## **AGENDA**

## SEAZ INTERGROUP OF OVEREATERS ANONYMOUS

August 16, 2014 | www.oasouthernaz.org

10:45 A.M	Call to Order and Serenity Prayer	10 min
	Welcome to Intergroup Please silence cell phones	
	Introductions while reading the Twelve Traditions and Concept of the month	
	Sign-in sheet passed during reading	
	Standing Rules	
10:55 A.M.	Minutes (Chris N.) from July 19, 2014	10 min
11:05 A.M.	Treasurer's Report (Janis R.)	10 min
	7 <sup>th</sup> 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
	RR/Delegates [Jill S./Cheryl L.]:	
	Public Information/Professional Outreach (PIPO) [Mollie H. /Sara J.]:	
	Lifeline & Resource Library [Deb E.]:	
	Meeting List [Wendy A.]:	
	Newsletter [Angela N.]:	
	Phone [Barb S ]:calls; calls returned; hang-ups; total billed calls_	
	Special Events [OPEN]: Mike=Retreat update	
	Twelfth-Step Within [Beth M]:	
	Website [OPEN] (ContactCheryl L.):	
11:35 A.M.	Questions for Committee Chairs	10 min
11:45 A.M.	IR Training [OPEN] Marilyn	5 min
	IRs present (new/alternates)	
	Mail/hand deliver information to meetings not represented	
	We Care List updated and distributed	
	IR Tip for the month:	
11:50 A.M.	Unfinished Business	
	Mileage Reimbursement Motion (Deb E. for Vision & Goals Ad Hoc Committee)	
	Standing Rules and IG Job Descriptions: Review Committee Update: Susan C.	
11:55 A.M.	New Business	
	Appoint Nominating Committee	
	Vision and Goals #4	
	Read from Group Handbook Getting Things Done In Your OA Group—p. 18, #16)	
12:15 P.M.	Announcements	
	Retreat committee meeting today at 1 p.m.	40
	Committee Budget Requests due to Treasurer in September	10 min
	September 20 <sup>th</sup> next SEAZ Intergroup meeting at 10:45 AM (Board meets at 10	AM)
	September 13 <sup>th</sup> TSW Service & Traditions Workshop, 10:30 a.m2:30 p.m.	
12.25 D M	October 10-12 SEAZ Retreat at St. David	E
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 COMPLUSION; FOR THIS I AM RESPONSIBLE"	