

SoAZ Board Minutes

October 16, 2021 10:00 AM

Attendees: Roni B., Chair; Janis R., Vice Chair; Chris N., Treasurer; Cynthia N., Sr. Delegate; Judy G. IR

Call to Order: Meeting was called to order at 10:00 AM by Roni B. and was opened with the Serenity Prayer (Roni). Twelve Traditions were read by the Board. The meeting was recorded.

Minutes from September meeting were accepted as submitted by Randi F.

Exciting news:

Chair [Roni]

Vice Chair [Janis]

Treasurer [Chris]

Region Rep/Delegates [Cynthia and Leslie]

Unfinished Business/Other

- Ad hoc nominating committee's election motion is ready to share today at Intergroup.
- Future of Ways and means-Tabled for later discussion. Chris will set up at Thank-A-Thon.
- Intergroup on Zoom next year? That's a decision for new Board. Refer to Randi.
- Chris closed two meetings on the oa.org website-Patagonia and San Xavier. Janis stated that Cheryl also reviewed meetings on oa.org and made changes.Cheryl will report at Intergroup today.

New Business

- Judy G explained Billboard proposal for Yuma and the need for \$\$1650 in addition to Yuma's use of \$550 of their outreach fund to make it happen. We agreed to present the motion at Intergroup for immediate vote. We verified that Standing Rule 5 allowed for a vote at Intergroup today. See motion on next page.
- Discussed Beth's email regarding the review of Intergroup documents on the oasouthernaz.org website. It was agreed to refer this to Randi's ad hoc document's review committee.

Announcements Please refer to IG agenda

Adjourn Meeting at 10:55 AM with the Serenity Prayer .

Respectfully Submitted,
Janis R for Randi Friedman, Secretary

SOUTHERN ARIZONA INTERGROUP OF OA

New Business Motion

Date: 10/16/2021

Motion: That \$1650 of the 2021 General Fund budget be used for a 2021 Yuma Billboard Campaign.

Intent: To contract with Lamar to create and install a poster 11/15-12/19/21 and 12/19-1/9/22 at two high traffic boulevards in Yuma to promote OA.

Implementation: A "yes" vote would issue \$1650 of this year's General Fund to Yuma to pay for seven weeks of billboard information promoting OA in Yuma.

Cost: \$1650

Rationale: We have a high traffic town going to and from California/Mexico and Arizona so many eyes will see these billboards entering and leaving Yuma. Especially around the holidays with increased travel, we believe that more suffering compulsive overeaters will see and respond to this information.

History: To my knowledge, this type of motion has not been brought before the board before.

Submitted by Judy Gresser for 4 Yuma meetings