

2021 Minutes SoAZ Intergroup of Overeaters Anonymous **June 19, 2021 | www.oasouthernaz.org**

NOTE: Attendee list is accurate to the best of my knowledge since the participant list was not saved along with the meeting recording.

Attendance VIA ZOOM: Roni B., Chair; Janis R., Vice Chair; Randi F., Secretary; Chris N., Treasurer; Cynthia N., Sr. Region Representative/Delegate; Leslie S., Jr. Region Representative/Delegate; Judy G., Telephone; Cheryl L., Zoom Coordinator/Meeting List; Deb B., IR Trainer and IR; Michael A., Region 3 Assembly/Convention; Mary H., IR; Vi D., IR; James B., IR; Andrea D. IR; Marilyn B., IR; Bill B., IR; Christine, IR; Cris, IR. Note that Judy G. was acting as a temporary IR for the Yuma Thursday meeting.

Call to Order: At 11:00 AM by Roni B., Chair. She instructed those in attendance to mute/unmute and led the Serenity Prayer. Deb B. took attendance.

Minutes [Randi F]: The minutes from the May 2021 Intergroup meeting were accepted as presented by Randi F. The approved versions of the minutes will be in the Google Drive 06/2021 folder.

Logo Selection (first round): The 9 options were presented by Chris N. The text for option #9 could be modified if desired. All meeting attendees were eligible to vote. Top 3 vote getters were options 9 (13 votes, 5 wanted additional edits), 6 (4 votes including all three Sierra Vista meetings) and 4 (2 votes). These options will be re-voted upon during the "ongoing business" section of the meeting.

Treasurer's Report [Chris N.]:

- Full report is in the OA2021/06/2021 folder of the Google Drive. Our income for May 2021 was \$1,410.93. Our expenses were \$148.92. The checkbook and bank balances on 5/30/21 were \$15,178.85 with one outstanding check. The bank balance, checking account were in balance. An adjustment of \$141.15 had to be made in the spreadsheet to bring all three items into balance. This adjustment appears in the spreadsheet with the line item of "unknown discrepancy".
- The intergroup purchased a liability insurance policy effective 6/10/21. Marilyn B was informed and a copy of the policy was sent to her. However, she was just looking for a certificate. The TSW chair and all IRs should be informed as well.
- PO Box fees increased to \$146/year, which is \$21 over budget. A motion will be made at the next Intergroup meeting to adjust the budget accordingly.
- The Treasurer's laptop has been set up. Steep learning curve due to new OS and new software.

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

- Full report is in the OA2021/06/2021 folder of the Google Drive.
- Deb (IR Trainer) sent out the revised definition of abstinence that was approved at the World Service Business Conference. Please take this back to meetings so that formats can be updated. A copy is in the OA2021/06/2021 folder of the Google Drive.

Twelfth Step Within [Janis R. for Joy V'M.] .

- The May event – Relapses, Remorse and Resentment – was presented on 5/23. The recordings of the speakers are on the SoAZ website under Meetings & Recordings / OA Recordings.
- The June event "Expectations" will be held on June 27th from 1 to 2:30 PM. Send an email to SoAZ.TSW.event@gmail.com to register. The July event will be held in conjunction with the San Fernando Valley Intergroup (Los Angeles).
- The 15 week 12 Step workshop was cancelled due to lack of registration.

Newsletter [Chris N. for Michelle S.]: The full report is in the OA2021/06/2021 folder of the Google Drive.

- There will be a convention-focused newsletter to be published in July. Deadline for submission is 7/3.
- Submissions for the August issue are due July 15. Theme is “Spiritual Solution”.

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

SaddleBrooke Health Fair – we are still signed up to exhibit. There is no cost. We will participate as long as it does not conflict with the retreat.

Meeting List [Cheryl L]: Full report is in the OA2021/06/2021 folder of the Google Drive.

- Meeting list is up to date as of June 19th. A print meeting list is in the 06/2021 folder in the Google Drive.
- Meeting changes:
 - Wednesday Welcome Home meeting now live.
 - Monday Far East meeting will be live on 6/21.
 - Thursday 7 PM Big Book meeting closed.
 - Saturday Far East meeting will go to a hybrid format starting on 7/3.
- June 2021 eBlast was sent on 5/24.

Phone [Judy G.]: Full report is in the OA2021/06/2021 folder of the Google Drive.

Special Events [Linda J.]: Full report is in the OA2021/06/2021 folder of the Google Drive.

Retreat [Janis R. for Joy V’M]:

- There will be no retreat in October. We are talking with the retreat center about the disposition of our deposit.
- A one-day virtual event may be combined with IDEA Day in November. This will be discussed in Sierra Vista on 6/24 and the Intergroup will be updated.

Region 3 2021 C & A [Michael A. and Jill S.]: No report in the Google Drive.

- Priority is getting the word out to promote registration. 40 registrations so far. \$25 registration fee includes recordings of all speakers, panels and workshops.
- Michael demonstrated the convention website.

Diversity and Inclusion [Janis for Rae S.]:

- The Diversity workshop “Carrying The Message” was presented on June 12th. Reviewed three surveys which further defined the state of diversity and inclusion:
 - 2017 Survey from WSO
 - 2020 Survey from Southern Arizona Intergroup
 - Survey from New York Intergroup.
- Name of the committee is now “IDEA (Inclusion, Diversity, Equality and Access)”.

Website [Beth M.]: No report in the Google Drive.

Board Report [Roni B.]:

IR Trainer [Deb B.]: 10 IR’s present.

Meetings represented were as follows: Monday Far East – Deb B.; Thursday Seeking The Spiritual Path – Mary H.; Saturday Far East – Vi D.; Saturday Green Valley – Andrea D.; Saturday Morning Study Group – James B.; Monday Sierra Vista Monday Night Miracles – Marilyn B.; Yuma Thursday – Judy G. subbing for Glen V.; Yuma Saturday Big Book Study – Bill B.; Monday Reading, Writing and Recovery – Christine; Wednesday 11:30 AM – Cris.

Old Business:

Intergroup Logo

- The three options were presented and people were asked if they wanted to change their vote. Chris changed her vote from #9 to #4. Final tally was #6 – 1 votes, #4 – 3 votes, #9 – 8 votes. (Note that this number is different from the initial vote because Board members did not vote in this iteration).
- Chris N will work with the C&A website coordinator on text and will present at next month's meeting.

New Business:

Board made decision to continue Board and Intergroup meetings via Zoom until 12/31/21.

Vision and Goals:

The goal to be reviewed this month is "Education". 6 goals, all completed or in process. All visions and goals can be found either in the 02/2021 folder of the Google Drive or in the "Forms and Documents" folder.

Announcements:

- June 26, 1:00-2:30 TSW Workshop "Expectations"
- July 10th – corrections to minutes due to Randi F.
- July 17th, 11:00 AM – 12:15 PM, Intergroup, Zoom meeting, Board meeting 10:00 AM
- July 17th, 1:00 PM, 2021 Region 3 Convention planning meeting, Zoom meeting

Recap of Action Items [Roni B.]

Meeting adjourned by Roni B. at 12:02 PM with the Serenity Prayer.

Respectfully submitted,
Randi Friedman, Secretary