

AGENDA
SEAZ INTERGROUP OF OVEREATERS ANONYMOUS
 December 20, 2014 | www.oasouthernaz.org

- | | | |
|-------------------|---|---------------|
| 10:45 A.M. | Call to Order and Serenity Prayer
Welcome to Intergroup <u>Please silence cell phones</u>
Introductions while reading the Twelve Traditions and Concept of the month
Sign-in sheet passed during reading [Jill & Cheryl excused]
Standing Rules | 10 min |
| 10:55 A.M. | Minutes (Chris N.) from November 8, 2014 | 10 min |
| 11:05 A.M. | Treasurer's Report (Janis R.)
7 th Tradition envelope passed around
Mail announced and passed around | 10 min |
| 11:15 A.M. | Committee Reports (jot down questions so you can remember them)
RR/Delegates [Jill S./Cheryl L.]: both excused
Public Information/Professional Outreach (PIPO) [Mollie H. /Sara J.]:
Lifeline & Resource Library [OPEN] :
Meeting List [Wendy A.]:
Newsletter [Angela N.]:
Phone [Barb S]: 2 -calls; calls returned <u>1</u> ; hang-ups <u>2</u> ; total billed calls <u>33</u>
Special Events [OPEN] : Unity Day flyer
Retreat Committee [Mike]:
Twelfth-Step Within [Beth M]:
Website [OPEN] (Contact--Cheryl L.): excused | 20 min |
| 11:35 A.M. | Questions for Committee Chairs | 10 min |
| 11:45 A.M. | IR Training [OPEN] Marilyn
IRs present _____ (new/alternates)
Mail/hand deliver information to meetings not represented - Chris N.
IR Tip for the month: Strong Meeting Checklist in January | 5 min |
| 11:50 A.M. | Unfinished Business
Standing Rules and IG Job Descriptions: Review Committee Update: Susan C. | |
| 11:55 A.M. | New Business
2015 Budget Motion
Confirmation of appointments (Newsletter Co-Chairmen and Website Chairman)
Election of Junior Region Representative/Delegate
Bylaw amendments [2/3 vote]
Appoint Audit Committee
Vision and Goals #4
Read from Group Handbook How Do Intergroups Start?—p. 26, #1) | |
| 12:15 P.M. | Announcements
January 17 th next SEAZ Intergroup meeting at 10:45 AM (Board meets at 10 AM)
February 28 th - Unity Day event in Green Valley—Please plan to attend!
Region 3 Spring Assembly- Galveston, March 20-21
World Service Business Conference [WSBC], Albuquerque, April 27-May 2 | 10 min |
| 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"**