

2021 Minutes SoAZ Intergroup of Overeaters Anonymous February 20, 2021 | www.oasouthernaz.org (corrected)

Attendance VIA ZOOM: Roni B., Chair; Janis R., Vice chair; Chris N., Treasurer; Cynthia N., Sr.RR/Delegate; Leslie S., Jr. RR/Delegate; Judy G., Telephone , Beth M., Website; Joy V'M., TSW/IR; Becky R.,D+I; Deb B., IR Trainer/IR, IR; OPEN, Retreat; Cheryl L., Zoom Coordinator/Meeting List; Michelle S., Newsletter; Glenn B (Glen V.), IR; James B., IR; Mary H., IR; Christine K., IR; Lynda S., IR; Paul M., IR; Andrea D., IR, Nancy R., IR.

Call to Order: At 11:05 AM (approximately) by Roni B., Chair, instructed those in attendance on Zoom to mute/unmute and led the Serenity Prayer. Deb B. took attendance. 12 Traditions and Concept 12 read by attendees.

Minutes [Randi F]: The minutes from the January 9, 2021 Intergroup meeting were accepted as presented by Roni B. on behalf of Randi F. The final version of the minutes are in the OA2021/Feb 2021 Minutes and Reports folder of the Google Drive.

Treasurer's Report [Chris N.]:

- Our income for January was \$703.60. Our expenses were \$194.70. The checkbook and bank balances on 1/31 were \$16,582.67, which includes two outstanding transactions. The full report is in the OA2021/Feb 2021 Minutes and Reports folder of the Google Drive.
- According to our Policy Manual, excess funds from 2020 slotted for disbursement came to \$7824.95. Committee presented motion for the dispersal of the funds. See New Business for a further discussion.
- Our records with Wells Fargo were updated to reflect current board members as signatories.

Region 3 Representatives/World Service Delegates' Report [Cynthia N., Sr; Leslie S. Jr. Delegate]:

- The World Service Business Conference (WSBC) held a virtual meeting of all 2020 delegates for January 30th to vote on a motion to establish virtual voting. Voting at the last WSBC was done via a one-time override and was limited to voting on the content of new literature and electing trustees. This motion was approved so the 2021 WSBC will be virtual.
- Cynthia is part of the World Service Twelfth Step Within committee. They created a holiday workshop toolkit and posted it to the WSO website.
- Region III TSW eBlast subcommittee needs more members.
- Judy G. is part of the WSO Mental Health and Medical Outreach subcommittee within PIPO. They have created a video and talking points to assist members in talking to the professional community. This resource still needs to be approved by the Board of Trustees.

Twelfth Step Within [Joy V'M.] Full report is in the OA2021/Feb 2021 Minutes and Reports folder of the Google Drive.

- A new 12 In 12 workshop started in January on the first Saturday of the month using the once a month format. 17 people are signed up. A second 12 in 12 is scheduled for the 4th Saturday of each month. 7 people are signed up for that workshop. Contact Joy to register. A third workshop will tentatively start mid-year and will meet once a week or once every two weeks.
- The January recovery workshop series was a success. 43 registered, 33 attended. February workshop is scheduled for 2/21. 22 are registered so far.

Newsletter [Michelle S.]: Full report is in the OA2021/Feb 2021 Minutes and Reports folder of the Google Drive. The latest issue was given to Cheryl and is ready to send out in the next eBlast. The topic for the next issue is "Recovery" and the deadline is due on 3/15.

Public Information/Professional Outreach (PIPO) [OPEN]:

Meeting List [Cheryl L]: Full report is in the OA2021/Feb 2021 Minutes and Reports folder of the Google Drive.

- The meeting list was converted to an Excel format and includes all meetings formats. The format is similar to that used by the Los Angeles Intergroup.
- Sierra Vista has started a Zoom meeting on Thursdays and Monday Far East has moved to Zoom.
- The Monday Far East meeting was hit by a Zoombomber. The Intergroup has given guidance on how to remove participants. We also changed the settings so that people can't re-enter the meeting once they have been removed.

Phone [Judy G.]: 55 calls billed. 7 messages were left and 7 were returned.

Special Events [Linda J.]: EXCUSED

Retreat [OPEN]:

Region 3 2021 C & A [Michael A. and Jill S.]: absent. Full report is in the OA2021/Feb 2021 Minutes and Reports folder of the Google Drive.

Diversity and Inclusion [Becky R. for Rae S.]: Full report is in the OA2021/Feb 2021 Minutes and Reports folder of the Google Drive. Committee meets once a month.

- Looking at how the Twelve Traditions dictate the work of the committee.
- Rae and Stephanie met with April, chair of the WSO to ensure we are in sync with what WSO is doing.
- Meetings are encouraged to include the Diversity and Inclusion statements in their meeting formats.

Website [Beth M.]: Full report is in the OA2021/Feb 2021 Minutes and Reports folder of the Google Drive.

- We transitioned to a new web hosting site on 1/10/21. Less expensive, more secure.
- Connected PayPal account to online donation form.
- Updated meeting list (see above)
- Created Diversity and Inclusion page.
- Intergroup binder documents were uploaded to the web site.
- Dermo-ed new web site especially the donation pages and the meeting list.

Board Report [Roni B.]:

- The Intergroup is holding an Intergroup logo contest. Send entries to Chris N. by 4/1/21. We will vote during the April Intergroup meeting.
- It was requested that we add the Intergroup and Board Zoom meeting links to the bottom of the meeting list. This will be done before the next Intergroup meeting.

IR Trainer [Deb B.]: 10 IR's present.

- Reviewed results of the WSBC agenda items. Items A and B were rejected. Items 13 and 14 were a tie. This input was provided to WSO.
- \$37.66 in expenses for supplies.
- Meetings represented were as follows: Monday Oro Valley – Christine K.; Monday Far East – Deb B.; Tuesday Recovery From Relapse – Paul M.; Thursday Seeking the Spiritual Path – Mary R.; Saturday Study Group _ James B. Sunday Miracles Happen – Joy V'M.; Wednesday Bisbee – Lynda; Saturday Green Valley – Andrea; Thursday Sierra Vista – Nancy R.; Thursday Yuma – Glenn B.

Old Business:

Intergroup Inventory – 7 responses thus far. Meetings to send their input to Janis. Will be reviewed during the March Intergroup meeting.

Vision and Goals: 2021-2022 document reviewed. Each category will be reviewed four times per year, rotating among the categories.

New Business:

Motion that the \$7800 in excess funds not used in 2020 be spent as follows –

- 2 laptops, one each for the Secretary and Treasurer (\$2000 budgeted)
- Rent 5' x 10' storage space (\$900 budgeted)
- Group insurance to cover meetings and special events (\$1117 budgeted)
- Web consulting fees for work performed in 2020 (\$750 already invoiced)
- The remainder would be distributed to WSO.

8 yes, 1 abstention. Motion carries.

Group Handbook page 38-41 *Things to Know about Public Information – Items #1, 2, & 3*

Announcements:

Open chairs for PIPO and Retreat committees.

Feb 21st, 1:00 PM, TSW Workshop

February 27-28, 2021 SoAZ Big Book Workshop hosted: A unity Day Event hosted by Yuma meetings. 323 enrolled so far.

March 20th – Board meeting 10 AM, Intergroup meeting 11 AM. Both via Zoom.

March 20th – 1 PM – 2021 Convention and Assembly planning meeting. Since this will be virtual, the committee is discussing the inclusion of eRaffles and eGifts on the convention web site. This will be a means of raising funds for the intergroup.

Recap of Action Items [Beth M.]

Meeting adjourned by Roni B. at 12:17 PM with the Serenity Prayer.

Respectfully submitted,
Randi Friedman, Secretary