

SOUTHERN ARIZONA INTERGROUP OF OVEREATERS ANONYMOUS
MINUTES

January 19, 2013

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Attendance: Marilyn B, Chair; Deb E, Vice Chair; Wendy A, IR trainer; Beth M., Sr. Delegate; Jill S., Jr. Delegate; Rae S., Newsletter Chair, ;Marie R., Meeting List, 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; Susan C., IR, Barbara S., Telephone, IR; Alison B., IR.

Call to Order: At 10:05AM Marilyn asked those in attendance to silence their cell phones and led the Serenity Prayer. 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 were accepted as presented electronically.

Treasurer's Report: Treasurer Pam excused for this meeting. Beth M was acting for Pam and she read the treasurer report submitted by Pam. Copy of report provided to Deb E serving as secretary pro-tem. The Audit committee meeting will be held January 28th, 5:30 p.m., location to be determined. Pam and Beth are members of the committee

Committee Reports:

Delegates/Region Reps.: No delegate report.

Public Information/Professional Outreach (PIPO): PIPO open chair but Rae S sent a report - things that were done for 2012:

- Advertisements - one in Tucson weekly, one in the Sahuarita Sun, one in Sierra Vista, and one in Green Valley.
- Looking for contact person for PIPO events.

Lifeline and Resource Library: No chair, no report.

Meeting List: Marie R. reported that an updated meeting list is available both at the IG meeting and on-line. No written report.

Newsletter: Rae reported that the newsletter went out December 18, 2012. If you are on the newsletter email list you should receive it electronically, and it is available on the website. 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 reported:

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

Special Events: No Chair. IDEA event, February 23, 2013, in Green Valley - flyer is available on line.

Twelfth Step Within: No Chair. No report.

Website: Cheryl - meeting with Nan and Beth – Nan will be available as a resource and Beth will be on committee. Newsletter posted and Unity Day flyer posted.

Convention Planning: Sally representing. No report.

Questions: None.

IR Trainer: Wendy went over the IG Address List to determine delivery of information from Intergroup to meetings, updated IR information and counted 13 IRs present. Wendy will provide training tips starting in February 2013 meeting.

Unfinished Business:

- Audit Committee report will be provided in February IG meeting
- Applications for Committee Chair positions – encourage individuals to apply even if they don't meet the full qualification requirements. Applications are available online along with a description of the job. You can dual-serve as an IR and a committee chair. This is allowed in by-laws.
- Ad Hoc committee for a review of the annual membership count procedures... Wendy A. volunteered to chair this committee. Please send ideas or interest for being a part of this group to Wendy by email.

New Business:

Website - putting data on website both for access for members and password protected area. Consideration was raised about an archivist for records. A concern about the need to have this position was discussed.

Cheryl and Beth members of the committee - Sally raised concerns about motions and those are in the policy manual and the policy manual was brought up to date through the end of December 2012. Discussion on this issue continues. Need a written motion for this. Beth prepared a written motion on this issue - SEAZ OA website under Intergroup tab. Motion submitted by Beth and Susan C seconded. No discussion. Reread. IR vote - 14. Moved to proceed.

Inventory for February 2013.

Retreat – the final revised report with financial report was submitted by Susan C.

The group addressed Vision and goal #1 from the SEAZ OA Five Year Vision 2012-2017

The group read from the OA Handbook handbook starting on page 40 #5 - though #9 and stopped at page 41.

Today is OA's birthday - January 19th.

Announcements: February 16, 2013, Next SEAZ Intergroup meeting at 10:45am (Board meets at 10am) 2013 C&A Planning meeting is at 1pm after February Intergroup. Newsletter deadline changed to March 5, 2013.

Recap of Action Items done by Cheryl.

Adjourned at 12:30 PM with The Responsibility Pledge.

Respectfully submitted,
Judith H., Secretary ProTem and Deb Eres, Vice Chair