

AGENDA: SoAZ Intergroup of Overeaters Anonymous

Jan 20, 2018 | www.oasouthernaz.org

10:45 A.M	Call to Order and Serenity Prayer Welcome to Intergroup Please silence your cell phones. Thanks and intro, Michelle S. 2. Standing Rules: Does Everyone Have a Copy 3. Introductions and Sign-in while reading 12 Traditions and 12 Concepts	10 min
10:55 A.M.	Minutes [Beth M.]	2 min
10:57 A.M.	Treasurer's Report [Sara J.] 7 th Tradition envelope and Mail passed	3 min
11:00 A.M.	Committee Reports (write down questions to ask after all reports have been presented) Region III Representatives/World Service Delegates [Sr. Chris N., Jr. Sally H., excused] Public Information/Professional Outreach (PIPO) [Janet G., Nancy N.] Meeting List [Leslie S.] Newsletter [Hannah D., Alex J.] Lifeline Resource Library [Valerie O.] Phone [Gina B.] Special Events [Barbara A.] Retreat Committee [Vacant] Ways/Means Committee [Chris N.] Twelfth-Step Within [Janis R., Emily R.S.] Website [Nan B.]	10 min
11:10 A.M.	Questions for Committee Chairs	5 min
11:15 A.M.	IR Trainer [Cheryl L.] IRs present _____ (new/alternates) Mail/hand deliver information to meetings not represented	5 min
11:20 A.M.	Unfinished Business/Other 2017 Year-End Audit Report [Sara J.] Intergroup Inventory Feedback from Intergroup Reps Follow-Up: Committee Chair Summary Reports of 2017 Activities Update Retreat Committee Chair position	15 min
11:35 A.M.	New Business Nomination and voting: Michelle S., Secretary of Intergroup [Jill S.] WSBC Agenda/Questionnaire [Chis N.] Distribute 2018 Calendar/Planner [Jill S.] Policy Motion: To move appointment of ad-hoc budget committee from Oct. to Sept. [Sara J.] Structure of OA, distribute SoAZ graphic, World Service Strategic Plan: IR's share with groups Vision/Goals: #2, Education	25 min
12:00 P.M.	Announcements Remind committee chairs to save reports as PDF for google drive Retreat meeting, 12:30 here Feb 17, 10:45 AM – 12:30 PM, Intergroup, St. James Church, Board meeting 10:00 a.m. Feb. 24, 10:30 – 3:00 PM, Unity Day, St. Francis Episcopal, 600 S La Canada Dr., Green Valley	5 min
12:05 P.M	Recap of Action Items [Nan B.]	5 min
12:10 P.M.	Adjourn with the Responsibility Statement	

“ALWAYS TO EXTEND THE HAND AND HEART OF OA TO ALL WHO SHARE MY COMPULSION; FOR THIS I AM RESPONSIBLE”