

# **Suburban North Intergroup**

## SNI Meeting Minutes for Saturday, February 1, 2025

**Call to Order:** The regular meeting of the Suburban North Intergroup (SNI) was held as a hybrid meeting at the Kingswood United Methodist Church, 401 W Dundee Rd, Buffalo Grove, IL. Susan M. opened the meeting at 10:01 am with a moment of silence followed by the Serenity Prayer.

#### **Present were:**

Board members:

- Vice Chair: Susan M. (also acting Chair, acting Recording Secretary, Region 5 Representative, and WSBC Delegate)
- Treasurer: Carolyn S. (also Region 5 Representative and WSBC Delegate)
- Corresponding Secretary: Maureen R. (also Keeper of the SNI Sponsorship List and the Zoom Committee Chair)

## Representatives:

- Tuesday 7 pm Zoom: Paul A. (also TSW Chair and PIPO Chair)
- Wednesday 9:30 am Schaumburg: June L. (also Designated Downloader and Alternate WSBC Delegate)
- Thursday 12 pm Crystal Lake: Diane M. (also Alternate Region 5 Representative)
- Friday 7:30 pm Grayslake: Neal M.
- Saturday 8 am Zoom: Cathleen F.
- Saturday 11am Northbrook: Sue S.

## Visitors:

• Lauryl B.

## **Opening Ceremonies:**

- Neal M. read the 12 Steps, Cathleen F. read the 12 Traditions, Neal M. reflected on Tradition 2 (Trust), and Diane M. read the long version of the 2<sup>nd</sup> Concept of OA Service (Conscience).
- The Agenda was adopted as written.
- Maureen R. read the Standing Rules, which were adopted as written.

• The January 4, 2025 SNI Meeting Minutes were adopted as amended for typos.

## **Reports:**

- Designated Downloader June L.
  - June's report was posted on our website (OAChicagoSNI.org, click on Downloader tab).
  - Items not on the posted report were announced and posted as part two of the Downloader Report on our website.
- Vice Chair Susan M.
  - Susan's report was sent in the pre-meeting e-blast and will be part of these minutes.
  - SNI is sending 3 Region 5 representatives to going to the March assembly: Susan M, Carolyn S., and Diane M.
- Treasurer Carolyn S.
  - Carolyn's reports have been posted on our website (OAChicagoSNI.org, click on Resources, then SNI Treasure's Reports).
  - Carolyn will be creating a new document for the 2025 budget separate from previous years.
  - Susan M. will research the possibility of a different storage unit.
  - Carolyn is looking into the possibility of using the Stripe online payment platform for donations.
  - Carolyn, Susan, and Neal will be making an appointment at Bank of America to remove former Treasurer Neal M. from the account, confirm that Treasurer Carolyn S. is on the account, and add Vice Chair Susan M. to the account.
- Corresponding Secretary Maureen R.
  - The new meeting list has been posted.
  - Maureen's report will be emailed to the SNI e-blast list.

## **Business:**

- Paul A. reported on submitting information about our event to be aired on the Vernon Hills public channel. He also coordinated the volunteers to serve at our Recovery Event after the SNI meeting.
- The Agenda Questionnaire was briefly discussed and will be sent again to the SNI eblast in a separate email. Each meeting is to consider what proposals they think are worthy of discussion at the World Service Business Conference and gather any comments to be passed on the World Service. We will the vote as an intergroup at our March 1<sup>st</sup> meeting.
- There are intergroups that, when representatives introduce themselves at the intergroup meeting, they share whether their meeting is growing, shrinking, or holding steady. Later we will discuss whether we want to adopt this practice.
- Cathleen F. and Diane M. volunteered to work on the raffle baskets for the Region 5 Convention.

• Susan M. announced that she has binders, dividers, page lifters, and some of the parts of the SNI Handbook that haven't changed in the last 6 years that are available for those representatives that do not have a physical SNI Handbook and would like one.

## **Closing:**

The next SNI meeting is schedule to be by **Zoom only on March 1, 2025**. We will be voting on the WSBC Agenda Questionnaire.

The meeting was closed with the OA Responsibility Pledge and the Third Step Prayer at 11:25 am.

Susan M

