# Greater Ann Arbor Overeaters Anonymous Intergroup Minutes

January 16, 2021

Present: Lynn, Cecilia, Peg, Sheryl, Kim, Pauline, Nonnie, Judy S, Debby B, Diane, Steve, Ellen, Diana

Serenity Prayer Open Meeting - Cecilia 12 Concepts - Lynn

## (2) Secretary Report - Peg - (accepted)

#### (3) Treasurer's Report – Lynn (accepted)

\$8251 balance at end of year, guesses in Report for budget guessed on previous year. Discuss adjustment can be easily made.

(4) Literature Chair Report - Diane (accepted) little movement. Money to treasurer. (see inventory of supplies) 2 new pamphlets from Joel to include in Newsletter.

Region 5 "Intergroup to Intergroup" is meeting today. Will tell them about our Facebook marketing.

### (5) Online Communications – Pauline

Facebook - Steve It is launched! Sheryl & Pauline did the heavy lifting. Special landing page is only on FB. 2 test ad marketed. Huge response. We had newcomer at meetings. Spent \$723.52 in January. Kudos and thank you!

## (6) Public Outreach - Steve

Spring Workshop - Growth & Change, 2 folks from Indiana as speakers, discuss format. Lead, 4 rooms, Pauline working on flyers. Looking great!

#### Fall Workshop -Steve

Summary report to come. Waiting for data

(7) Policy & Procedures Manual step one Job Descriptions after 1st year, reconcile IG Position quidelines.

### (8) OLD BUSINESS

(8A) Cecilia – WSBC Agenda review, special meeting Feb 6<sup>th</sup> in afternoon at 1 pm for discussion. Cecilia will set it up on Zoom. Be sure to look up the proposals at oa.org

## (9) New Business

2020 Goals - Cecilia We have done a tremendous amount of good work this year. Speakers list, Bylaws & Policy & Procedures, Transition to Zoom. Accomplishments for membership - 3 committees, Finance, Service List/Speakers, Bylaws, Will continue Facebook campaign, perform audit of finances, transition to electronic financial records,

Several things are on our calendar each year

Election each year - 2021 (odd year) 1 co-chair and Secretary, 2022 (even year) 1 co-chair & Treasurer (looking at timing of election) Spring & Fall Workshops

Approve 2021 Budget

Goals & Objectives for the year

Regional & WSO delegates

Cecilia will set up a calendar

Idea for Improvement Documentation - Cecilia

Part A - goes on IG agenda

Part B - decide if idea is worth pursuing

Part C – set up committee group

3 point method for ideas. Cecilia presented examples on how it would work.

No decent in discussion. Testing proposed.

## On our Radar

Roberts Rules of Order for meetings

IG meeting summary for IG Reps. Nonnie, Cecilia just a few things to be sure to take back to membership each month.

Looking at 2 step process to raise issue to IG.

New Questionnaire for our membership. Barb suggestion.

Diane Adams states that she would like to run for the position of Secretary. There may be others. Need to talk to meeting membership about qualifications needed.

Serenity prayer

MEETING CLOSED - Cecilia