

SOUTHERN ARIZONA INTERGROUP OF OVEREATERS ANONYMOUS
MINUTES

February 16, 2012
www.oasouthernaz.org

Attendance: Marilyn B, Chair; Deb E, Vice Chair; Pam T, Treasurer, Beth M., Sr. Delegate; Jill S., Jr. Delegate; Marie R., Meeting List, IR; Barbara S., Telephone, IR; Cheryl L., Website; Cris P., IR; Allison M., IR; Barbara B., IR; Lauren M., IR; Barbara M., IR; Barbara S., IR; Terre J., IR; Nancy R., IR; IR; Wanda, IR; Alison B., IR, Chay B, IR, Judith H, IR.

Call to Order: At 10:05AM Marilyn asked those in attendance to silence their cell phones and led the Serenity Prayer. Deb E. was appointed Secretary Pro Tem. Introductions were made while reading the Twelve Traditions and the Concept of the Month. The sign in sheet was passed. Deb E. read the Standing Rules.

Chair: The minutes from the December 15, 2012, meeting was accepted as presented electronically.

Treasurer's Report: Treasurer Pam T read the treasurer's report, which was filed for audit. The Audit Committee submitted a report. The mail received was passed around.

Committee Reports:

Delegates/Region Reps.: Was presented by Jill S.

Public Information/Professional Outreach (PIPO): No Chair, no report.

Lifeline and Resource Library: No chair, no report.

Meeting List: Marie R. reported that an updated meeting list for March and April is available both at the IG meeting and on- line. One Tuesday meeting did close and it has been removed from the list.

Newsletter: Rae was not present. Next deadline for submission of articles is March 5. Looking for submissions on OA birthdays Jan. through April (there is a note in the current newsletter). Also, Rae is looking for submissions for the new column, "A little word from your sponsor"!

Telephone: Barbara S reported:

Calls Reported: 4 (includes 2 hang-ups); Calls Returned: 2; Total Calls: 27

Special Events: No Chair, Cheryl L. gave an update.

Twelfth Step Within: No Chair. No report.

Website: Cheryl reported

Convention Planning: Janis R reported. Our Desert Recovery convention is just around the corner--- August 16-18, 2013 and our Convention Planning Committee is meeting monthly to ensure the convention's greatness. The Ways and Means committee is designing and creating items to sell in the

Desert Deals and Doodads Boutique during the convention. Many of the materials we use are donated by our members and this flyer is asking for some specific items from you. In the Desert Deals and Doodads Boutique we'll be selling gently used or new clothing for all those OA members seeking an outward change to go along with the inner changes they have made in their lives. We need clothing for the boutique. We will also be selling photo greeting cards. The photos needed are ones of our beautiful Southern Arizona area. They can be nature or attractions like Old Tucson, The Arizona-Sonora Desert Museum, etc., with no people in the photos. Pictures of our spring flowers, cactus, and desert scenes are especially needed. These can be donated as 4X6 prints or sent electronically by email. Photos are also needed for the slide show we're presenting Friday night at the Grand Opening. The slide show will be all about Southern Arizona, its beauty and many, many attractions. We have the basics of the show ready with script but need many more pictures to share with the audience.

Questions: A couple of questions to Janis in regards to the photo size if a print is provided. The size needed is 4x6 and a question about where to bring clothing. Contact Janis R regarding the clothing.

IR Trainer: Janis filled in for Wendy and she went over the IG Address List to determine delivery of information from Intergroup to meetings, updated IR information and counted **14** IRs present.

Unfinished Business:

WSBC Agenda Questionnaire (Beth - 25 minutes)

Notes - concerns were raised about the IRs that do not have access to a computer and how to transmit the information to them. Need to insure that IRs receive the information in a timely manner.

The link to the questionnaire is: <http://www.oa.org/pdfs/Questionnaire%20Summary%202013.pdf>

Votes:

Proposal A Yes - 7 No - 4

Proposal B Yes 1 No 10

Proposal C Yes 1 No 10

Proposal D Yes 1 No 10

Proposal E Yes 7 No 4

Proposal F Yes 11 No 0

Proposal G Yes 11 No 1

Proposal H Yes 9 No 2

Proposal I Yes 10 No 1

Proposal J Yes 11 No 0

Proposal K Yes 8 No 3

Proposal L Yes 4 No 7

Proposal M Yes 5 No 6

ByLaw #1 Yes 6 No 6

ByLaw #2 Yes 10 No 1

ByLaw #3 Yes 11 No 0

Bylaw #4 Yes 11 No 0

ByLaw #5 Yes 11 No 0

ByLaw #6 Yes 11 No 0

ByLaw #7 Yes 11 No 0

ByLaw #8 Yes 11 No 0

ByLaw #9 Yes 11 No 0

ByLaw #10 Yes 10 No 1

Bylaw #11 Yes 9 No 2

Bylaw #12 Yes 9 No 2

Cris, Cheryl and Wanda will be forwarding their groups' votes to Marilyn with a cc to Beth.

Appoint Committee Chairs

Barbara Saylor was appointed by the board as the chair of the telephone committee

Ad Hoc Committee for Annual Membership Count Procedures

No update on this

Intergroup Inventory

Marilyn - referred to the strong meeting checklist form in the IR binder. She suggested that every group go over the strong meeting checklist. The link to the strong meeting checklist is:

<http://www.oa.org/pdfs/strongmtgchecklist.pdf>

A discussion followed about the intergroup meeting and comments received included:

- Not always feel welcome at IG and no greeter or welcoming of folks; **use name tags**
- Would like to know more about IG process
- Maybe an orientation for IR's
- #8 Follow a meeting format - standing rules, roberts rules of order
- #11 - Are all service positions filled - cannot imagine a IG being run without a chair or secretary

New Business:

Appoint Ad Hoc Committee to update the retreat process document.

Janis R will chair a committee to review the document that is used for retreats to update it and share with the retreat committee. Janis asked for volunteers - Sally H and Allison will work on this group.

The group addressed Vision and goal #2 – Committed Service Bodies (All service positions filled; active rotation of service; operates within the spirit of the 12 Traditions and 12 Concepts; involved in carrying the message locally, regionally, internationally) from the SEAZ OA Five Year Vision 2012-2017

The group read from the OA Handbook (pp. 42-49) “Pathways of Service: Roads to Recovery.”

Announcements:

- March 16 is next SEAZ Intergroup meeting at 10:45 A.M. (Board meets at 10 A.M.)
- 2013 C&A Planning meeting at 1pm today in this room
- February 23rd Unity Day
- 2013 Region III Convention & Assembly, August 16-18 2013
- Treasurer position will be open 2014

Recap of Action Items done by Cheryl.

Adjourned at 12:30 PM with The Responsibility Pledge.

Respectfully submitted,
Deb Eres, Vice Chair