

Summary of Action items from February 2018 meeting:	
<ul style="list-style-type: none"> • Each committee should submit a budget request for 2018 to Ross/Chris, by the next meeting, so the Intergroup committee can discuss them next month. • Convention update (Registration, decorations, fundraising, t-shirts, letter to offices, speakers, and bags) • PIPO; convention to be posted online to various calendars around SLC Melissa will post those • Volunteer needed to maintain Intergroup list of sponsors • Google Voice suggested for Hotline • Information doesn't match up on OA website and World Services website. It was suggested to go to both OA websites and make sure information is correct. (Taurra will investigate updating information on websites.) 	
Attendees:	
Sarah – Delegate, Convention Co-chair	Jeremy – Convention Treasurer
Taurra – Chair	Janice – Saturday Afternoon Rep
Dan – Monday Night Group Rep	Julie – Convention Co-Chair
Jim – Webmaster / Interim Comm Chair	Shummy – Monday Mt. Tabor Rep
Melissa – Secretary	Johnny – Sunday Group Rep
Ross – Treasurer Committee	Chris W. - Treasurer
Secretary Report: Melissa	
<ul style="list-style-type: none"> • Review the January Notes, Action items and Motions <ul style="list-style-type: none"> ○ Motion to approve the minutes from January's meeting. ○ Motion passed 	
Treasurer Report: Ross	
<ul style="list-style-type: none"> • In the process of transferring duties to Chris. • Fixed spreadsheet to be more clear. Formula error (Change in "Prudent reserves") • Each committee should bring budget request for 2018, by the next meeting, to talk about them next month. • Plan ahead for 2019 call for budgets. • Monies from convention will be transferred every Wednesday. • 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: Sarah	
<ul style="list-style-type: none"> • 	
Activities Report: Marla	

<ul style="list-style-type: none">•
Group Development: Ryan
<ul style="list-style-type: none">• Ryan resigned, need new Group Development chair
PIPO Report: Julie
<ul style="list-style-type: none">• Convention update:• Jeremy registration update. 26 registrations. 2 women need ride from the airport.• Decorations will propose things/items next month.• Groups are not coming forward with baskets, group reps need to help get those in.• T-shirts; price \$6.50 per shirt size S-XL, more for larger sizes. All colors. Charge \$12 each. Motion to make t-shirts \$12 Motion passed Vote; Navy shirts with white ink was decided• Julie will research which sizes should be ordered• T-shirts to be given and raffled• Letters to Docs:• Motion to approve letter going to Professional Offices Motion Passed• Need volunteers to stuff envelopes; Sarah will coordinate• Speakers: 6 speakers from other areas; need more help with speakers, may be asking for volunteers• Bags: 250 for \$150 for small plastic bags (12x9), larger bags 250 for about \$247• Julie will come back with more options next month Motion to move forward with cloth bags Motion passed• PIPO; convention to be posted online to various calendars around SLC Melissa will post those
Communications Report: Jim
<ul style="list-style-type: none">• Anything you need in the blaster, email Jim• Intergroup list of sponsors is not correct. Needs to be maintained and expanded. (Volunteer needed for that)• Website is updated• Hotline: Any research/suggestions? Jeremy suggested Google Voice. Jim will look into it.
Old Business:
New Business:
<ul style="list-style-type: none">• Suggested: Go to both OA websites and make sure information is correct. (Taurra will look into updating information on websites.)• Scholarship request from Johnny Motion to give scholarship Motion passed

Summary of Motions Passed at the January meeting:
<ul style="list-style-type: none">• Motion to approve January Minutes• Motion to accept Treasurer’s Report• Motion to send approved letter to professional offices• Motion to make T-shirts \$12• Motion to gift cloth bag at convention• Awarded Scholarship