

SoAZ Intergroup of Overeaters Anonymous
Board Meeting Minutes
January 9, 2021 | www.oasouterhnarizona.org

Attendance: Roni B., Chair; Janis R., Vice Chair; Randi F., Secretary; Chris N., Treasurer; Cynthia N., Sr. Delegate; Leslie S., Jr. Delegate, Beth M., Website Chair

Call to Order: By Roni B., Chair at 10:00 AM via ZOOM, Janis led the Serenity Prayer and 12 Traditions read.

The **minutes** from the December 19, 2020 board meeting were accepted as presented electronically by Randi F.

Chair [Roni B.]: No report

Vice Chair [Janis R.]: No report

Secretary [Randi F.] : Chris N. reported that the November minutes were modified to include the last names of the incoming officers so they could be used to authorize the transition of our bank accounts to the new officers.

Treasurer [Chris N.]: Audit was completed. No outstanding checks and all accounts balanced. There is about \$7800 in excess funds including \$331 not spent from 2019's excess funds. Most of the \$7800 occurred due to the fact that we did not hold in-person Region Assemblies, which saved the Intergroup about \$4,600. Committee will be formed and members solicited at the Intergroup meeting today.

Region Rep/Delegates [Cynthia N., Sr.]: A special meeting of 2020 WSO Delegates will be held on 1/30/21 to vote on a motion to allow virtual voting. Voting at the last WSBC was done under a one-time waiver. They approved the content of 4 new pamphlets and approved the slate of proposed trustees. This will be communicated to the local fellowship via the Intergroup web site.

Unfinished Business/Other:

New Business:

Zoom Coordinator and eBlasts - Cheryl L has stepped up to coordinate Zoom stuff and eBlasts in addition to her responsibilities as Meeting List Chair. We discussed the possibility of creating a new position- Communication Secretary: Not sure if this will be a committee or Board position so presentation to the Intergroup will be tabled until February.

Web Site [Beth M.] – Beth presented a spreadsheet comparing two hosting plans from GoDaddy and two from NameCheap. We took this move due to security and cost concerns with GoDaddy and the recommendation of our paid consultant. Using our current features, \$70/month for NameCheap vs \$207/month for GoDaddy. Using the set of enhanced features, \$95/month for NameCheap vs \$243 for GoDaddy. We can use the enhancements we already made with the new site. Janis made motion to change our subscription to NameCheap enhanced plan. Motion passed 6 yes, 0 no, 0 abstentions.

Appoint Michelle as Newsletter Chair: There is currently no budget for this committee. In past years the budget was used for copying but is no longer relevant. Ask Michelle and if funds are needed they could always be taken from the general fund if needed.

Abstinence Requirements for committee chairs: Bylaws Article VI, Section 2 state that committee chairs must "currently be abstinent". No further discussion.

Board Review item line for IG agenda: For information only.

Audit to be reported at IG: see Treasurer's Report above.

Meeting adjourned with the Serenity Prayer at 10:50 AM.

Respectfully submitted,
Randi Friedman, Secretary