

SOUTHEASTERN ARIZONA INTERGROUP OF OVEREATERS ANONYMOUS

MINUTES

September, 21, 2013

www.oasoutheraz.org

Attendance: Marilyn Bredeson, Chair; Deb Ehres, Vice Chair; Junardi Armstrong, Secretary Pro Tem; Pam Tolkoff, Treasurer; Beth Marlatt, Sr. RR/Delegate; Marie R., Meeting List Chair & Alternate; Marj M., IR, Special Events Chair, Retreat Co-Chair; Cheryl L., Website Chair; Susan C., Retreat Co-Chair; Barbara M., IR; Sara J., IR; Nancy R., IR; Mike A., IR; Peri R., IR; Jan F., IR; Angela N., Newsletter Chair; Cris P., IR; Barbara B., IR; Darlyn R., IR; and Claudia P., IR.

Call to Order: Marilyn called the meeting to order at 10:48 a.m. with the Serenity Prayer. The Twelve Traditions were read during the introductions.

Secretary Report: The August, 10, 2013 minutes were accepted as presented electronically.

Treasurer Report: Pam T. reported that some of the committee budgets were submitted; however, the rest need to be submitted soon, or the budget amount for those committees will be decided by the Treasurer and Budget Committee. Beth M. and Angela N. volunteered to be on the Budget Committee. The 7th tradition envelope and mail folder were passed.

Committee Reports:

Delegates: Beth M. gave a summary of her report and will post the full report online.

Public Information Professional Outreach: Beth announced that speakers are being sent to medical classrooms and that there are a total of 170 registrants in the classes so far. *Darlyn R. reported that about 20 people visited the PIPO event at the Lion's Club in Benson. One person was a returnee to OA.

Lifeline & Resource Library: [open/Pam T.] *Marilyn B. reported that the Board made the decision to purchase a set of the Region III Convention CDs for our Resource Library. Pam will have copies for each IR next month.

Meeting List: Marie reported that she is regularly updating.

Newsletter: Angela reports that the next deadline is Nov. 5th, and the theme is Gratitude. She is also looking for original poetry and artwork.

Phone: Barb S. was not present as she was doing service at the San Xavier PIPO Event. She reported: 4 calls; 0 hang-ups; 4 calls returned; TOTAL CALLS 46.

Special Events: Marj M. requested 2014 budget of \$1200 for Twelfth Step Within and \$1000 for Special Events.

Twelve Step Within: [open/Deb E.] See request above. Volunteers are needed to help with a Big Book Study day or weekend. Contact Deb E.

Website: Cheryl reported routine maintenance and updating were performed; two email requests for meeting information were answered; and the newsletter and meeting list were updated.

Convention: Co-chairs Janis R. and Roni B. were absent, so there was no report. Barb M. read the wrap-up notes.

Questions for the Committee Chairs: none

IR Trainer: Wendy A. (not present) no report. IR's present: 12.

Unfinished Business:

* Deb E. submitted the final revised Intergroup Inventory and a highlighted copy of the changes to be made.

* Deb E. also submitted copies of the recommendations for the visions and goals to be presented to the group meetings for their suggestions of what to be added to or removed. The results are to be brought to the October Intergroup meeting.

* Ad Hoc Committee for Annual Membership Count Procedures Chair Wendy A. was absent. No report was available. Barbara B., who is on that committee, reported that no action had been taken. Marilyn reported that the membership count procedure needs to be done and if not, the board will have to do it. The count is done in November to see if we meet our objective of 7% growth each year. *Nomination Committee Chair Susan C. distributed applications to the IRs.

New Business:

Applications for Secretary and PIPO Co-Chairs were read.

Motions:

* To waive the qualification to serve as IR for six months and to accept Sara Jess as PIPO Co-Chair.

Accepted unanimously.

* To waive the qualification to serve as IR for six months and to accept Mollie Hunter as PIPO Co-Chair.

Accepted unanimously.

*To accept Junardi Armstrong as Board and Intergroup Secretary for the remainder of the term.

Accepted unanimously.

Vision and Goals #1 was read.

Group Handbook for Members, Groups and Intergroups: Recovery Opportunities, "Getting Things Done in Your OA Group," #1 and #2 were read.

Best Practices: *Marj spoke of the admirable IR participation at the IG meetings and bringing word to and from the groups for a smooth-running SEAZ OA governed by the groups. *The new preamble and Step Study Format are on the OA.org website now.

October 19, next SEAZ Intergroup meeting, 10:45 a.m. (Board meets at 10 a.m.)

Announcements:

*Annual Retreat, St David, November 1-3, 2013

*International Day Experiencing Abstinence [I.D.E.A.], November 16, Sierra Vista

*"Thank-A-Thon," Thanksgiving Day, Tucson, St. James Methodist Church on Campbell, north of Fort Lowell

*Spring Region III Assembly & Convention, 2/28/14-3/1/14, Dallas

*2014 WSBC, Albuquerque, 4/28-5/3

*Fall Region III Assembly & Convention, Phoenix, tentative dates: August 8-10, 2014

Recap of Action Items: Cheryl L., Webmaster, reviewed the list to be posted.

Adjournment: *Marilyn adjourned the meeting at 12:13 a.m. with the 3rd step prayer.

Respectfully Submitted,

Junardi Armstrong, Secretary Pro Tem