

**SOUTHERN ARIZONA INTERGROUP OF OVEREATERS
ANONYMOUS MINUTES**

January 17, 2015

www.oasouthernaz.org

Attendance: Janis R., Chair; Angela C., Secretary; Rhonda S., Treasurer; Neva S., Sr. RR/Delegate; Sally H., Jr. RR/Delegate;

Sara J. IR/PIPO Co-Chair; Gino B., IR/Meeting List; Susan C., IR Trainer; Cheryl L., Website; Diane G., Telephone; Jill S., Resource Library/Lifeline; Patty C., IR; Niki L., IR; Sandra R., IR; Mickey M., IR; Jan H., IR; Jan F., IR; Nancy R., IR; Lisa G., IR; Rene T., IR.

Call to Order: At 10:45AM Janis 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. Angela C. read the Standing Rules.

Janis suggested that all information from the committees be to her by the Monday before each Intergroup meeting, in order to provide time for review. Please notify Janis ahead of time if a hard copy of report is needed.

Secretary: [Angela C.] The minutes from the December 2014 meeting were accepted as presented electronically.

Treasurer's Report: [Rhonda S.] The financial report was presented by Janis R. Income from the previous month was noted as \$1019.80. Expenses were \$825.87. Current checkbook total is \$17800.89. The report was accepted and received for audit. Rhonda passed the mail and the 7th Tradition envelope. She briefly explained how to get reimbursed for expenses and that she had forms available for reimbursements and group donations to IG, Region and the WSO.

Committee Reports:

Delegates/Region Reps.: [Neva S. /Sally H.] Neva reviewed the Motions and Amendments that are up for discussion at the World Service conference. She explained that the lettered motions affect the *policies of OA* (how we do business) and that the numbered *by-law amendments* would become our "visions and principles." Although they are separate and affect two different parts of OA, they also should not be in conflict with each other. Feedback and votes from the groups are due February 26, 2015, so Neva recommended that IGs get that information from their groups by the February IG meeting. If a group does not have an IG rep, the group's vote/feedback is still welcome, per our IG bylaws.

WSBC conference is April 27-May 2, 2015. Both Neva and Sally are attending.

Public Information/Professional Outreach (PIPO): [Sara J. /Mollie H.] Participated in NAWBO Expo 01/13/15; work party held 01/09/15 with 8 volunteers; participated in Bookman's health fair 01/17/15; ordered 500 personalized pens for distribution (just under \$100); thank you to the groups who donated books/items for door prizes; invited to participate 03/28/15 at "Not Simply Red" event at San Xavier Community Center, volunteers needed; plan to address the issue of getting more OA literature into the local library. Also will be at Sierra Vista Mall on 03/07/15 from 10 a.m. – 4 p.m. Volunteers needed.

Lifeline and Resource Library: [open]

Meeting List: [Gina B.] The meeting list was updated after last Intergroup and during the month, then e-mailed to the Webmaster and Newsletter. Hard copies of the meeting list will be provided at Intergroup. Gina prefers email for changes, and would like to have all changes by the Sunday before the next Intergroup meeting.

Newsletter: [Darlyn R /Peggy P.] No report. Newsletter is coming out in February.

Telephone: [Diane G.] Total calls 47; 2 hang-ups; 3 messages left; 3 calls returned by committee.

Special Events: [open]

Twelfth Step Within: [open]

Website: [Cheryl L.] Routine maintenance was performed, action items updated, meeting list updated, current newsletter posted, and announcements updated.

Questions: Several questions were asked and answered.

IR Trainer: [Susan C.] Went over the IG Address List to determine delivery of information from Intergroup to meetings, updated IR information and counted 10 IRs present. Susan discussed manual identification, provided a sign-up sheet for new/substitute IRs. She will communicate with all IRs between January and February.

Unfinished Business: Discussed the job descriptions update. Janis had emailed it Board and Committee chairs for review prior to distribution. Susan then emailed it out to all the IRs for review. It will be added to the Feb agenda for review at Intergroup.

New Business:

Roni, R3 Chair will visit February IG Board meeting

Jill's application read for Resource Library/Lifeline chair. She was successfully appointed.

Intergroup inventory for 2015 was completed using the information in the minutes and notes from 2014 by outgoing secretary, Chris N. There is a cover "question" page for members and groups to provide feedback.

SEAZ IG Bylaw Amendments – tabled until February 2015 meeting as they need to be reviewed.

Audit Committee report – Committee was Neva, Niki, Rhonda. Presented by Niki. Checks were reviewed and verified on treasurer report and corresponding receipts. They noted two expense reimbursements not cashed and two forms with no receipts.

Vision and Goals – Read V&G #1, which has been met. New committee needed for 2015. Volunteered were Niki, Susan C., and Chris N.

Read from the Group Handbook, p 27 #4

Announcements:

Next SEAZ Intergroup meeting February 21 at 10:45am (Board meets at 10am) Retreat planning meeting is at 12:30 pm after Intergroup.

February 28 Unity Day, Green Valley

March 20-21, Region 3 Spring Assembly, Galveston/Webster, TX

April 27-May 2, WSBC, Albuquerque, NM

Recap of Action Items done by Cheryl.

Adjourned at 12:30 PM with The Responsibility Pledge.

Respectfully submitted, Angela Caughel, Secretary