

Minutes SoAZ Intergroup of Overeaters Anonymous

January 20, 2018 | www.oasouthernaz.org

Attendance: Beth M., Chair; Jill S., Vice-Chair; Michelle S., Secretary; Sara J., Treasurer; Chris N., Sr. RR/Delegate; Janet G., PIPO; Nancy N., PIPO Asst; Nan B., Website; Janis R., 12 Step Within; Emily R.S., 12 Step Within; Leslie S., Meeting List; Barbara A., Special Events; Cheryl L., IR Trainer; Valerie, Lifeline & Resource Library; Cyndi K., IR 45377; Andy M., IR 49744; Christine K., IR 53361; Deb B., IR 40522; Ari K., IR 40963; Bev C., IR 56000; Joanne B., IR 04330; Michael A., IR 00439; Nicole R., IR Sub 50336; Mickey M., IR 14251; Linda J., IR Sub 12117; Nancy R., IR 40592.

Call to Order: At 10:45AM. Beth began by thanking Michelle for volunteering to take minutes, and for her application for Secretary of Intergroup. Standing Rules: Does Everyone Have a Copy (extra copies provided)? Introductions and Sign-in happened while reading 12 Traditions and 12 Concepts.

Minutes [Beth M.]: The minutes from the December 16th IG meeting were accepted as submitted electronically by Emily R.S.

Treasurer's Report [Sara J.]: Sara explained the difference between actual vs. projected, explained both the budget and the audit results, and explained anomalies fixed from last year.

RE: The BUDGET: SoAZ IG of OA ended up with \$14,515.01 at the end of 2017. Subtracting the Prudent Reserve (\$700), Scholarship Fund (\$862.67) and PIPO Fund (\$505.44), the actual amount to be budgeted is \$12,446.90. The predicted amount was \$11,734, so the difference of \$712.90 will be added to the General Fund.

RE: The AUDIT: The audit of the SoAZ Financials is done. There were many anomalies last year of things that didn't fit correctly on the Statement Template. One was Ways & Means donated half of its profit from WSO and R3 Conferences back to them. It was deposited for full amount. Checks were written on 6/13 for half of the amounts to R3 and WSO. The actual full deposit is on the Bank Statement but does not show on spreadsheet. Only half the amount was put on Income.

There was an error on a PIPO Reimbursement. The receipts were not added correctly, so it was overpaid \$4.70.
Mail was passed, as was the 7th Tradition.

Committee Reports

RR/Delegates [Sr. Delegate, Chris N]: She and Sally H. have been working on presentation By Law amendments to IR's at Intergroup (to be decided if presented at WSBC, April 23-28, 2018). They have reservations and hotel accommodations for Spring Assembly/Convention in Salt Lake City, Utah for April 13-15, 2018. Chris is on the bylaws committee at Region III (secretary) and continues with phone meetings concerning the revisions. She is also on the finance committee at WSBC, but they are considering closing this committee as the BOT already does most of this committees work.

Public Information/Professional Outreach (PIPO) [Janet G.]: Letters were sent including to the City's Wellbeing Coordinator. Packets for doctors are expensive and have not had the desired result. Members can ask Janet for a packet if they want to give it to a medical professional. 184 pieces of literature were shared. The focus is to go where the people are. Currently creating a new sign and want creative input from people. Churches that hold OA meetings in Tucson were called to request they put an ad in their weekly paper, and letters were sent to the clergy on campus. Neither activity was related to the 2017 mass mailing.

Meeting List [Leslie S]: The following changes were made: The phone number for Pat D. IR for Saturday Far East 9:00 a.m. meeting was corrected to (520) 906-3526. The Green Valley evening meeting that was on hold recommended on January 17, 2018, but now meets on Wednesdays from 7:00 p.m. to 8:00 p.m. rather than on Thursdays. Mary Anne S. is the IR for the Tuesday and Wednesday meetings. Intergroup Representatives please check the information on the paper lists and let me know if it is correct.

Lifeline Resource Library: No report.

Newsletter [Nicole reported]: Theme is prayer and meditation. Submissions are needed.

Phone [Jill reported]: There were 59 billed calls, 0 messages.

Special Events [Barbara A]: The third Saturday in August is Sponsorship Day. Special Events will be coordinating with Twelfth Step Within for this.

Retreat Committee Meeting [Barbara A.]: Deb B. has stepped up to be the committee chair. There are 7 on the committee, and they will be meeting after IG at 12:30.

Ways/Mean's Committee [Chris N]: Chris took Ways and Means boutique items to the January 13th Jumpstart (TSW) event and brought in \$17. She is currently sewing up a storm.

Twelfth-Step Within [Janis R.]: On January 13th, 24 people attended the workshop, 'Jump Start your Recovery,' and \$91 in donations was collected. There are 12 participants in the new 15-week Twelve Step Study. On Saturday, March 31, from 10:30-12:30, there will be a Making Amends Workshop. Attendees may bring their lunches for socializing time afterward.

Website [Nan B]: This is her last year as website committee chair, so she is looking for someone to train to take over for her.

Questions for Committee Chairs

IR Trainer [Cheryl L]: There was an average of 14 Intergroup Representatives at the meetings in 2017. There were copies of the newly updated ByLaws, Procedure Manual, and OA Structure diagram distributed to all at the January 2018 meeting. Cheryl's tip for the month is to clean out the old items from binders and recycle them, including motions from last year, last year's IG Calendar, last year's financial spreadsheets, and last year's agendas. She will host two workshops for new or out-of-practice IRs at the following times (Tuesday, January 30, at 1:00 PM and Saturday, February 3, at 11:00 AM). All were reminded to check group listings on meeting list to ensure accuracy of all information. 13 representatives were present today.

Unfinished Business/Other

1. Skipped audit as it was done in Treasurer's Report.
2. Hand in IG feedback to Jill in person in February or emailed as she will put it all together and bring it back.
3. Committee Chair Summary Reports are being compiled into one document to be shared at the next meeting.
4. Retreat Committee Chair is Deb B.

New Business

1. Michelle S. shared her qualifications and answered questions. She was voted in as Secretary of IG.
2. WSBC Agenda/Questionnaire: Chris N. shared about free Region 3 workshops available on their website via podcast. For the WSBC Agenda/Questionnaire, WSO sends the bylaws/motions suggested. Groups are deciding whether or not those items should be put on the WSBC agenda. Chris created a spreadsheet for groups to mark their choices to simplify the process and keep groups from having to return the whole packet. She then went through the majority of them, explaining the history/purpose. The WSBC ones are housekeeping/verbiage ones. Others were submitted from other bodies and individuals.
3. The 2018 calendar was shared. It includes all IG and known events (Unity Day, IDEA Day, Sponsorship Day, etc.)..
4. Policy motion to move ad-hoc budget committee formation from October to September. IRs were asked to bring it to groups and vote for next month.
5. Beth shared the structure of OA and Region III graphic was to help members understand the structure. She also shared the SoAZ and World Service strategic plan and vision/goals for two years. All are also available in Google Drive. Group went over the first goal.

Announcements

1. Committees were asked to please send reports as pdfs/attachments.
2. For 2018, due to church events, IG Board Meetings will be held in Room 5, and IG will be in Room 6.
3. A Nogales meeting is considering joining SoAZ IG.
4. Nicole: Thursday 5:30 Over and Under meeting was a Lifeline Meeting, but it is now a Lifeline and OA Twelve Steps and Twelve Traditions Study Discussion Group.
5. Friday 7:30 Fresh Start Meeting is now an OA Literature Study.

6. Recap of Action Items [Nan B]

Adjourned at 12:08 PM with the Responsibility Pledge
Respectfully submitted, Michelle Sebert