

AGENDA

SEAZ INTERGROUP OF OVEREATERS ANONYMOUS

January 19, 2013 | www.oasouthernaz.org

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|-------------------|---|---------------|
| 10:45 A.M. | Call to Order and Serenity Prayer | 10 min |
| | Welcome to Intergroup <i>Please silence cell phones</i> | |
| | Introductions while reading the Twelve Traditions and Concept of the month | |
| | Sign-in sheet passed during reading | |
| | Standing Rules | |
| 10:55 A.M. | Minutes [Beth M., Secretary Pro Tem] | 10 min |
| 11:05 A.M. | Treasurer's Report [Pam T. - excused] | 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.]: No report this month | |
| | Public Information/Professional Outreach (PIPO) [OPEN]: | |
| | Lifeline & Resource Library [OPEN]: | |
| | Meeting List [Marie R.]: | |
| | Newsletter [Rae S.]: | |
| | Phone [OPEN]: 27 calls | |
| | Special Events [OPEN]: | |
| | Twelfth-Step Within [OPEN]: | |
| | Website [Cheryl L.]: | |
| | C&A 2013 [Janis R./Roni B.]: No report this month | |
| 11:35 A.M. | Questions for Committee Chairs | 10 min |
| 11:45 A.M. | IR Training [Wendy A.] | 5 min |
| | IRs present _____ (list new/subs) | |
| | Mail/hand deliver information to meetings not represented | |
| | Name and Address corrections | |
| 11:50 A.M. | Unfinished Business | |
| | Audit Committee Report: | |
| | Appoint Committee Chairmen | |
| | Appoint Ad Hoc Committee for Annual Membership Count Procedures | |
| 11:55 A.M. | New Business | |
| | Vision and Goals #1 | |
| | Read from Group Handbook (p. 40, #5 What is an OA Service Center?) | |
| 12:15 P.M. | Announcements | 10 min |
| | February 16 th next SEAZ Intergroup meeting at 10:45 AM (Board meets at 10 AM) | |
| | 2013 C&A Planning meeting at 1pm today in this room | |
| | February 23 rd Unity Day | |
| | 2013 Region III Convention & Assembly, August 17-19 | |
| 12:25 P.M. | Recap of Action Items | 5 min |
| 12:30 P.M. | Adjourn with the Responsibility Pledge | |

"ALWAYS TO EXTEND THE HAND AND HEART OF OA TO ALL WHO SHARE MY COMPULSION; FOR THIS I AM RESPONSIBLE"