

2021 Minutes SoAZ Intergroup of Overeaters Anonymous
January 9, 2021 | www.oasouthernaz.org (final)

Attendance VIA ZOOM: Roni B., Chair; Janis R., Vice chair; Randi F., Secretary; Chris N., Treasurer; Cynthia N., Sr.RR/Delegate; Leslie S., Jr. RR/Delegate; Judy G., Telephone; OPEN Meeting List; Beth M., Website; Joy V'M., TSW; Rae S.,D+I; Deb B., IR Trainer/IR, IR; OPEN, Retreat; Cheryl L., Zoom Coordinator/Meeting List; Linda J., Special Events; OPEN PIPO; OPEN Newsletter; Glen, IR; James B., IR; Patricia, IR; Mary H., IR; Christine K., IR; June P., IR; Chris, IR; Bill B., IR; Lynda, IR; Jan H., IR; Marilyn, IR; Paul M., IR; Andrea, IR.

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

Minutes [Randi F]: The minutes from the December 20, 2020 IG meeting were accepted as presented by Randi F.

Treasurer's Report [Chris N.]: Our income for December was \$1,154.30. Our expenses were \$478.16. The checkbook and bank balances on 12/31 were \$15,999.77, with no outstanding transactions. Our total Income for the year was \$12,869.30 and expenses were \$8,973.33. The Scholarship fund began the year with a balance of \$765.17. It received \$25 in donations and did not award any scholarships. It has \$790.17 remaining, which is carried into 2021. The excess funds from last year were mostly spent or donated. The full report is in the OA2021/January 2021 folder of the Google Drive.

Region 3 Representatives/World Service Delegates' Report [Cynthia N., Sr; Leslie S. Jr. Delegate]: The World Service Business Conference (WSBC) has called 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. The March and August Region III Assemblies are going to be virtual. Hotel reservations for the 2021 WSBC have been made but it is uncertain whether it will be live or virtual (pending the outcome of the January 30th vote). Agenda questionnaire will be out on January 11th.

Twelfth Step Within [Joy V'M.] Intergroup put on "The Missing Tools" Zoom meeting in December. 12 people completed the "12 In 12" workshop (including both sections) in 2020. A new 12 In 12 workshop started in January using the once a month format. 16 people are signed up. A second 12 in 12 is scheduled for the 4th Saturday of each month. Contact Joy to register. A third workshop will tentatively start mid-year and will meet once a week or once every two weeks.

Newsletter [Michelle S.]: Michelle has volunteered to be the newsletter chair (see New Business)

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

Meeting List [Cheryl L]: Cheryl L. has volunteered to take on the responsibility as well as Zoom coordination activities.

Phone [Judy G.]: 12 calls billed. 4 messages were left and 4 were returned.

Special Events [Linda J.]: The intergroup is coordinating with Yuma meetings for a Unity Day event in February. More information is on the Intergroup website.

Retreat [OPEN]:

Region 3 2021 C & A [Michael A. and Jill S.]: absent. Report can be found on the Intergroup Google drive.

Diversity and Inclusion [Rae G.]: First meeting of the year will be January 10th. The survey results link was removed from the Intergroup web site and it was requested to put it back. Beth will follow up to publish links and a

committee description. IRs please share the survey results with your meetings. The committee wants to limit membership to 9 members.

Website [Beth M.]: New web site to be rolled out this month.

Board Report [Roni B.]: The Board approved migrating to a new website host. New host is less expensive, includes more features and has better security. We can leverage the new web site.

IR Trainer [Deb B.]: 14 IR's present. Chris N. sent policy manual updates to place in IR binders. It was requested that we place the binder contents under a separate folder on the Google Drive.

Old Business:

Vision and Goals: 2021-2022 draft document sent to Board members and Committee chairs for review. Posted on Google Drive.

Audit: The audit was completed on January 6. The committee found all entries checked were correct and had appropriate documentation attached. Thank you to the Audit Committee. The full report is in the OA2021/January 2021 folder of the Google Drive.

Excess Funds [Chris N.] Committee being formed to determine how to disburse excess funds now that we know the amount to be disbursed.

New Business:

Confirmation of Newsletter Chair: Michelle S.'s application was read and the Chair appointed Michelle Newsletter Chair.

WSBC Agenda questionnaire available January 11; electronic distribution needed. The summarized and complete versions will be communicated via the Intergroup web site with links to the WSO web site.

Group Handbook page 38-41 *Things to Know about Public Information – Items #1, 2, & 3* Tabled. It was commented that this document wasn't particularly helpful. If you have any other suggestions that may help the Intergroup please provide them to Roni B. or Janis R.

Announcements:

Phone committee needs volunteer to cover Wednesdays.

Sierra Vista meetings still meeting on Zoom. Hope to start meeting live again in February.

Yuma is also staying on Zoom.

Open chairs for PIPO and Retreat committees.

Feb 20th, 11:00 AM – 12:20 PM, Intergroup, Zoom meeting, Board meeting 10:00 AM

Feb 20th, 1:00 PM, 2021 Region 3 Convention planning meeting, Zoom meeting

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

Time for Intergroup group inventory. Please return your meeting results to Janis R. before the February Intergroup meeting.

Recap of Action Items [Beth M.]

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

Respectfully submitted,
Randi Friedman, Secretary