

We version of Serenity Prayer done
12 Steps - Read by Gloria
12 Traditions - Read by Ruth
12 Concepts - Read by David
Establishing Ground Rules - Read Chair Renee
Total Voting Members: 37

Chair Notes -
Welcome New MTG Reps
Approval of Minutes - Yes
Review of Agenda by Chair Renee

Old Business

Change the length of the intergroup meeting was withdrawn because of missing information. It will be brought back at the next regular intergroup meeting.

Ruth brought up the additional zoom platform. We needed something in writing from Zoom saying that we wouldn't need to pay for it as it was already included in our subscription. This wasn't included in the previous minutes.

Previous month's minutes approved.

Reports

1. Treasurer - Alix

Member contributions in \$2320.38 for the month, WSBC line item added to the budget for \$2500 for each fellow attending. We can now send 4 of 9 representatives to WSBC. We have enough in the Prudent Reserve to send up to 10 representatives to WSBC. Additional money or allocation might be needed since the intergroup is worldwide.

No objections to approving the report. 100% approved.

Committee reports

IRB - Ann P discussed what the Intergroup Representative Basics meeting does, when the next one will be, and offered to do one on one time for people who can't make the regular meeting. Next meeting is January 5th, 2022.

Security - Renee discussed intruders and ideas from the security committee including recommended but not required new security protocols. She also discussed the new security document "Emergency Security Suggestions." Next security training meeting On 9 January at 3:00PM Eastern.

Elections

Renee H - Had Claire H read the policy and procedures manual about electing board members.

Renee H - Ran for chair and gave a statement of her service history and why she likes service. She nominated herself. Seconded by Alix. Elected with 100%.

Claire H - Ran for vice chair. Gave a statement of her service history and why she likes service. Jen nominated and seconded by Jaana. Elected with 97%.

Renee D - Ran for secretary and gave a statement of her service and why she likes service. Mari nominated her, and Alix seconded the nomination. Elected with 100% of votes

Motion made by Renee H to extend meeting time by 15 minutes. No objections. Motion passed.

David S - Ran for Treasurer and gave a statement on why he would be good at the job. Self nominated, Alix seconded. Elected with 100% of votes.

Old business

Zoom cloud storage to be increased from 5 megabytes to 100 megabyte. Motion passed with 88% of votes.

Pro - Alix said we're limited to one megabyte per meeting and with more and more meetings recording speakers and those speakers being posted as podcasts, we don't have a lot of room for anything else to be recorded. With the increase each meeting would have enough space to record if they so choose. Price increase brought up to \$40 USD.

Con - Lucie was concerned that eventually we would outgrow the 100 megabytes of storage unless someone consistently went in and deleted out the storage.

Questions

Ruth - Could that be part of the webmaster's job to keep the cloud storage cleared up so we don't run out of room from month to month?

Alex - Right now we are scrambling to find the person in charge to empty the cloud storage every few days so that we have enough room to add new podcasts (among other things). It's just time to get more storage.

Renee H - Can the webmaster do this job?

Alix - She didn't see a problem with it. She is pretty savvy and is capable.

Lili - Is there enough money to be able to cover the extra storage?

Alix - It's a legitimate expense at this point. We get all the 7th Tradition money directly to us, and we give back to our meetings with this extra storage.

Carol - What is the price differential between the 5 gigs and the 100 gigs?

Alix - The 5 gigs comes with our business package. The 100 gigs is \$40 USD which works out to roughly \$56 Canadian dollars monthly.

Suzie - Would it be cheaper to have the webmaster delete everything? Or to have the extra storage.

Renee H - We determined that it would be better to not have the webmaster delete everything.

Alix moved to extend the meeting another 15 minutes. There were no objections.

WSBC

Representatives Claire from the Virtual Region Chair and Cyndy L Virtual Region Bylaws Committee Chair visited the intergroup meeting to discuss the requirements to attend.

Qualifications for selection of World Service delegates/alternates shall be set by each intergroup, region (in the case of region delegates) or service board provided that each delegate/alternate shall have at least one year of current abstinence and at least two years of service beyond the group level.

There was discussion by the group that, because we are such a young intergroup, that we could have the service required waved. Lots of discussion.

There was discussion that some might be able to go virtually if there is a medical need.

Alix - who do we have available to go to the WSBC virtually? We need to be able to vote them in today.

Claire checked for the application to see who can be elected in. There wasn't an application available, though, so she checked the bylaws.

Cyndy highlighted that money had to be available to send delegates to the meeting.

Renee H asked who would be interested in going to the WSBC hybrid. Several people raised their hands.

Motion to close the meeting by Renee H. No objections.

Closed with the We version of the Serenity Prayer.