

Overeaters Anonymous Mid-Peninsula Intergroup #02-09294
PO Box 1412, San Mateo, CA 94401 650.375.0724

Intergroup Notes--April 2, 2011

Excused: Megan, Sabrina, and Beth

Secretary: Dierdre, Temporary Secretary

Minutes of IG Meeting of 5 Mar, 2010, were emailed & reviewed and were Approved.

Monthly Reports

Individual meeting rep introduction & meeting reports regarding new meetings, changes, concerns, etc.:

Standing Committee Reports:

Chair: Trish

WS donation envelope –

V.C. position open

Trish's term is 2 years

Bylaws – Eileen and Pat

Highlights from Bylaw report from Eileen & Pat:

Defining of member group:

Added from SF Group bylaws-added that individual groups can only be affiliated with one IG

Also defined a virtual group-has to be active, participatory and meet group other criteria
IG rep should review and be familiar with current bylaws

Found 2 categories for service-qualifications and responsibilities

Tried to be consistent in the formatting

Method of Election:

Changed rotation so that chair and vice chairs terms do not start and stop at the same time

Changed from January to October

Treasurer:

Can't be personal account

Multiple signers

Provide archive records upon request

Committees:

Outlined purpose of each

Qualifications for certain committees

Audit Committee:

Suggested treasurer simply be an advisor
Separated audit committee from budget committee
The people who sign the checks should not be the only people on the audit committee

Changed to reflect on new bylaws.

Read email comments

Two month time limit for WS delegate to write their report, shortened to 1 month
Region 2 reports should be done within 2 weeks of returning or (prefer by next mtg)

Region 2 reps or WS Service rep sit on the audit committee

Suggest that former reps serve on the audit committee

IG Mtg Notes should be completed w/in 1 week of IG mtg so that reps can take their reports back to their groups

IG Voting:

Discussion about who should be able to vote at mtg-do they need to have an IG position to vote? Decided to leave bylaws as stated, discussion tabled; opinions on both sides of the issue

Next Bylaw committee: Needs to be a review of bylaw additions/deletions

By Laws were voted and will be sent to WSO for review and comment, and then returned.

Region 2 Board: Shari--Meeting next Friday just before the Region 2 Assembly

WSBC: - Katie

**The tools of meditation and acceptance will not be considered for the agenda.
The title of founder , rather than co founder, will be voted on for Rozanne
OA approved materials sold at our meetings will not include AA materials except for Big Book and AA 12&12—much discussion ensued, especially due to the concern that HOW OA uses AA texts more than OA.**

Public Media statement clarification

Plan of Action tool—this tool will be hotly debated at WSBC; many people want it removed (vote at the WSBC meeting was 90 yes vs. 82 no; it was majority rule but not group conscience)

Definition of Abstinence: action of refraining from compulsive overeating and compulsive food behavior “while working towards or maintaining a healthy body weight”—much discussion. It was noted that the front page of the newsletter has an article on this issue.

Treasurer: Terri

\$4,000 in the account, which has been reconciled too.

\$386 raised to send WSBC delegate.

Flyers from Marin and Santa Cruz IG retreats

After Region & WSBC, the IG should reestablish WSO and Region contributions

Reps and delegates to meet with Terri and request advances for travel expenses

IG had requested help with Assembly & Region & World Service expenses, but it is no

longer needed. Shari will let them know.

Mail: Maria ([HYPERLINK "mailto:olujic@earthlink.net"](mailto:olujic@earthlink.net) olujic@earthlink.net)

R2 Reps: Joann, Trish, & Katie: - Next Assembly is April 15-16 in L.A.

Newsletter: Susan—has transitioned into this position.

Webmaster: Leslie

Latest edition of Word Press installed and functioning

Newcomer focus on the home page

Working on IG business section of the site

4-6 weeks before search engines will index our site

Local PI: JoAnn

Library project out there, IG reps should encourage members to check and see if books are in libraries and report back

Suggestions on posting old/recycle Network Connections on various public bulletin boards

Working on letter to medical professionals

Telephone: Jaye—eleven calls last month; 2 requested callbacks

Activities: Sabrina and Katie – Abstinence as topic for next Day in OA

Started looking for speakers for May event

Working on feedback survey

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”