

Summary of Action items from November 2017 meeting:	
<ul style="list-style-type: none"> • Sarah will reach out to the hotel and see if we can get a complimentary suite, though the hotel has already given us a lot of complimentary stuff. • There was a concern over reserving hotel rooms. On the website provided in the brochure, there's nowhere to note that they're with the OA Convention. Sarah will email the hotel to ask about this. • If Kate is still interested in being the hotline chair, we need to see if she has a landline at her house and if she's interested in this. • Question: who is checking the Chair email? Janice will get with Ross to work through this to make sure it's getting checked regularly. • There is a question over the abstinence requirement to serve on the board. Julie will look into this. 	
Attendees:	
Sarah – Future Delegate, Convention Co-chair	Jeremy – Convention Treasurer
Taurra – Secretary	Janice – Saturday Afternoon Rep
Dan – Monday Night Group Rep	Wendy – Newcomer
Jim – Webmaster / Interim Comm Chair	Vicki – Region 3 Trustee
Melissa – Newcomer :)	Johnny – Sunday Group Rep
Ross – Treasurer	Lana - Newcomer
Marla – Interim Chair	Linda - Newcomer
Amanda – Newcomer	Amanda – Newcomer
Kate – Hotline Chair	Shummy – Monday Mt. Tabor Rep
Nancy - Newcomer	Chris – Newcomer
Secretary Report: Taurra	
<ul style="list-style-type: none"> • Review the November Notes, Action items and Motions <ul style="list-style-type: none"> ○ Motion to approve the minutes from November's meeting. ○ Motion passed – accept the Secretary's report 	
Treasurer Report: Ross	
<ul style="list-style-type: none"> • Our Corporation with the bank expired. Ross has renewed it. • November financials were reviewed. • Motion to approve Treasurer's report <ul style="list-style-type: none"> ○ Motion passed 	
Vice Chair Report: Position Vacant	
<ul style="list-style-type: none"> • 	
Delegate Report: Julie A.	
<ul style="list-style-type: none"> • Sarah stepping in for Julie today. • Decorations committee is working on a theme. • Working on a blast email for all people on the Region 3 email list. • Need help circulating a brochure to get the word out. If there is a PIPO chair, they would like to coordinate with that person. • Scholarship needs approval. <ul style="list-style-type: none"> ○ Motion to grant the current applicant a scholarship to attend the convention. ○ Motion passed. 	

<ul style="list-style-type: none">• Budget was approved by Region 3 liaison.• In January, they will have more information on workshop topics.• Please pass out scholarship forms to groups so that they have a chance to apply.
Activities Report: Position Vacant
<ul style="list-style-type: none">• Marla explained what Activities Chair is responsible for.• Vicki, the Region 3 Trustee, spoke briefly about how she'd be able to come down to Salt Lake and run a workshop.
Group Development: Ryan
<ul style="list-style-type: none">• The Wednesday Recovery Group is up and running up north.
PIPO Report: Kris
<ul style="list-style-type: none">• Kris not in attendance
Communications Report: Jim
<ul style="list-style-type: none">• The new website is coming along slowly but surely.• Hotline: the line we currently have is over \$500 per year. Jim found a VOIP line that will cost us about \$160 per year.• Please spread the word about the blaster.• Jim is in need of someone to help with the newsletter (blaster).
Old Business:
<ul style="list-style-type: none">•
New Business:
<ul style="list-style-type: none">• Day and time of meeting: Intergroup used to be on Saturday at 10am. This meeting may be able to be held at the HealthSouth building in Sandy.<ul style="list-style-type: none">○ This discussion can continue in January where we can get everyone's input.• The Thursday night meeting at 6:30 in Taylorsville is dissolving.• Please sign up for the blaster on oautah.org to keep up-to-date with everything that goes on with Intergroup.• The future of Intergroup.• We are no longer a 501c3 organization. The fee to reapply was \$400, so Intergroup decided to not renew.• Taurra expressed interest in being Vice Chair, as Melissa is interested in taking over as Secretary. However, there is a concern over abstinence. Both Taurra and Ross acknowledge that they're not abstinent, but are still interested in serving.• Chris offered to work with Ross to see if she felt comfortable with taking over the treasurer position.• Shummy recommended that everyone goes back to their groups and get excited about Intergroup.• Taurra brought up the possibility of taking over as Chair down the road with Melissa taking over as Vice Chair. If Marla helped with this transition, Taurra and Melissa would be willing to train over the next six months.• Amanda has expressed interest in becoming Secretary if Taurra takes over Chair and Melissa takes over Vice Chair.• Motion that Taurra is elected as Chair with a six-month transition period.

- Motion passes.
- Motion that Melissa is elected to the role of Secretary.
 - Motion passes.
- Motion that Chris is elected to transition over six months into the role of Treasurer.
 - Motion passes.
- Motion to waive the abstinence requirement with the understanding that the person in the position would be working toward abstinence.
 - Motion passes.

Summary of Motions Passed at the November meeting:

- Motion to approve October Minutes
- Motion to accept Treasurer's Report
- Motion to grant the current applicant a scholarship to attend the convention.
- Motion that Taurra is elected as Chair with a six-month transition period.
- Motion that Melissa is elected to the role of Secretary.
- Motion that Chris is elected to transition over six months into the role of Treasurer.
- Motion to waive the abstinence requirement with the understanding that the person in the position would be working toward abstinence.