

SOUTHERN ARIZONA INTERGROUP OF OVEREATERS ANONYMOUS

MINUTES

February 18, 2012

www.oasouthernaz.org

Attendance: : Emily R-S., Chair; Roni B., outgoing Chair; Chris N., Secretary; Pam T., Treasurer; Neva S., Jr. Delegate; Susan C., Telephone, IR; Janis R., IR Trainer; Nan B., Website; Rebecca T., Resource Library, IR; Lauren M., IR; Barbara M., IR; Debbie E., IR; Leanne F., IR; Nora G., IR; Melissa T-G., IR; Barbara A., IR; Nancy R., IR; Jonathan K., IR; Marie R., IR; Bev C., IR, Barbara B., new IR and Terre J., sub for Beth (Sr. Delegate).

Call to Order: At 10:45AM Emily asked those in attendance to silence their cell phones and led the Serenity Prayer. Introductions were made while reading the Twelve Traditions and the Concepts of the Month. The sign in sheet was passed. Roni read the Standing Rules.

Secretary: The minutes from the January 21, 2012 meeting were accepted as presented electronically.

Treasurer's Report: The financial report was presented. Income from the previous month was noted as \$637.74. Expenses were \$494.59. Current checkbook total is \$15,836.87. Mail announced and passed around for reading. 7th Tradition envelope passed. Pam read new business motion concerning disbursement of excess funds: "Propose that after funding the 2012 intergroup and board operational budgets and the requested committee budgets the excess money of \$916.72 in the treasury is allocated in the following manner: \$216.72 to the PIPO budget who will use it to reach out to prospective members and \$700.00 to provide startup money for the Convention Committee. The Convention Committee will not be funded from Region III until October but is already incurring expenses. The Convention Committee will return the \$700.00 after the convention prior to any necessary allocations between the Intergroup and the Region of net assets from the convention." Discussed and questions answered. Unanimous passing vote by IR's present.

Committee Reports:

Delegates/Region Reps.: The Spring Region III Assembly is scheduled for the weekend of March 30 in Abilene, Texas, hosted by the Big Country Intergroup. Neva and Beth are registered, and flights have been booked. The agenda for the assembly will be published by the end of February.

Neva has registered for the World Service Business Conference to be held April 30 to May 5 in Albuquerque NM. Beth hopes to register soon. Neva will finish and mail in the Agenda Questionnaire as soon as possible after the Intergroup meeting, prior to March 1 when it is due. Please note that IR's are asked to submit any comments to her in writing (hand delivered or email) by Monday, February 20.

Public Information/Professional Outreach (PIPO): The PIPO Committee is having a meeting March 3 at 3 p.m. at Crave Coffee Shop on Broadway. Anyone interested in PIPO is encouraged to attend.

It has been decided by the committee that the qualifications for outreach and education will stand as proposed. Thanks to all the groups who discussed and gave the committee feedback on this. The qualifications will be posted on the website so that anyone wishing to volunteer with PIPO in those areas can view the qualifications.

There are forms asking for folks who are interested or know of folks interested in speaking or working with groups with diversity in mind. Beverly C. and Barbara B. are the contacts for that information and flyer. IRs are asked to pick up those flyers today and distribute those to their groups. Any filled in flyers can be brought back to Intergroup next month.

Lifeline and Resource Library: no report

Meeting List: no report, Bev brought copies

Newsletter: no report, Janis has copies from last Intergroup.

Telephone: Total calls 32 (Pam); Calls Reported: 2; Calls Returned: 2

Special Events: open, Susan e mailed qualifications concerning Retreat Chair and need for this position to be filled.

Twelfth Step Within: excused, no report

Website:

Jonathan successfully performed a WordPress update after his research proved it was needed for security reasons.

Beth continues to answer emails directed from the site and fielded one from a New York OA member who was very complimentary about our website!

Routine maintenance was performed, action items updated, meeting list updated, current newsletter posted, and announcements updated.

Convention Planning: During our last meeting we updated the contact list, reviewed our planning timeline, and shared Committee reports. The Convention Committee is still in need of a treasurer and additional enthusiastic volunteers.

The committee will make a motion for Intergroup to use the overage from 2011 budget as seed money for the Convention as we will not get Region money until this coming fall. Our next meeting is today after Intergroup. We plan to work on our logo so if you feel especially artistic- please join us at 1pm!

Questions:

* On website, an IR noted the Intergroup new officers needed to be updated, Nan will do.

* Janis noted date to turn in Region III magnet request was March 17th not March 22 (which is on form). Will be corrected and then posted on website.

* Flyers with speaker qualifications for PIPO brought by Bev to hand out to IR's. Three IR's mentioned the 'no' abstinence requirement for tabling still listed and disagreed with this. No committee members present who attended the meeting that decided this requirement. Bev requested to hold flyers and take back to PIPO for discussion/revision.

* Question about phone report concerning 15 calls and only two returned, Susan reported there were 12 hang-ups. Requested report reflect only the calls able to be returned.

IR Trainer: Janis went over the IG Address List to determine delivery of information from Intergroup to meetings, updated IR information and counted 13 IRs present.

Unfinished Business: Neva (with Terre J. recording) took vote of our groups request for motions to be placed on WSBC 2012 agenda. A-J and 1-18 were voted to be on agenda. Neva asked for comments to be emailed to her as this would assist her/Beth in voting should discussion develop.

New Business: Meeting list chair appointment postponed.

Intergroup Inventory tabled. Janis stated that though some committee chairs did not respond, she reviewed last years minutes and made changes to inventory. Board was unaware so tabled until next Intergroup.

Vision and Goals # 2 read. Concerning #1, it was suggested to add an Intergroup Representative (IR) description to website along with other committee job descriptions. Concerning #2, committees were encouraged to write an article in newsletter and describe what service is available working on each committee. Concerning #4, Janis said she had a list of OA's with 6 months service and it was available thru her.

Read from the Group Handbook, question #3-5 (page 28)

Announcements: March 17, Next SEAZ Intergroup meeting at 10:45am (Board meets at 10am)
2013 C&A Planning meeting is at 1pm after todays Intergroup.

Unity Day is Saturday, Feb 25, 2012 in Green Valley. Remind members to bring lunch.

March 30-April 1 Region III spring 2012 Convention and Assembly in Abilene, Texas.

Recap of Action Items done by Nan.

Adjourned at 12:30 PM with The Responsibility Pledge.

Respectfully submitted,

Chris Nunn

Secretary