

SoAZ Intergroup of Overeaters Anonymous
Board Meeting Minutes
March 20, 2021 | www.oasouterhnarizona.org

Attendance: Janis R., Vice Chair; Chris N., Treasurer; Randi F., Secretary; Cheryl, Guest

Call to Order: By Janis R., Vice Chair at 9:57 AM via ZOOM, Serenity Prayer, and 12 Traditions read with introductions.

The **minutes** from the January, 2021 board meeting were accepted as presented electronically by Randi F. The November, 2020 minutes were approved as amended. The modification was made to appoint Chris N. as temporary secretary as required by Chase Bank.

Chair [Roni B.]: Not present. No report

Vice Chair [Janis R.]: No report

Secretary [Randi F.]: Only the final version of the minutes should be uploaded to Drive.

Treasurer [Chris N.]: Chris read the Treasurer's report which will be given at Intergroup today.

Region Rep/Delegate [Cynthia N and Leslie S]: Not present due to Region Assembly.

Unfinished Business/Other:

SoAZ logo: No additional submissions. Beth M. (Webmaster) had a few suggestions. Intergroup will submit all current submissions for feedback from the fellowship via Call To Action. According to February minutes, we will vote on the logo at the April Intergroup meeting.

Intergroup Inventory: Will be presented at the Intergroup meeting.

New Business:

Geographic residency requirement for Intergroup Representatives?: : The LGBTQ meeting has no IR and most of its members are from outside the Tucson area. They were looking for direction as to whether the Intergroup would "accept" a rep from outside Tucson if they attend the meeting regularly. Janis to follow up with Neva for direction. (NOTE: Neva did provide feedback after the meeting.)

Extra OA books [Janis R.]: The Intergroup ordered about 100 books with excess funds last year. Some of those books were sent to Yuma and Sierra Vista. It was requested that 10 be put aside for future PIPO events and the rest would be used as giveaways for future events.

Storage locker [Janis R.]: Two locations were discussed. (1) Storage King at 4115 Speedway \$60/month. (2) Stash Storage on Fr. Lowell. \$115/month but the first 3 months were free. We would have to supply a combination lock in either case. Approved the Storage King location.

Laptop for Secretary and Treasurer [Janis R./Cheryl]: \$1000 allocated for each one (including software). Discussed Mac vs. Windows and the software needed.

Amazon Smile [Randi F.]: Someone had registered the Intergroup with Amazon Smile so that members could designate that Amazon donate a portion of a person's purchase to the Intergroup. This was deemed to be a Traditions violation since it's Amazon that's donating the money, not the member. This will not be brought up to the Intergroup.

SaddleBrooke Health Fair [Randi F.]: The health fair will be face to face in October. Board determined that we would like to participate. Randi will coordinate if there is no PIPO chair.

Official Intergroup Name [Janis R.]: It was pointed out that the intergroup name on the website does not match the official name. Chris will follow up with Beth.

Group Handbook: Approved purchasing one copy of the Group Handbook so that an electronic version can be placed in the IR documents folder.

New Bylaws Change Motions: (1) the Bylaws do not reflect the official name of the Intergroup as registered with WSO. This needs to be changed before the World Service Business Conference. (2) per WSO, the Bylaws must be changed to include a requirement for Region/WSO Reps that they must have performed service above the meeting level. (3) the Bylaws must include the Intergroup registration number.

Cancel August 2021 Board and Intergroup meetings: Due to the Region 3 Assembly and Convention.

Meeting adjourned with the Serenity Prayer at 10:47 AM.

Respectfully submitted,
Randi F., Secretary