# Greater Ann Arbor Overeaters Anonymous Intergroup Minutes

September 19, 2020

Present: Lynn, Peg, Cecilia, Sheryl, Diane, Judy S., Kim, Nonnie, Vicki, Debby B, Steve, Diana, Mary

Open Meeting – Cecilia 12 Concepts – Sheryl

Agenda: Secretary Report, Treasurer's Report, Literature Report, Online Communications Report, 6) Old Business, 5) By-Laws proposals-June,6-C) By-Laws issue-dual roles-discussion, POC Report, Online Communications Report, By-Laws report

<u>Secretary Report</u> – Peg – (accepted as amended) Standing committees moved to new business. Amend minutes to remove names of who is on committee as anyone can serve

## <u>Treasurer's Report</u> – Lynn (accepted)

Bill for website came in from Heather. Reflected in report. We have plenty of money.

<u>Literature Chair Report</u> – Diane (accepted) Will be meeting with Karen to transfer literature materials. New Material at OA.org.... <u>A Step Ahead</u>-newsletter, <u>12 Step Workshop</u>, <u>A New Beginning</u>-about slips & relapse. Karen turned over cash to Treasurer.

### Old Business

(5A)- Diane - By-Laws approved at Region 5 by Barb. Yay!

(5B)- Diane- Policy & Procedure Manual for Bylaws Review coming soon. Hold until after the Fall Workshop.

(5C)-Lynn - Finance Committee Met August 21st

- 1)Send \$1,000 to Region 5
- 2) Spend \$2,500 ad on Facebook as outreach
- 3) Spend \$700

VOTE on use of money 1,2,3 (passed)

Will meet Dec 2<sup>nd</sup> - Budget for next year.

Steve added that there is a lot of uncertainty in our world, and a marketing person he knows could be of great help to us.

# (6A) <u>Intergroup Service List</u> – Sheryl

We are live with our list online. Anyone can add themselves at anytime. You can find it under "Resources". 17 have signed up

(6B) visited all of the meetings who responded (missed 4)

(6C) Will revisit in 3 months and at 6 months will check with those on list to update regularly.

### (7) Fall Workshop – Cecilia

Went over Zoom format and set. Will trial run and make adjustments on Oct 3 and dress rehearsal on Oct 24. Notify Cecilia to volunteer. Sept 26<sup>th</sup> to play with all the dials together.

Steve - In addition to the \$600.00 budget, we certainly have the money to give away 35 books at the event. Going to be a wonderful workshop.

## (8D)A Step Ahead: Report

Lynn – The Ann Arbor meetings are changing venues from phone to zoom. Many changes. Need to update our information very soon.

Serenity Prayer MEETING CLOSED – Cecilia