

Southeastern Arizona Intergroup of Overeaters Anonymous

Board Minutes

March 15, 2014

www.oasouthernaz.org

Attendance:

Susan Crinage, Vice Chair, Acting Chair

Chris Nunn, Secretary

Janis Rothschiller, Treasurer

Cheryl Lundgren, Jr. Delegate

Jill Sena, Sr. Delegate

Deb Eres, Lifeline Chair

Call to Order: Susan called the meeting to order at 10:04 AM with the Serenity Prayer and the reading of the Twelve Traditions.

Minutes: The minutes from February 15, 2014 Board meeting were accepted after being read.

Mail/Treasurer's Report: Janis' report to be read at Intergroup. No mail received but Jill had upcoming events from Dallas to add to the mail folder to be passed.

Unfinished Business:

- Membership Count: Chris reported that 2013 was complete with 8 groups not reporting. Report rearranged to include times/location/names of meetings. Will ask for missing # for 2014 at Intergroup meeting. Final report will be presented next month.
- Janis will collect intergroup inventory at IG meeting.

New Business:

Vision and Goals committee met and defined the 2014 goals for SEAZ Intergroup and brought them into alignment with WSO Goals. #3 Strong Meetings, #2 'Arrange visits to groups without an IR rep and/or outside of Tucson groups to help them understanding the importance of their involvement in and feedback to SEAZ Intergroup.' The committee would like to have road trips to distant meetings for this purpose. Decembers Board passed a motion to reimburse at .25/mile for travel to Sells. IRS standard allowance for travel ranges from .14/mile for nonprofit to .56/mile for business. Janis will bring a continuing motion concerning reimbursement for travel/lodging for trips outside Tucson to Board/Intergroup next month after discussing with Twelve Step Within Chair.

Announcements:

April 5—Region III Trustee—Workshop

August 8-10—Region III Convention & Assembly, Tempe

October 10-12 Retreat, St. David

Upcoming Events

April 19, next SEAZ Board meeting, 10 a.m.

Susan adjourned the meeting at 10:26 AM with the Third Step Prayer :)

Respectfully submitted,

Chris Nunn, Secretary