

SoAZ Intergroup of Overeaters Anonymous
Board Meeting Minutes
May 15, 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 10:00 AM via ZOOM, Serenity Prayer led by Janis and 12 Traditions read by everyone.

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

Exciting News:

Chair [Roni B.]:

Vice Chair [Janis R.]: Janis announced the formation of the raffle committee for the Region III Convention and Assembly. The most notable item is 3 weekend stays in a condo in La Jolla, CA. The Convention web site is scheduled to launch next week.

Treasurer [Chris N.]:

- Chris was having some challenges with the spreadsheet. Janis volunteered to help.
- Chris contacted Emily and received a revised quote for event insurance to cover intergroup meetings and events. The revised quote was \$1,377, including a \$1,000 deductible. This was the lowest deductible available. We have enough in our prudent reserve to cover this and the expenditure was approved in March. The insurance lapses for the Sierra Vista meetings in June so the expenditure must be approved before the June Intergroup meeting. Retreat would be covered since the policy would cover up to 125 or 150 attendees.
- Liz contacted Chris since we don't have a PIPO chair. The third party who enrolled us into a few PIPO events indicated that we had a \$180 credit for two events that were cancelled, one due to weather and one due to COVID.
- SaddleBrooke Health Fair does not have a cost associated with it but it's the same weekend as the retreat (10/22-23)

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

Unfinished Business/Other:

New Business:

- **Motion to be presented at June Intergroup meeting to cover increase in deposit for the retreat (from \$200 to \$500).**
- Chris spoke to Alex concerning the intergroup logopdf. Alex stated that the logo she created was too "busy" and would not shrink down into an icon well. She recommended a variation to be used as a logo. Alex suggested that a committee be formed to select a logo. Randi read back the minutes from the April intergroup meeting to clarify the action items relating to the logo. They said that a pdf was to be sent out to IRs to be taken back to that meeting. To the best of our knowledge,

that pdf was not sent out and it was not in the latest eblast. The question arose as to whether to create a survey for the fellowship. Was felt to be inefficient and time-consuming since we had been discussing this for many months. Decision was made to present to IRs at the start of the June Intergroup meeting to narrow the selection down to three choices and a final selection would be made during the New Business section of the June meeting.

Meeting adjourned with the Serenity Prayer at 10:42 AM.

Respectfully submitted,
Randi Friedman, Secretary