

SoAZ Intergroup of Overeaters Anonymous
Board Meeting Minutes
April 17, 2021 | www.oasouterhnarizona.org

Attendance: Janis R., Vice Chair; Chris N., Treasurer; Randi F., Secretary

Call to Order: By Janis R., Vice-Chair at 10:02 AM via ZOOM, Serenity Prayer, and 12 Traditions read by Janis, Chris and Randi with introductions.

The **minutes** from the March, 2021 board meeting were accepted as presented electronically by Randi F.

Chair [Roni B.]: Not present. No report

Vice Chair [Janis R.]: No report

Secretary [Randi F.]: Only final versions of the minutes should be in the Google Drive and should be placed in the folder for the month in which the minutes were APPROVED. For example, the March minutes should be in the "04/2021" folder since they were approved in April. Non-approved versions should be removed after they have been approved.

Treasurer [Chris N.]:

- We paid for an electronic version of the Group Handbook which has been placed in the Documents/Forms folder. We received permission to have IRs download as needed.
- Computers were purchased including 2 laptops, 2 mice, 2 cases, 2 insurance plans and one Microsoft 365 Family subscription. We may possibly have to buy two individual subscriptions instead of one family subscription. Chris will research.

Region Rep/Delegate [Cynthia N and Leslie S]; Not present due to a mandatory pre-World Service Business Conference training session.

Unfinished Business/Other:

SoAZ logo: 8 choices. Ask fellowship to vote on 3 favorite before May Intergroup meeting. Chris to discuss at the Intergroup meeting.

Storage space: Paid for next 12 months.

Bylaws amendments: To be voted on today. Once approved, Randi to upload pdf to the Documents/Forms folder and will send Janis Word and pdf versions.

New Business:

Cancelled 8/2021 meeting due to Region Assembly and Convention: Will be announced at the Intergroup meeting.

Drive folders: Revisions made to remove duplications and maintain consistency. NOTE: this was done during the meeting and was completed shortly afterward.

- "Treasurer" folder only had 1 document (reimbursement form) that was moved to the Documents/Forms folder.
- "Delegate" folder only had 1 document which was moved to the 02/2021 and 04/2021 folders.
- There was an blank untitled spreadsheet that Linda opened in error. This was deleted.
- The calendar was moved to the Documents/Forms folder.

Meeting adjourned with the Serenity Prayer at 10:32 AM.

Respectfully submitted,
Randi F., Secretary