AGENDA

SEAZ INTERGROUP OF OVEREATERS ANONYMOUS

August 10, 2013 | www.oasouthernaz.org

| 10:45 A.M | Call to Order and Serenity Prayer | 10 min |
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| | Welcome to Intergroup Please silence cell phones | |
| | Introductions while reading the Twelve Traditions and Concept of the month | |
| | Sign-in sheet passed during reading | |
| | Standing Rules | |
| 10:55 A.M. | Minutes | 5 min |
| 11:05 A.M. | Treasurer's Report (Pam T.) Budget Requests Due in September! | 10 min |
| | 7 th Tradition envelope passed around | |
| | Mail announced and passed around | |
| 11:15 A.M. | Committee Reports (jot down questions so you can remember them) | 20 min |
| | Delegates [Beth M./Jill S.]: | |
| | Public Information/Professional Outreach [Jill S./OPEN] | |
| | Lifeline & Resource Library [Pam T./OPEN] | |
| | Meeting List [Marie R.]: | |
| | Newsletter: [Angela N.] | |
| | Phone: [Barbara S.]: calls; hang-ups; calls returned | |
| | Special Events: [Marj] | |
| | Twelfth-Step Within [Deb E./OPEN] | |
| | Website: [Cheryl L.]: | |
| | C&A 2013: [Janis R./Roni B.] | |
| 11:35 A.M. | Questions for Committee Chairs | 5 min |
| 11:45 A.M. | IR Training [Wendy A.] | 10 min |
| | IRs present (list new/subs) | |
| | Mail/hand deliver information to meetings not represented | |
| | Name and Address corrections | |
| 11:50 A.M. | Unfinished Business | 20 min |
| | Revised Intergroup Inventory 2013 (Deb. E.) | |
| | Ad Hoc Vision and Goals Committee [Deb E., Chair] | |
| | Ad Hoc Committee for Annual Membership Count Procedures (Wendy A.) | |
| | Newsletter Guidelines (Marie R.) | |
| 11:55 A.M. | New Business | 20 min |
| | NBM: Motion for SEAZ Policy Manual | |
| | Ad Hoc Nominating Committee which will present a slate in October | |
| | Vision and Goals # | |
| | Read from Group Handbook, "How to Keep Them Coming Back," p. 5 | |
| 12:15 P.M. | Announcements | 5 min |
| | September 21, next SEAZ Intergroup meeting, 10:45 a.m. (Board meets at 10 a. | m.) |
| | 2013 C & A Planning meeting at 1 p.m. today | |
| | 2013 Region III Convention & Assembly, Tucson, August 16-18 | |
| | Annual Retreat at St. David, Nov. 1-3 | |
| 12:25 P.M | Recap of Action Items | 5 min |
| 12:30 P.M. | Adjourn with the Responsibility Pledge | |
| "Al | LWAYS TO EXTEND THE HAND AND HEART OF OA TO ALL \ | VHO |
| | SHARE MY COMPULSION; FOR THIS I AM RESPONSIBLE" | |