

Greater Ann Arbor Overeaters Anonymous Intergroup Minutes

January 20, 2019

Present: Lynn, Cecilia, Karen, Peg, Pauline, Nancy

Agenda: Secretary Report, Treasurer's Report, Literature Report, POC Report, Online Communications Report, Officers duties in organization

Serenity prayer

Pauline called meeting to order

Secretary Report – Peg - Minutes from November meeting (accepted report)

Treasurer's Report – Lynn (accepted report)
Discussed 2019 Budget

Literature Chair Report – Karen (accepted report)
Newcomers packet (\$3.75) to be replaced by Newcomers pamphlet (\$1.00) when we run out of packets. This will impact the budget positively.

POC Committee Report – Donna (accepted report)
Fall Workshop report, discussed Spring Workshop (April 6th) focus on Tools. Looking at location.

Online Communications Report – Pauline (accepted report)
updated website by February 1st We should look at the update at AQ2OA.org/dev (hit enter) meeting tab. Review and update the meeting list. Work with Peg. We have 139 people in our constant contact.

OLD BUSINESS

IG Job guidelines- Cecilia
IG Secretary to maintain list of all meetings, day, location, contact #, Rep name. interact with Online Communications
Motion to adopt Job Guidelines as typed. We discussed a few changes (tabled)

NEW BUSINESS

Secretary – to make the list of meetings & report at next meeting.

Information Sheet for known Officers for IG positions, Job title, Name, phone#, email

MEETING CLOSED – Pauline