

## MINUTES

### Overeaters Anonymous S.E. Arizona Intergroup

<http://oasouthernaz.org>

June 15, 2013

*Present:* 13 Intergroup Representatives

*Next meeting:* July 20, 2013

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#### I. Call to Order and Serenity Prayer

The Traditions, the Sixth Concept and the Intergroup Standing Rules were read.

#### II. Minutes

The minutes were approved with one correction: The Miracles Happen meeting will be sponsoring the Thanksgiving Thank-a-Thon this year.

#### III. Treasurer's Report and 7<sup>th</sup> Tradition

The 7<sup>th</sup> tradition envelope was passed; Sally H. presented the treasurer's report in Pam T.'s absence. Expenses for May were \$475, income was \$353, and total assets of \$16,240 less the \$700 prudent reserve left a net available balance of \$15,540.

#### IV. Committee Reports

Delegates/Region Reps [Beth M. Sr., and Jill T. Jr. (absent)]: The Fall Region 3 Convention and Assembly is scheduled in Tucson Aug. 16-18. Several Region positions are up for rotation including the Vice Chair, Treasurer and Communications Secretary. Beth went over eligibility requirements and application procedures, encouraging our membership to consider service at the region level, and noting that Neva S. and Roni B. from Tucson are currently serving at the Region level.

Public Information and Professional Outreach 'PI/PO': No chair, no report

Lifeline & Resource Library: No chair, no report

Meeting List [Marie R.]: No changes were made to the meeting list since our last IG meeting.

Newsletter [Angela]: Angela has stepped up to do the newsletter and produced a wonderful first issue- 130 hard copies were distributed, the email distribution list has been updated and Angela called for articles from members sharing their 'favorite' passages from the Big Book. Submissions for next newsletter are due July 5.

Phone [Barbara S.]: 37 phone calls were received, 4 hang ups, zero messages.

Special Events/Retreat [Marj M.]: Marj M. and Susan C. are co-chairs for the annual St. David Retreat Nov. 1-3. The next planning meeting is June 29, 10:30 a.m. at the St. James Methodist Church Campbell/Ft. Lowell; volunteers are needed to help with planning. Call or email Marj (520)

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248-9043 [60mmm48@gmail.com](mailto:60mmm48@gmail.com) or Susan C. [assuntafcc52895@aol.com](mailto:assuntafcc52895@aol.com) to volunteer or for more information.

Twelfth Step Within: No chair, no report.

Website [Cheryl L. excused]: **An inquiry from Romania** was received looking for the format or other information on Relapse Prevention meetings she attended in Tucson a few years ago. **Please contact Cheryl** [cherilund55@gmail.com](mailto:cherilund55@gmail.com) if you have information. The current newsletter was posted, convention information on the events page organized with the convention logo added, and other routine website maintenance was performed.

Convention and Assembly Planning [Roni B. and Janis R.]: 21 full registrations have been received, two scholarships awarded and 10 T-shirts sold. 150 Desert Recovery pens have been purchased. Speakers, entertainment and publicity are all on track. A Chair is needed for the Convention and Assembly Literature committee. A silent auction and raffle will be held by the Ways and Means committee. A balance of \$2,224 in the fund was reported. The planning meeting today is at 1 p.m. at the Convention Hotel site, the 'University Marriott, at 880 E 2<sup>nd</sup> Street.

**V. Questions for Committee Chairs**- Questions and answers followed.

### VI. New Business

- One group expressed concern that the SEAZ Intergroup is 'flush' with funds, but IG representatives are still asked to go to their groups and ask for literature for the Region 3 convention on top of all of the support already supplied by members to Intergroup. Discussion followed. It was explained that the Convention and Assembly planning committee, who has been asking for literature donations is separate from IG and thus Intergroup funding does not play into their funding base.
- Vision and goals: #1 was read
- Group Handbook: 'Getting Started in a Small Community' page 3 was read.

### VII. Announcements

Next Intergroup July 20 at 10:45 a.m., SEAZ Board meets at 10 a.m.

2013 C & A Planning meeting at 1 p.m. today

Region 3 Steering Committee positions up for rotation at the fall Assembly Aug. 18-20

Sunday 5:30 Hope, Love and Acceptance Meeting has a special speaker on 5<sup>th</sup> Sundays monthly

The C&A planning committee is requesting literature donations to be sold at the convention.

**VIII. Recap of Action Items** (posted on the <http://oasouthernaz.org> website).

**IX. Meeting Adjourned** with the Responsibility Pledge.