

## **SOUTHERN ARIZONA INTERGROUP OF OVEREATERS ANONYMOUS**

### **MINUTES**

March 17, 2012

[www.oasouthernaz.org](http://www.oasouthernaz.org)

**Attendance:** Wendy A., Vice Chair; Chris N., Secretary; Pam T., Treasurer; Neva S., Jr. Delegate; Beth Marlatt, Sr. Delegate; Janis R., IR Trainer; Nan B., Website; Cheryl L., Newsletter co chair, IR; Rae S., PIPO; Jocelynne W., TSW; Kara S., Meeting list committee; Susan C., Telephone, IR; Barbara M., IR; Debbie E., IR; Barbara A., IR; Nancy R., IR; Marie R., IR; Bev C., IR; Barbara B., IR.; Jill S., new IR.; Barb S., IR; Mannde D., new IR; and Sandy (visitor).

**Call to Order:** At 10:50AM Wendy 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. No one read the Standing Rules.

**Secretary:** The minutes from the February 18, 2012 meeting were accepted as presented electronically.

**Treasurer's Report:** The financial report was presented. Income from the previous month was noted as \$796.48. Expenses were \$857.48. Current checkbook total is \$16,650.41. Mail announced and passed around for reading. 7<sup>th</sup> Tradition envelope passed. Adjustments to the report reflect \$700 being given to the Convention Committee and PIPO receiving \$216.72. Hard copies available and Pam will send out electronically.

### **Committee Reports:**

**Delegates/Region Reps.:** The Agenda Questionnaire responses from our Intergroup for WSBC were completed and submitted prior to March 1. The results of the questionnaire responses will be/were distributed and posted to the WSO website Friday March 16. These will be the basis for the agenda at the May World Service Business Conference in Albuquerque. \*The tentative agenda for the spring Region III Assembly in Abilene Texas has been released. Agenda items include regular committee meetings (PI/PO, 12th Step within, etc.) as well as a bylaws amendment proposal that would require R3 steering committee officers to reside within the region. If a committee member moved during their term of office they would have to resign. \*As mentioned at the last intergroup, we are taking orders for the Region III magnet fundraiser. The magnet is a picture of a refrigerator with the inscription: 'Don't let the light of your life be the light in your refrigerator'. Cost is \$2/each or 3/\$5.00. Place your order with Beth today or by the end of this coming week, March 24. We will pick them up at the assembly. You may pay when you receive the magnets.

**Public Information/Professional Outreach (PIPO):** The PIPO Committee is having a meeting April 7 at 4 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 until more responses are received from meetings. The qualifications were not submitted as a motion to be voted on by IRs but as a vehicle for getting larger responses from meetings. IRs need to email their group's response to Rae by April 5<sup>th</sup>. 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. \*Joe N. is setting up a database of professionals for outreach by PIPO. We are asking that members submit professionals names, email addresses and physical addresses to be added to our database. PIPO has a new email address that is expressly for this purpose. There is a form for each IR to take back to their groups to add names to our list. Please ask members to add to this list and return it to our next intergroup meeting.

**Lifeline and Resource Library:** excused, no report

**Meeting List:** Hard copies of meeting list available. Kara will e-mail Nan to distribute electronically. Kara submitted her declination of the chair position.

**Newsletter:** March/April issue is ready. Newsletter is in yellow at no additional cost. Deadline for May issue is April 10.

**Telephone:** Total calls 44 (Pam); Calls Reported: 7; Calls Returned: 4 Chris read report: on March 7, 2012 A message was received for someone to call Darcy at Eastside Covenant Church-Call was returned and names and telephone number of both the IR and contact for that meeting relayed on a message to Darcy.

**Special Events:** no chair

**Twelfth Step Within:** The committee has been working on organizing a workshop which will focus on steps 1-3 and which we will present Saturday, April 14, 10:45-1pm. After hearing from several new members as well as from long term members of the fellowship, we understanding that there is a need for a focus on those first steps to help new members start their journey to recovery and to help members in relapse or returning members find their way back to recovery.

**Website:** Nan stated that Board members are current. Routine maintenance was performed, action items updated, meeting list updated, current newsletter posted, and announcements updated.

### **Convention Planning:**

During our last meeting on February 18, 2012 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. \*We told the committee that Intergroup had voted in the motion that gave our committee \$700 seed money. This needs to be returned as soon as the convention has closed before the split between Region 3 and our Intergroup. \*Committee Chairs who were present gave committee reports. We discussed workshop themes and titles at the request of the Program Committee. Janis gave the task to all Committees to come up with a very detailed Things-To-Do List prior to the March meeting. Resources are the committee meetings, the R3 Convention Planning Manual, and the Final Reports from the 2008 Tucson, 2009 Albuquerque, and 2011 Denver Conventions. \*Several people shared designs and ideas about possible logos. This discussion and sharing will continue at the March meeting. \*Our next meeting is today after intergroup. Please join us at 1pm!

**Questions:** Reclarified Meeting time for PIPO committee at 4pm at Crave 4/7/2012. Requested Nan list the Meeting List Chair position open in the announcements and posted on the website. Asked if the new LGBGQ and Friends meeting had a group #, no. Question on magnet order directed to Beth and Rae clarified that his forms be returned at next Intergroup.

**IR Trainer:** Janis went over the IG Address List to determine delivery of information from Intergroup to meetings, updated IR information and counted 11 IRs present. New IR's were introduced and instructions concerning the We Care List update were given.

### **Unfinished Business:**

- ❖ PIPO Qualifications: form given with qualifications and groups to review/complete and e mail to Rae.
- ❖ Intergroup Inventory: tabled, Janis stated this was given to Roni and she is not present.
- ❖ Meeting List Appointment: position opening and qualifications to be listed on website and at meetings, temporary volunteer requested, Deb Eres volunteered. Kara and Nan will reconcile meeting list and send to Deb.

**New Business:** By Law Ammendments: Janis reviewed and answered questions. These are to be taken back to groups for a vote. They need a 2/3 vote of IR's present to pass.

Vision and Goals not read.

Read from the Group Handbook, question #6 (page28 thru page 29)

**Announcements:** April 21 in Room 6 Next SEAZ Intergroup meeting at 10:45am (Board meets at 10am)

2013 C&A Planning meeting is at 1pm after March Intergroup.

3/31 Sat Step Study meeting will be in Barbara's home, e- mail for directions.

**Recap of Action Items** done by Nan.

Adjourned at 11:56AM with The Responsibility Pledge.

Respectfully submitted,  
Chris Nunn, Secretary