

SOAZ Intergroup of Overeaters Anonymous
Board Meeting Minutes
March 16, 2019

Attendance: Emily R.S., Chair; Linda J., Vice Chair; Chris N., Secretary; Cheryl L., Treasurer; Jill S, Jr. Delegate; Judy G., Beth M. and Marilyn B., guest.

Call to Order: At 10:03 AM Serenity Prayer said and 12 Traditions read.

The **Minutes** from the February 16th board meeting were accepted as presented electronically.

Chair [Emily RS.]: Emily will start having the concept of the month be read at each IG meeting starting today, and will start back reading the 'OA Handbook for Members, Groups, and Service Bodies: Recovery Opportunities' at page 1 today's Intergroup.

Vice Chair [Linda J.]: Linda had inquired if Saturday's group would be willing to change meeting space in order to be able to set up IG monthly and they declined, though she said that several members had agreed to set up tables/chairs for IG (Phillip, church custodian/volunteer will no longer be setting up or breaking down rooms). Linda asked to have her new email address be posted as lindamrj45@yahoo.com for emails from board/intergroup.

Treasurer [Cheryl L.]: No discrepancies for this month. Cheryl would like to discuss retreat committee expenditures. She will request groups send her their treasurer's email addresses.

Region Rep/Delegates [Jill S., Jr. Delegate]: Marilyn will join Jill and has been registered at the WSBC. Jill has a roommate for the R3 Assembly March 29-31 in San Antonio, Texas.

Unfinished Business/Other

- Janis will share intergroup inventory at IG.
- WSBC-Marilyn B is qualified, has volunteered and will drive with Jill as alternate delegate. Verbal motion to send Marilyn to WSBC as an alternate delegate voiced by Chris and seconded by Linda, unanimously approved by board.
- Open RR/Delegate position to be announced at IG. Jill volunteered to attend the Fall Assembly (attendance split between Sr. and Jr. RR and only one funded).
- Cheryl discussed concern about scholarship fund being depleted by retreat committee. Chris cited Bylaws-Article VI - Committees, section 4 allowing for independent decision making by the committee, but Policy 12/11 (amended 3/14) does stipulate that \$100 remain in the Scholarship Fund as a prudent reserve. The retreat committee did use all the funds. Cheryl also questioned the event not being a fundraiser. Typically the retreat itself is not fundraising but activities held simultaneously usually are (clothing closet, W+M, baskets) but committee did decide to give everyone a \$10 break on retreat cost so everyone received a 'scholarship'. Will notify current retreat committee of policy guidelines concerning scholarship fund and Cheryl will announce at IG we are accepting donations again.

New Business

Vision and Goals Ad Hoc Committee: Linda will chair this committee and members will be requested at IG.

Davis, Teresa and Alex are unable to continue at IG so Newsletter position is now open. IG to encourage groups to send IR's as more IR's = possibility of chair positions being filled.

Emily is researching remote access as part of the accumulation of funds option for Intergroup.

Announcements

Please refer to the Intergroup Agenda for announcements

Meeting adjourned with the 3rd Step Prayer at 10:40AM.

Respectfully submitted, Chris Nunn, Secretary