

## **SOUTHERN ARIZONA INTERGROUP OF OVEREATERS ANONYMOUS**

### **MINUTES**

January 18, 2014

[www.oasouthernaz.org](http://www.oasouthernaz.org)

**Attendance:** Marilyn B., Chair; Susan C., Vice Chair; Chris N., Secretary; Janis R., Treasurer; Jill S., Sr. Delegate; Cheryl L., Jr. Delegate, website contact; Barbara S., Telephone, IR; Sara J., PIPO, IR; Angela N., Newsletter chair, IR; Wendy A., Meeting List; Sally H., IR Trainer, IR; James F., IR; Deb B., IR; Barbara M., IR; Nancy N., IR; Mike A., IR; Jan F., IR; Nancy R., IR .

**Call to Order:** At 10:45AM 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. Susan read the Standing Rules. Marilyn announced the death of Rozanne S., our founder, on January 16<sup>th</sup>, 2014.

**Secretary:** The minutes from the December 21, 2013 meeting were accepted as presented electronically.

**Treasurer's Report:** The financial report was presented. Income from the previous month was noted as \$877.98. Expenses were \$1,083.02. Current checkbook total is \$17,317.26. A completed 2013 statement was presented. Mail announced and passed around for reading. 7<sup>th</sup> Tradition envelope passed.

### **Committee Reports:**

**Delegates/Region Reps.:** [Jill S. /Cheryl L.] The corrected Bylaws were sent to WSO at the end of Dec. 2013. Cheryl and Jill will be filling out the WSBC Agenda Questionnaire and sending it to WSO by February 24, 2014. This means that we will be voting on proposed New Business Motions and Bylaw Amendments during Feb. IG that will be voted on at WSBC. The first issue of "A Step Ahead" is available for download at [www.oa.org](http://www.oa.org) and the "Courier" is available also. The "Courier" is the newsletter to be distributed for professional outreach. Copies of the "Courier" are available at the Bookstore on OA site. If you know anyone who will be attending the Dallas Region III Convention, please inform the person that the hotel phone number is incorrect on the printed brochures. The correct Westin Hotel phone number is: 972-929-4500.

**Public Information/Professional Outreach (PIPO):** [Sara J/ Mollie H.] A form has been added to Doctor's office packet for members to complete and return to Sara when they give out a packet. Please encourage attendance for a brainstorming session at Sara's house: 4544 E. Pima St. (343-3090) at 4 p.m. Ads will be placed in the "Tucson Weekly." Please ask newcomers how they found out about OA so PIPO can determine the best way 'to get the message out there.' New OA signs are available for any event.

**Lifeline and Resource Library:** [open/ Pam T.] There are CD's of the 2013 convention speakers available for each group.

**Meeting List:** [Wendy A.] reported a day change for Going Sane from Mondays to Tuesdays, and a new meeting in Bisbee on Tuesdays, which is registered with WSO and SEAZ.

**Newsletter:** [Angela N.] The January/February 2014 issue of the newsletter was emailed out on Jan. 8, 2014. 130 copies are available for IR's to take back to their meetings. The next issue will focus on "DEFIANCE vs RELIANCE," with a submission due date of March 5, 2014.

**Telephone:** [Barb S.] Total calls 24; Callbacks requested: 0; Calls Returned: 0; hang-ups: 0.

**Special Events:** [Marj MM.] In Marj's absence, Susan C. updated the IR's. Our committee goal is to have a daylong event in May and at least one more event in late summer, early fall. The next Special Events Planning Meeting will be Sat., Feb 15, 2014, at St. James Methodist Church, after intergroup and will last about 30 – 45 minutes.

Re: 2014 Retreat, please note and announce that the dates for the 2014 retreat are Fri 10/10 – Sun 10/12/2014.

We need members of the Special Events Committee, AND we need someone or several someone's to step up to be the chair of the Retreat Planning Committee. The hardest work is done--there is a location, a date and two speakers/leaders.

**Twelfth Step Within:** [Beth M.] In Beth's absence, Jill updated the IR's. Feb. 1 Abstinence Workshop speaker (Janice S.) will arrive 1/30 and meals have been planned at Beth's and Pastiche. VOLUNTEERS ARE NEEDED for escorting speaker and day of event activities. Online and mail-in registrations are accepted, and the event location is at the Reid Park performing arts building. The personal story portion of the event will be recorded and made available on the SEAZ website for downloading.

**NEXT EVENT:** April 5, Vicki Wilcox the Region 3 Trustee is scheduled to come from Utah to speak and do an abstinence workshop as well. WSO and Region 3 will help fund her trip. This event was moved back as the March 22 date seemed too close to the Feb. 1 date, and we did not want to detract efforts or attention from that event.

**Website:** [open/Cheryl L.] Routine maintenance was performed, action items updated, meeting list updated, current newsletter posted, and announcements updated. Cheryl replied to 4 emails requesting information and worked with Beth to get Feb. Abstinence event online registration working. Cheryl is training Rachel B. and will mentor.

**Questions:** A volunteer was sought to carry flyers to Oro Valley.

Sara announced that there was a Health Fair today from 12:30-3pm. Susan volunteered to help.

Marilyn mentioned to not use the word 'profit' when describing income as we are a 'non profit organization'. The general fund (monies after dispersal of funds to budget lines) will be renamed 'reserve fund'.

**IR Trainer:** Sally went over the IG Address List to determine delivery of information from Intergroup to meetings, updated IR information, and counted 11 IR's present. Janis will work with Sally concerning job description.

#### **Unfinished Business:**

1) Annual member count: 50% responded, Marilyn will call and give report next month.

Board Motion: Marilyn read: "To amend the December 2009 SEAZ OA membership count implementation by: (first point) deleting October and inserting January; (second point) deleting November and inserting March; and (fifth point) deleting November and inserting March". Nancy R. seconded. Vote was unanimous. This will be published in SEAZ Policy Manual. Janis mentioned a need to change the calendar as well because of this motion.

2) Audit committee report was explained by Janis and submitted for filing to the secretary.

#### **New Business:**

1) 2014 Calendar is currently a draft, Jan. and Feb. are firm but the rest will be done next month.

2) 2014 Retreat Chair: please inform members of the need for this service position to be filled.

3) WSBC Agenda Questionnaire: Jill explained and reviewed questions and IR's are to return survey next Intergroup.

All groups may return their voting results even if their IR's are not able to attend the IG meeting.

Vision and Goals: # 1-tabled until next month; do #1-2 in February

Read from the Group Handbook: question #3 (page 8) was tabled until next month, because of reading the WSBC Questionnaire.

#### **Announcements:**

February 15, Next SEAZ Intergroup meeting at 10:45 a.m. (Board meets at 10 a.m.)

February 1 'Abstinence' with speaker and workshop at Reid Park

February 22, Unity Day, 10:30 a.m. - 3:30 p.m., Green Valley

April 5, Region III Trustee Workshop

October 10-12 Retreat, St. David

**Recap of Action Items** done by Cheryl.

Adjourned at 12:30 P.M. with the Responsibility Pledge.

Respectfully submitted,  
Chris Nunn, Secretary