

**Overeaters Anonymous Mid-Peninsula Intergroup #02-09294**

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

**Minutes – July 7, 2018**

**Opening:** Serenity Prayer Readings: 12 Steps read by: Lynn & 12 Traditions by: Maggie

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: 17; Pass sign-in attendance sheet.

Excused:

Minutes of IG Meeting of June were emailed & reviewed and were   X  Approved or        Approved with the following corrections:

**Monthly Reports/ Introductions**

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

Welcome Reps: Take notes on the agenda form. Read your report at your meetings. You are the liaison between meetings and IG.

**Standing Committee Reports:**

**Chair (Kathy M.):** No report at this time.

**Vice Chair: (Laila M.):** Laila moved to Richmond. We need to replace her position. She had emailed Kathy and said the family is doing ok, settling in, and she needs to focus on local meetings, and she will miss us!

It was decided that Shari will fill in as vice chair until October, at which time elections are scheduled to take place, and we will elect a new vice chair at that time.

**Treasurer (Terri S.):** Kathy mentioned concern to Terri that some members were unable to open the emailed treasurer's report this month. After discussion, we realized it was because all the three reports emailed out were automatically zipped (because of the amount of content sent out). Terri's intention is to always send the file as a PDF, and she will resend this month's report.

**Report:**

Deposit Activity: Five checks deposited for a total of 889.50

Expenses: Shari reimbursed for Belmont Health Fair deposit

Everyone is reimbursed so now we will make contribution to WS and R2 as agreed: \$2780 to WS, \$860 to R2 – which is 80%, 20% as agreed - to keep us at prudent reserve of \$3000; also still holding the \$1,000 for payment of Convention scholarships.

Terri reminded everyone that part of being a treasurer for a meeting is that when you make a contribution, please make sure it shows up on the Treasurer Report, so you are following through, and making sure your meeting's contribution was received

Discussion as to whether we pay rent to Menlo Church for the Saturday morning meeting. The church does not want rent as they consider us a community service. Shari asked them what we could give back, as it is our tradition to give back. One suggestion they had is that we be involved in activity/s of theirs; we cannot do that as that combines religion with our organization. Betsy mentioned there would be no problem to individually participate in some of their events. We're leaving this issue on the table currently to think about how we can give back to the church.

Member had a question about clarifying the columns of the treasury report; Terri explained the treasury report, and the reason we now send more for the 7<sup>th</sup> tradition than the traditional- 60% to WS,30% to Region,10%.

**Secretary (Michele P.):** No report at this time

**Mail (Marian W.):** Marian brought the mail to Terri; Kathy announced that Shari would take the mail position if Marian didn't want the two IG positions. Shari will be the mail person now.

**R2 Rep #1 (Lynn K.):** Lynn reported on Assembly she attended (April 13 + 14); IG in Sacramento did a very good job in getting speakers, entertainment was in the form of Password ☺; Lynn's team won!

There is a new Chairman, Secretary and Publications Coordinator. There was a quorum on Saturday to vote on all motions. Lynn is on the By-Laws committee, she may change to 12 Step within committee for the next Assembly.

**R2 Rep #2 – Marian W.** Marian had given report last month; nothing to add, with the exception that for the Young People's group, make sure to reach out – they're developing a phone list of people under 30 or who had become active in OA, for people under 30.

**Alternate - OPEN**

Newsletter (Preeva T.): Newsletter printed and distributed; Preeva will make the following changes: R2 Rep to read Marian; third R2 position open. For Pacifica mtg(Sat), will add in new description of mtg:" Step Study-15 min reading and 15 min writing" (Pacifica IG Rep will email Preeva to confirm changes).

**Webmaster (Michele P.):** This position will be open in October during elections.

**Local PI: OPEN**

**Telephone (Lynn K.):** There were two phone calls in June. Lynn needs to give up position, as we should only have one IG position. Telephone will be open in October during elections.

**Activities (Open):**

**WSBC (Anne F):** Anne still has edited copy of 12 Steps and 12 Traditions if someone wants to see it, look at the editing changes they had made

**.WSBC #2 - OPEN**

**New/Unfinished Business:**

- **Convention** – Great convention, good speakers and entertainment. 400 Attendees.
- The only challenge was the traffic
- Kathy reported this was one of the best conventions! Entertainment and speakers; did a play based on the sound of music, very well done. Live Band on Saturday night; there were a lot of dancers! Very successful!
- Everything was taped, can get the speakers, workshops, etc, downloaded if you'd like.
- **Convention "Scholarships"** – Lynn to provide update. Will discuss budgeting for scholarships for upcoming conventions. After all the time we spent deciding what to do with our extra funds, it was great to see how three members benefited from the scholarships, and enjoyed the convention. Lynn plugged for us to continue to support this way thru scholarships as a permanent thing. Kathy will put this as discussion at a future meeting.
- **Increasing attendance at Intergroup:** Suggestions to get more groups involved? This is working! We have 17 reps, thank you all for coming!
- **PI information:** We put a deposit in for the Health Fair in March in Belmont; it will cost us about \$300, which is very reasonable. The organizer said about 400 people attend. For our \$322 we get a table. Next step is getting the R2 banner sent to us. Shari will be the point person for this fair and will be there for the entire fair. There is another health fair on Aug 25 – Little House – does anyone want to volunteer to look in to this?
- **IG Table Drape and rolling bag with literature** – Lynn has these and can no longer store at her house. Shari took this to store for Lynn.

**Next month agenda items:**

- **Suggestion for Building a Mobile App** – This is pending; Michele and Donna had emailed the Virtual Board, which our R2 Webmaster suggested we do, and we are waiting for a reply.

**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"