

Intergroup Minutes  
January 9, 2010

Meeting was called to order by the chair, Priscilla, who also led the group in the Serenity Prayer.

Roll Call –

Present:

Priscilla – Chair & Delegate

Linda T. – Rep/Delegate/12 Step Within

Karen B. – Treasurer

Sally D. – Vice Chair & Alt. Delegate

Judi P. – Secretary

Laura A. – Wednesday rep

Michelle S. – Tuesday rep

Treasurer Report – Approved and accepted

- The final report for 2009 was presented by Priscilla
- Priscilla gave an update on the status of filing for non-profit status. Plans are still to file by mid-January. She will meet with Sally next week to begin finalization of the application. Various members may be called upon to supply other need information.

Office Report –

- Laura A. had the phone for the past month and will continue with it this month. She had one phone call and the caller got the phone number from the web.
- Linda T. confirmed that the AT&T land line will be cancelled as of March 1, 2010. March 31.
- The motion was made by Sally D. and seconded by Laura A. that the monies saved by discontinuing the land line be earmarked for our local web site advertising. Funds will be available starting in April.
- A discussion was held regarding the need for a Public Information Officer to pursue no charge avenues of advertising Overeaters Anonymous.

Meeting Rep Reports-

Monday noon – 3-4

Monday night – 5-6

Tuesday noon – 4-6

Wednesday evening 13-16

Thursday noon – 2-3

Friday noon – 4-6

Saturday 8:30 – 4-5

Saturday 11:0 – 1-3

Sunday evening – 5-6

Committee Reports-

- 12 Step Within – Linda T. reported that she has prepared an annual plan including a sponsorship workshop, requesting information from WSO and emails to members on the 12th of each month as reminders to call another member.
- WEB – Karen reported that she is working with Donna to complete the turnover of duties.

#### Old Business-

- . Spring Retreat 2010 – Karen and Priscilla announced that in lieu of a weekend Spring Retreat due to the unavailability of a location, a one day retreat will be held on April 17. Linda T. volunteered to host the event at her home. The hours will be from 10-4 with a cost of \$20.00. Sponsorship will be the theme.
- Fall Retreat 2010- Camp WaShaShe has been reserved for the weekend of October 23-24
- Unity Day – Karen and Priscilla announced that February 27 will be Unity Day to be observed at the Church of the Resurrection. The church has been reserved. There will be a pot luck and registration of \$5.00. The theme will be the ABC's of OA and will use a round robin format. A raffle will be held and speakers will be board members.

#### New Business-

- OA Birthday is January 19. Discussion was held and a suggestion of a donation of \$1.00 for each year of OA membership be made by members.

Meeting was adjourned with the Third Step Prayer.

Submitted by: Judi Patterson, Secretary, 1/13/2010