

2020 Minutes SoAZ Intergroup of Overeaters Anonymous
July 18, 2020 | www.oasouthernaz.org

Attendance VIA ZOOM: Emily R-S., Chair; Linda J., Vice Chair; Chris N., Secretary; Cheryl L., Treasurer; Randi F., Sr. RR/Delegate; Cynthia N., Jr. RR/Delegate; Leslie S., Telephone; Jan F., Meeting List; Joy V'M, Website; Janis R., TSW; Deb B., IR Trainer, IR; Rae S., Inclusion & Diversity Ad Hoc Committee; Barbara A., IR; Bev C., IR; Bill B., IR; Barbara V., IR; Becki B., IR; Betty D., IR; Jan H., IR; Judy G., IR; June P., IR; Marilyn B., IR; Nan B., IR; Nancy R., IR.

Call to Order: At 10:45 AM by Emily R-S., Chair, instructed those in attendance on Zoom to mute/unmute and led the Serenity Prayer. Chris took attendance and 12 Traditions and Concept 7 read by attendees with introductions.

Minutes [Chris N]: The minutes from the June 20, 2020 IG meeting were accepted as submitted by Chris.

Treasurer's Report [Cheryl L.]: Our income for June was \$1042.40. Our expenses were a positive number of \$16.68, because we received a refund from World Service that was more than our expenses for the month. I am presenting a motion to change our Policy Manual to allow the Intergroup Treasurer to distribute group donations to World Service and Region III during special situations, such as the one now with meetings not able to meet face to face.

Committee Reports

Region 3 Representatives/World Service Delegates' Report [Randi F. Sr. Delegate; Cynthia N. Jr. Delegate]:

1. Judy G submitted the following report from the WSO PIPO Committee.

Since I served as alternate delegate this year for the WSBC, as a follow-up I was invited to serve on one of the sub-committees. I chose a sub-committee of the WSBC PI/PO. The committee members named it M & M Professional Outreach. (M&M stands for Medical and Mental Health) Pam G. is the Chair; I am the secretary.

Two M&M sub-committee meetings have taken place so far. The direction it is taking:

Develop a bullet point script to be used for two purposes: A: To aid OA members when speaking to healthcare professionals. B: To use in developing a video that can be posted on service body websites for viewing at any convenient time.

The bullet point "script" has already been developed, although not yet officially approved. A preliminary test video is also in the planning stage.

2. Fall Region III Assembly and Convention will be held virtually August 7-9 and is being hosted by the Phoenix Intergroup. Registration is only \$25 and can be found at www.oaphoenix.org.

Randi reports she will update the logo for PayPal on the website when receives from Alex this week.

Cynthia reports she is working on a committee to create a Toolkit format for the Holidays with WSO.

Meeting List [Jan F.]: The IR position is open for the Tucson Thursday Seeking the Spiritual Path meeting. Intergroup Representatives please check the information on the paper lists and let me know if there are any changes or corrections.

Newsletter [OPEN]

Phone [Leslie S.]: Intergroup was billed for 18 telephone calls, 6 messages were left, 6 calls were returned.

Special Events [OPEN]:

Retreat [Becky R.]: absent; no report

Region 3 2021 C & A [Michael A. and Jill S. excused]: Emily read:

Virtual Option Committee: We've added a new group, the Virtual Option committee. A big thanks to Nan B. and Christine K. who will co-chair the committee. The group is responsible for helping the whole team navigate the Covid-related uncertainty. We're entertaining other options, like an all-virtual or a hybrid event. We've got good, smart, tech-savvy people on the committee and we're glad we have many months to consider and then make these crucial decisions.

DoubleTree Hotel Contract Negotiations & Site Visit: Speaking of the virtual option, we are re-negotiating our agreement with the DoubleTree, Reid Park. We had a signed contract but it contained cancellation and other penalties. In view of the Covid-19 uncertainties, the hotel is giving signs they are willing to reduce and perhaps eliminate all such penalties. Region 3 Vice-Chair, Kathy Morris, is taking the lead on the negotiations. Since Region 3 assumes all financial liability for C&As, Kathy has final say and actually signs the contract.

We are considering a virtual event but also going ahead with plans for an actual physical event as well. On Saturday, July 18, a dozen C&A members will be doing a **site visit** (our second). This will help us with planning space for the event, meals, meetings rooms, etc.

C&A Website: We are thrilled that Beth M. has agreed to host our C&A website. It will be a separate, stand-alone site with a link to **oasouthernaz.org**. The C&A site will allow people to view the program, volunteer for service opportunities, register and then pay online. Beth will also sit on the Virtual Option committee in an advisory capacity.

C&A Logo: We're excited to announced that we have approved the beautiful logo designed for us by C&A member Alex J. She has given us both a greyscale and a color version.

W+M: no report

Twelfth Step Within [Janis R.]: There are 2 12 in 12 Step Studies going on in the Tucson area this year—both are currently Zoom meetings—Eastside on the first Saturday led by Joy and Chris N and Midtown on the second Saturday of each month led by Lauren and Randi. July is Step 7

There is a special topic Zoom meeting scheduled for August 2nd from 1-2:30. The topic is Program Certainty in Uncertain Times. Register at event@oasouthernaz.org before July 31. This is the same topic meeting that was held by phone on June 28th. Future plans for TSW activities will be announced when ready.

Inclusion & Diversity Ad Hoc Committee [Rae S.] Flyer/anonymous survey on website/google drive for group members to take between now and 9/19/2020 to aid the committee in its planning strategy.

https://docs.google.com/forms/d/e/1FAIpQLSekklxOP_wsxNwXJVM-F4EasLI_uP9Rlrz_DamK4fl5ImcBmg/viewform

Website [Joy V.]:

Posted on the OA Website: Changes on Home Page adding information about signing up to get the eBlast with news and updates; Current List for Phone Meetings – 4; Current list for Zoom Meetings – 16; June Agenda; June Call to Action; Meeting List of SoAZ; Flyer for Special Topic Zoom Meeting: Program Certainty in Uncertain Times 1-2:30 PM, Saturday, August 2th).

Documents to be Added: June Minutes (when approved); July Agenda; July Call to Action

Action Taken Since May Intergroup Meeting: Worked with Cheryl to update GoDaddy site regarding renewals and payments; Deleted messages from the GoDaddy email inbox; Sent Checklist of Zoom Hosts to one new meeting host with a copy of the Zoom invitation and completed a one-on-one orientation.

Action to Be Taken Soon: Once the logo for SoAZ IG is approved, that will be added to the website; a black-and-white logo for the Region 3 2011 Convention has been approved; Continue work with website coach to make more changes to the home page (5 hours remain budgeted).

Questions: Difficulty assisting IR phone attendee with hearing her. IR dropped off meeting.

Amended 8/15/20: Betty D requested notation that she was present though no one could hear her and so she was unable to vote.

It was asked how finances are affected by the cancellation of events, will we have money left over? Yes

Registration for the 20/20 Virtual Retreat will be posted on the website when available.

It was noted that the RR Report stating Phoenix 2020 Convention and Assembly was Aug 8-9 & is really Aug 7-9.

Question about the need for both a paper meeting list and the ZOOM/phone meetings listed on the website? Joy and Jan to discuss if it's duplication and maybe have a link to meeting list rather than listed with ZOOM/Ph mtg.

Joy added to her report that she added to website an Event sign up and eBlast sign up.

IR Trainer [Deb B.]: 13 IR's present. Deb will send IR's the Inclusion Flyer.

Old Business:

Intergroup document motions [Emily R-S.]: Emily notified the IR's following meeting will be delayed and that motions had been presented for discussion (in G Drive and e mailed to IR's). Nancy requested that the IR's vote at IG rather than taking to their groups, seconded by Bill, all in favor.

Emily asked Janis to read the standing rules so that IR's are aware of process (only IR's can vote).

Cheryl had shared her screen with IR's for viewing motions and Chris N read each motion and intent/argument.

	Motions	Yes	No
1.	Bylaw Amendment: Amend Article VI, Section 7: Committee Bank Account (2/3)	9	2
2.	Amend Policy 03/08	12	0
3.	Amend Policy 04/05, amended 10/09	11	0
4.	Rescind Policy 05/13	11	0
5.	Amend Policy 09/18 Motion requested to be tabled until budget committee meets as the wording might need changing again. Emily pulled motion.		
6.	Rescind Policy 12/02	11	0
7.	Bylaw Change: Correct Article III: Section 4: Membership with voice and no vote may be: (2/3)	11	0
8.	Amend Policy 02/95, amended 01/16 (treasurer) 12:10 Motion requested to be tabled until next IG as many IR's disconnected from ZOOM call due to the following C+A meeting. Meeting re-established but only 7 IR's present.		

E-blast update [Emily R-S.] Due to low signup, re-request for personal addition to eBlast to be placed in call to action.

New Business:

Vision and Goals ~~Vision and Goals #3: Education; Linda J. read. Not read~~

Group Handbook ~~Page 33-36 How Things Get Done in Your Intergroup or Service Board—Item #1, 2 & 3.~~

Not read due to technical difficulties and time constraints.

Announcements:

August 7-9th Region 3 Virtual Fall Convention & Assembly – 'OAsis in the Desert'

August 8th, 10:00 AM – 12:30 PM (PST), OA Silicon Valley IG hosting a Zoom workshop, 'Healing Body Shame', link available on oasouthernaz.org website

August 15th, 10:45 AM – 12:00 PM, Intergroup, Zoom meeting, Board meeting 10:00 AM

August 15th, 1:00 PM, 2021 Region 3 Convention planning meeting, Zoom meeting

August 2nd from 1-2:30. 'Program Certainty in Uncertain Times,' Register at event@oasouthernaz.org < July 31.

Recap of Call to Action items done by Joy and will be available soon on website.

Meeting adjourned at 12:19 with the Responsibility Statement.

Respectfully submitted,
Chris Nunn, Secretary