

Overeaters Anonymous Mid-Peninsula Intergroup #02-09294

PO Box 1412, San Mateo, Ca 94401 (877-582-2998)

Minutes– February 2, 2019

Opening: Serenity Prayer Readings: 12 Steps read by: Lynne K & 12 Traditions by: Anne P

Welcome to all. In the interest of saving time it is requested that all members raise their hand and wait to be recognized by the chair before speaking.

Members present 13. Pass sign-in attendance sheet

Excused: Janae, Ginny, Marian

Minutes of IG Meeting of January were emailed & reviewed and were approved with no changes

Monthly Reports/ Introductions

Introduction of board members and Individual meeting representatives -reports regarding new meetings, changes, concerns, etc.

Welcome Reps: A special welcome to any new reps. Take notes on the agenda form. Summarize the important points and report at your meetings. You are the liaison between meetings and IG. If you go to a meeting that does not have a Rep, please provide them with this information, if they have not received it and encourage them to select an Intergroup Rep.

Standing Committee Reports:

Chair (Kathy M.): Most likely, I will not be here for the May 4th meeting.

Vice Chair (Marian W):

Treasurer (Janae): Terri gave the treasury report for Janae. We have \$6,516.34 in our bank account, and we deposited \$618.50 in January. We are planning to send \$1,937.25 to World Service and \$579.08 to Region 2. Janae is introducing an expense reimbursement form to be used when submitting expenses to be reimbursed. She can send this form to anyone who needs it.

Secretary (Terri): No report today.

Mail and Telephone (Maggie): Maggie got the mail this month. There have been no phone calls to community answering service this month, so we are discussing whether the need for the service. It was agreed that IG would monitor the number of calls over the next four weeks and make a decision about discontinuing the service at the next meeting March 2.

R2 Rep #1 (Lynn K.): **Lynne has requested that we all go back to our groups and ask about the 12 step within topics presented in the day in OA.** She would like to go back with information at her 12 step within committee at the regional assembly. There is a spring assembly coming up in Pomona.

The 2019 convention scheduled for June has been cancelled due to a low numbers of volunteers to put on the convention. The region office has sent out an email to all R2 members about this. The 2020 convention will be in Oakland. They are looking for a chair and welcome any volunteers to serve as chair or committee members . If you would like to be on the 2020 convention committee contact Ann O at region 2, chair@oar2.org.

R2 Rep #2 – Marian W. **Alternate - OPEN**

Newsletter : Preeva brought and distributed the new newsletters.

Webmaster : Judith is making appropriate changes on the website. She updated the calendar to announce the region 2 convention cancelation. She has posted events happening in Santa Cruz.

Local PI: Noting to report.

IG Events/Activities The day in OA went well but attendance has been better in the past. **Lynne suggested getting feedback on the event and topic, and future improvements.**

WSBC (Anne F): We voted on items in the OA Questionnaire that will then go on the consent agenda at the WS meeting. IG group was asked to read the items O and P and 12 and 13 on the questionnaire and email their vote to Anne F by March 7. Anne's email address is graceful.heron@gmail.com

New/Unfinished Business:

- **World Service Representative** – The World Service Business Meeting will be May 6-11 in New Mexico. We can send a second rep. Anyone interested? (A year of abstinence and some experience serving at the IG level is required)
- **Health Fairs** – The date for the upcoming Health Fair in Belmont has been changed to Friday, April 26th from 10-1. Please continue to look for events where we can have our OA Booth.
- **Region 2 Convention** – The convention set for June in Pamona has been cancelled.
- **New OA Pamphlet** – (#705) *Introducing Overeaters Anonymous – Where Do I Start?* Replaces the current newcomer's packet.
- **Unity Day – OA's Worldwide Celebration** – Saturday, February 23, 10-12 at CPMC Hospital
- **World Service Agenda Questionnaire** – Anne.
- **Any other business?**

Next month agenda items:

- **Future Conventions** - Lynn would like to discuss scholarships for upcoming conventions.

Closing: Please join me in saying Our Responsibility Pledge: Always to extend the hand and heart of OA to all who share my compulsion; for this, I am responsible.

After a moment of silence for those still suffering compulsive overeaters, please join me in the: The OA Promise, "I Put My Hand In Yours"