

Overeaters Anonymous Mid-Peninsula Intergroup #02-09294
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January 8, 2011 Intergroup Meeting Notes

Opening: Serenity Prayer **Readings:** 12 Steps read by: Nancy & 12 Traditions by: Terri.

Members present: 20 (Trish M., Katie H., Leslie, Ann P., Marcy, Nancy N., Jaye, Terri, JoAnn, Michele, Erin S-J., Lynn, Katie G., Megan O., Deirdre, Mary B., Dave, Parke, Richard, Ann and Beth) Excused: Eileen, Shari
Minutes of IG Meeting of December 4, 2010, were emailed & reviewed and were approved.

Monthly Reports

1. Individual meeting rep introduction & meeting reports regarding new meetings, changes, concerns etc.:
Sunday 7 p.m. 90-day meeting clarification: Big Book Study (paragraph by paragraph)—all members with 90 days of abstinence are welcome to share at the meeting; San Francisco 7 a.m. moving and link is on our Mid-Peninsula web site.
2. President's Message:
 - Reps please take notes on the agenda form and read your report at your meetings. You are the liaison between meetings and IG.
 - 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.
 - Asked that the Intergroup accept Beth as secretary.
 - By-laws work continues but was postponed due to Holidays
 - Donations suggested amounts raise to \$3 (not due to the treasury issue of Intergroup)
Discussion: two meetings already raised it to \$3, some meetings don't mention the \$2, focus has been on "rent" vs. our commitment to OA World-wide (financially), and perhaps the Intergroup should create a short blurb to "spell" out the financial commitments.
 - Something about donation envelop
3. Standing Committee Reports:
 - Treasurer Terri:
 1. What happened to the \$ when Mike was treasurer: There was an intermingled personal and Intergroup money—Trish and Terri will continue to try track it and will follow up with the family—it looks like we may never get this resolved unless there is a CD out there so Intergroup is moving forward with the current money that we have. The Mid-Peninsula has learned many lesson from this. 1) Our Intergroup has opened an account as an organization with two co-signers. 2) The treasurer job should be rotated every year. 3) Should there be a Co-treasurer one to make deposits and one person and reconcile with the bank statements? At this point we have decided that chair or co-chair will review the treasurer's report each month. 4) There is a 6-month abstinence requirement IG Board positions.
 2. Terri shared that she does not meet this abstinence requirement. Trish stated that a treasurer has a special skill set. Terri and Trish have been working hard and Terri's skills have been paramount. It was approved that Terri stay on at treasurer.
 3. A caution: all of us on Intergroup need to keep an eye on the money as Intergroup members. Mike's family knows that the Intergroup is looking for a CD of approximately \$5000. Our Intergroup is moving on and maintaining abstinent requirements for officers related to our by-laws and other issues related to our strength as an Intergroup.

4. If asked, the information to share at your meetings about the treasury is this: The officers/members of Mid-Peninsula were unsophisticated in our knowledge and what our responsibilities as Intergroup members/officers were. It is not necessary to it share at group level information that could hurt Mike's reputation, especially due to the fact we don't and may NEVER know what happened.
 5. Currently: there is a little less than \$950 currently in the account.
 6. The Intergroup is asking for IFAP (Intergroup Assistance Funding Program) to help with Region 2 Assembly expenses.
 7. At the group level: we are self-supporting so perhaps ask at your group's business meeting that the 7th tradition be given to just the Intergroup for now (vs. World Service and Region)—please send mark on check to specify that it is for just Intergroup **OR** 60-30-10 (which means in the future Terri will send funds to them).
- Newsletter Eileen/Leslie Newsletter: Leslie can up-date the web site throughout the month (vs. the once month printing of meeting list).
 - Local PI Richard shared that the next meeting is 1/15 at 9 a.m. and the committee needs funding. Currently library project is getting books into library. Future: cards/post-its with our information. Richard may have to step down as lead of committee due to work conflicts but will remain on committee.
 - Telephone Jaye shared that there were 11 calls: 2 new comers. 1 call 800 #. 1 call SF about Day in OA. Leslie moved phone # to web page and we may get more calls)
 - Activities
 1. Lynn shared that the November Day in OA summary had a \$233 net profit for the Intergroup
 2. Katie needs volunteers, please call her. She has a speaker-getter. Please promote this Day in OA at all your meetings. The focus is 10, 11, and 12 but it is for everyone.
 3. Future donations: change to how much we ask for at Day in OA? The Intergroup needs the money and Region does this at their levels. Sliding scale (\$5-10 vs. only \$5)—gives people flexibility. It seems that if you say \$5 you will get \$5. At the Day in OA, the Activities Chair could give a quick report to give people information about where the money is being used, which could help too.
 - Webmaster Leslie has been doing it for a month. The next strategy will be to update WordPress, which will allow greater flexibility and engage people on line more. The target date is 2/28/11. The only expense is an additionally \$25 a year.

4. Unfinished Business: Reaching those meetings who don't attend IG - Update from reps that volunteered to call/go to meetings:

Thursday San Bruno meeting—will talk at next meeting

Tuesday Palo Alto 2 p.m. meeting—only 3 people

Saturday Pacific—have a rep. now; Saturday RWC 10:15—has a rep.; Saturday Mt. View—not sure

Wed HOW Pacifica—they will probably not send anyone for now but Nancy gives them info

Friday HMB/Daly City & Palo Alto 11a.m.—small meetings & they have been contacted but will probably not be sending a rep.

Sunday—Eileen contacted people

Closing: Responsibility Pledge and "I Put My Hand in Yours"