SDCII Intergroup Meeting– Overeaters Anonymous

March 7, 2015 - 2:00pm to 3:00pm

Chair: - Open the meeting with the Serenity Prayer

- Our 7th Tradition states that "Every OA group ought to be fully self-supporting, etc." Pass the basket.
- Ask someone to read the 12 Traditions; Share on Tradition 3

ROLL CALL

Chair	Holly C	- present
Vice Chair	Gregor	- present
Treasurer	Matt	- present
Literature Chair	Deena	- excused
Reach Out Editor	Carlin	- present
Retreat Liaison	Rex	- excused
R2 / WSO Coordinator & Office	Aaron	- present
Internal Information Chair	Beth C	- excused
Public Information Chair	VACANT	-
Recorder	VACANT	-
12-Step Within Comm. Chair	Nancy	- unexcused
Secretary	Barbara R	- present
Young People's Coordinator	VACANT	-
Professional Outreach	Eric	- present

Roll call of board members – ask IG Reps to introduce themselves and say what meeting they represent. Ask them to sign in and please PRINT their email address so the secretary can send them the meeting minutes.

Board / Committee Reports

Holly – Chair : No report

Gregor – Vice-Chair : Marathon Meeting on Easter Sunday, April 5, 2015

Matt – Treasurer: All systems good

Deena -- Literature: literature sales for February: $611.62

Carlin – Reach Out: Carlin has a volunteer who will call everyone on the Hotline, Speakers list, and Sponsors list to update. The full version of the Reach Out is on line and everyone can access current and past Reach Outs on our website. You can also register to the eblast (which is under "Go Green" on the website) and get the on line Reach Out.

Nancy - -12th Step Within: Gregor reports for Nancy the next workshop is the Resentment Swap Meet on March 28, 2015 from 2:00 to 4:00. The Workshop Committee is willing to travel and give workshops in North County, or out of the OAsis area.

Eric -- Public Information: No report

Rex – Retreat : Eric reported for Rex. Next Retreat is July 31-Aug 2 at Mission San Luis Rey and speaker is Terry Bliss. Scholarships are available.

Beth C – Internal Info : No report

Aaron – WSO/Region 2 and Office : No report

Any Old Business

- Open Service Positions: Recorder, Young Persons Chair (Holly reports there is an interested party), Public Information (see description of positions in March Reach Out)
- Delegate Travel Expense to the World Service Business Conference (Holly please read Board statement). Vote on whether to send a delegate.
  History: It has not been budgeted in the last couple years to pay for a delegate to go to the WSBC (World Service Business Conference). We have the money in our healthy prudent reserve, but if we continually dip into the prudent reserve, we will eventually not have a healthy one. Last year, at the 11th hour, we did get a donation which covered the expenses of the delegate, so it didn't affect our budget, but we did need to override the budget as we will need to do this year if we are to send a delegate. At the last meeting, the IG reps were to assess whether their group would like to send a delegate. Also, donations from the meetings are appreciated to help cover the costs. The cost is somewhere between $1000 and $1200.
  Bill C. has offered to be a delegate without any financial impact to our group. Steve C. is interested in going and co-authored one of the motions which will be addressed. Both have experience beyond the group level, which is one of the criteria to be a delegate. We can send up to 5 delegates, but they need to be approved by the Board and IG reps.

Much discussion ensued. Matt suggested anyone can join the budget committee. Also he would be able to have a draft of the budget by October or November so we can decide before December whether we will budget to send a delegate. There are specific steps which should be taken starting in December according to the WSO bylaws for the delegates, and these we have not done because of the late decision to send someone. There were pro comments that our IG be represented and having two would give us a stronger presence. There are important decisions being made re: wording of our literature, running of the organization, visibility of our organization and our group should be a part of that. We have a much larger group than many of the other IGs who do send delegates regularly. The con statements included: why pay to send a delegate when one is offering to go for free; the abstinence qualifications of Steve were questioned; and we shouldn't mess with the budget.
MOTION made by Steve and 2nd by Beth to vote that we adjust the budget to pay to send a delegate to WSO. Motion passes.
MOTION made by Steve and 2nd by Gina to send Bill C. Motion passes.
MOTION made by Gregor and 2nd by Barbara to send Steve C. Motion passes.
Steve and Bill will get together with Aaron on the details of the conference.

A link will be sent to the IG reps and Board Members to get to the items being discussed at the WSBC the end of April. Bring the motions to your home groups and if you have feedback on how your group feels about the motions, bring that information back to our next IG meeting April 4th.

- Clothing Collection for the Boutique at the R2 OA Convention – Collection at the OAsis on Saturday March 21, 2015 from 7:00 AM to 7:00 PM.....which is the same weekend of the R2 Spring Assembly at the Town and Country. See flier; it is like a Flea Market so items other than clothing will be accepted.
- Volunteers and Attendees please register for the R2 OA Convention!! Convention is June 26-28, 2015 at the Town and Country Hotel. Early Registration goes through April 30, 2015 and is only $40 for the entire weekend!! **Volunteers Needed!!** Volunteer Coordinator for Convention—Sharon C. (720)732-5406.

Any New Business

- IG reps, please take convention fliers back to your meetings.

MOTIONS

Motion by Lessie, 2d by Gina to adjourn the meeting at 3:08 PM.

Chair : Adjourn with the Serenity prayer.
Next IG meeting: April 4, 2015 at 2:00PM.
Next Convention Planning meeting is tomorrow at 11:00AM at the Town and Country Hotel in the Crescent Room.

Don't forget to "Spring forward" tomorrow AM!!