI/PO: Jane:** no report

**12th Step Within:** Vacant

### **Communications: Benjamin**

Website hosting is currently running on a monthly basis instead of a 3-year basis. Benjamin would like to change webhosts because the current webhost (Blue Host) has a conflict of interest in their relationship Sitelock, which did not protect us from previous hacks that stole our donations. He has a meeting scheduled with webhost Hostinger, so we will continue with our current host until after he reports back to BAIG.

### **New Business:**

Revisions to “Steppingstone” submittal policy were adopted; no more than one submission per person will be published per monthly issue.

**Abstinence Anniversaries:** Karen M is celebrating 30 years

### **Key Takeaways:**

- The acting treasurer was elected treasurer
- The Steppingstone newsletter will be coming out in early May
- If you are interested in serving on the Region 7 Convention Committee to produce a 1-day virtual convention, contact Sue B ([sue.balco@hotmail.com](mailto:sue.balco@hotmail.com)) there is an abstinence requirement of 6 months

**The Next BAIG Meeting:** Sunday, May 18<sup>th</sup> 1-2:30pm, online. The June meeting will be hybrid.

**ADJOURNED** at 2:31pm