

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 - Karen M. wants to update BAIG's standard operating procedures, which are out of date and will work with Karen B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) there is an abstinence requirement of 6 months

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

ADJOURNED at 2:31pm