

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

Attendance VIA ZOOM: Janis R., Vice chair; Randi F., Secretary; Chris N., Treasurer; Judy G., Telephone , Beth M., Website; Joy V'M., TSW; Ori G.,D+I; OPEN, PIPO; OPEN, Retreat; Cheryl L., Zoom Coordinator/Meeting List; June P., IR; Christine K., IR; Paul M., IR; Mary H., IR; Glen V., IR; Vi D., IR; Bill B., IR; Marilyn B., IR

Call to Order: At 11:02 AM (approximately) by Janis R., Vice Chair, instructed those in attendance on Zoom to mute/unmute and led the Serenity Prayer. Randi F. took attendance. 12 Traditions and Concept 12 read by attendees.

Minutes [Randi F]: The minutes from the March, 2021 Intergroup meeting were accepted as presented by Randi F. The final version of the minutes are in the OA2021/03/2021 folder of the Google Drive. The November 2020 minutes were updated to allow current officers the authorization to sign our bank accounts.

Treasurer's Report [Chris N.]:

- Our income for February was \$577. Our expenses were \$66.04. The checkbook and bank balances on 2/28/21 were \$17,206.63. The full report is in the OA2021/03/2021 folder of the Google Drive.
- According to our Policy Manual, excess funds from 2020 slotted for disbursement came to \$7824.95. Approved disbursements are as follows:
 - \$750 – fees for web coaching services.
 - \$2000 – laptops for Secretary and Treasurer
 - \$3000 – to WSO
 - The remainder will be disbursed after other items have been purchased.

Region 3 Representatives/World Service Delegates' Report [Cynthia N., Sr; Leslie S. Jr. Delegate]: NO report since they are attending the Region 3 Assembly.

Twelfth Step Within [Joy V'M.] Full report is in the OA2021/03/2021 folder of the Google Drive.

- The February event had 28 registered, 30 attended.
- The March event – Elementary, My Dear – will be held on the 28th from 1 to 2:30 PM. 8 have registered so far.
- The website registration isn't working as anticipated. Please register by sending an email to event@oasouthernaz.org.
- 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 start on June 2nd at 5:30 PM and will meet once every two weeks.

Newsletter [Michelle S.]: Full report is in the OA2021/03/2021 folder of the Google Drive.

- The second issue is currently in progress with the theme of "Recovery." I have several articles from people. It should be ready to go out during the first week of April.
- Submissions for the June issue will be due May 15th. The theme is "Spreading the OA Message."

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

Meeting List [Cheryl L]: Full report is in the OA2021/03/2021 folder of the Google Drive.

- Many meetings are listed as in-person on the OA.org web site in error. Please consider changing the listing to reflect the fact that they are Zoom meetings.
- Our Zoom account has been updated to accommodate breakout rooms.

- The March E-blast was sent out on 3/14. Janis is the person to contact if you want an item included. To be added to the mailing list, send an email to sign-up@oasouthernaz.org.

Phone [Judy G.]: 59 calls billed. 5 messages were left and 5 were returned.

Special Events [Linda J.]: Full report is in the OA2021/03/2021 folder of the Google Drive.

- Yuma Big Book Workshop report: 586 registered, over 300 attended. 144 replies to the survey. \$2784.38 income, \$246.53 in expenses.

Retreat [OPEN]:

Region 3 2021 C & A [Michael A. and Jill S.]: absent. Full report is in the OA2021/03/2021 folder of the Google Drive.

Diversity and Inclusion [Becky R. for Rae S.]: Full report is in the OA2021/03/2021 folder of the Google Drive.

- Committee meets once a month.
- Requested that the following items be added to the Call To Action:
 - Workshop on Diversity In Carrying The Message on Saturday, June 12. 2021 from 1-3p.m. Need to coordinate with Zoom Coordinator to see if that time slot is open. Also coordinate with Website chair to make sure the calendar is updated.
 - Take the message to meetings to consider changing format to include statement on diversity.
 - There is now a Diversity and Inclusion page on the Intergroup website.

Website [Beth M.]: Full report is in the OA2021/03/2021 folder of the Google Drive.

- We added a donation button to the website. We collected \$330 from this link.
- Website chair requested reimbursement of \$116 for (1) PayPal pro add-on for forms that allows viewing form order detail in the SoAZ PayPal. (2)File-list plugin for listing archival documents with download functionality and (3) Domain registration and transfer oasouthernaz.org and hosting for our site

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Board Report [Janis R.]:

- We have secured a storage area for the Intergroup. Contact Janis if there is anything that needs to be stored. We will be purchasing racks.
- We are looking at the requirements for laptops for the secretary and treasurer. Randi and Chris will present requirements at the April Intergroup meeting.

IR Trainer [Deb B.]: 8 IR's present.

- Meetings represented were as follows: Sunday Newcomers – June P.; Monday Oro Valley – Christine K.; Tuesday Recovery From Relapse – Paul M.; Thursday Seeking the Spiritual Path – Mary R.; Saturday Far East – Vi D..Saturday Yuma Big Book – Bill B.; Monday Night Sierra Vista Miracles – Marilyn B.; Yuma – Glenn V.

Old Business:

Intergroup Inventory – Results were shared with the Intergroup. Full report is in the OA2021/03/2021 folder of the Google Drive.

Vision and Goals: Strong Meetings and Committees were reviewed.

New Business:

Bylaws and Policy Manual amendments:

Three amendments were brought forth which will be voted on during the April Intergroup meeting. These amendments are required in order to bring our Bylaws into compliance with WSO.

- Our Intergroup number must be added to the wording listing the Name and Definition of the Intergroup.
- Add verbiage to document the definition of a registered group, referencing WSO Bylaws.
- Add requirement for Intergroup Board member to have served at least two years of service above the meeting level.

Group Handbook page 39-40 #3 *“When is ‘breaking my anonymity’ not an anonymity break?”*

Announcements:

Open chairs for PIPO and Retreat committees.

There was one logo submission from Beth in addition to previous suggestions. Will create a pdf of all the options for a future vote.

Recap of Action Items [Beth M.]

Meeting adjourned by Janis R.. at 12:11 PM with the Serenity Prayer.

Respectfully submitted,
Randi Friedman, Secretary