

SoAZ Intergroup of Overeaters Anonymous
Board Meeting Minutes
June 19, 2021

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

Call to Order: By Roni B., Chair at 10:01 AM via ZOOM, Serenity Prayer led by Leslie and 12 Traditions read by everyone.

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

Exciting News:

Chair [Roni B.]:

Vice Chair [Janis R.]:

Treasurer [Chris N.]:

- Checkbook, bank statement and spreadsheet are now in balance. The \$141 discrepancy was added to the spreadsheet as a line item "unknown discrepancy".

Region Rep/Delegates [Cynthia N., Sr.]:

Unfinished Business/Other:

- **Logo** – Chris will share screen with 9 options. Intergroup members will vote for one choice at the beginning of the meeting. Top three vote getters will be voted on again under "Old Business". Top vote getter will be selected.
- **We Care List update** – Process has started. Janis sent forms to Deb and Deb will communicate with IRs to take back to their meetings.
- **Insurance For F2F meetings** – Insurance has been purchased and is effective starting 6/10/21. The policy number is in the Treasurer's report. IRs and Joy need this number as well.

New Business:

- **Face To Face Intergroup meeting options** – St. James Church was contacted. The third Saturday of each month is currently available but the church needs to know a start date. The Tatum room is available but we need to know what the rent would be. Board decided to keep intergroup meetings on Zoom for the remainder of the year in order to better serve those in outlying areas.
- **SaddleBrooke Health Fair** – It was felt that it would be OK to participate as long as there was no conflict with the retreat.
- **Retreat** – The TSW and Special Events committees were considering holding a one day event in Tucson for IDEA instead of the retreat. This would be done in conjunction with the IDEA event held by Sierra Vista. The Sierra Vista meeting will be taking a vote on this on 6/24 and will inform the Board on their decision. The expectation is that there will be no onsite retreat in St. David's in October.

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

Respectfully submitted,
Randi Friedman, Secretary