May 2, 2020 Overeaters Anonymous – SDC INTERGROUP Meeting Minutes –2:00 to 3:00 PM

ZOOM software will be used--10 to 15 minutes before the meeting, paste the link below into your browser: <u>https://zoom.us/j/2893041418</u> To join a meeting by phone, call 669-900-9128 (San Jose), then enter the 10-digit meeting number shown in the link.

Chair, Kathy H.--present Webmaster, TJ – present Professional Outreach, Richard--present Vice-Chair, Joanna – excused 12-Step Within, Ayawnda – present Treasurer, Liz B. – present Retreat Liaison, Chad –present Literature, Corrine – present Recorder, Beth C. – present Reach Out Editor. Christine M., excused Secretary, Barbara Ru– present R2 / WSO Coordinator. Beth FJ--present Young Peoples, Callie-present Lease, Beth FJ (Ad Hoc)—present Public Information, Deena--present Internal Information, Deb C. –excused Zoom Administrator, Richard (Ad Hoc)—present

Kathy/roll call for IG: see above

Present: Barbara S Maintainers , Carol Escondido, CeeCee, Charles, Christine Fri 7PM meeting; Dale, Eric P, Gina E, Jennifer Fri eve OAsis, Jerry J, Naomi, Sandra, Steph, Vicki Vista Fri AM. Pam E. Sunday OAsis.

Kathy: Welcome; Serenity Prayer Deb C.: Shared on Tradition 5

Announcement: Christine M. has decided that she can no longer be the Reach Out editor. She enjoyed the service, but because it is a board position, she is unable to fulfill all that the position requires. Fortunately, we found a member who is willing to take the job. Her name is CeeCee. She is here today to introduce herself to all of you and to share her background with all of us. Before she does that, Kathy asked if anyone else was interested in the position, No one else is interested in the position; also want all of you to know that this position has been announced at many ZOOM meetings. Ceecee is the only one who has shown interest in the position. She has experience doing newsletters. Motion made by Deena and 2nd by Richard to elect CeeCee as Reach Out Editor. Ceecee gave her speech and then we voted. Motion made to elect CeeCee as Reach Out Editor.

Richard: Zoom Report- 38 Zoom meetings as of tomorrow. There is now a pdf form of the Zoom meetings. Occasional reminders of IG reps—if you are part of our

meeting system, we would like each group (Zoom meeting) to have an IG rep. Richard will get together at least a small list of etiquette guidelines. The computer was bought by the board and will be up and operating tomorrow for Zoom meetings.

TJ: Webmaster's Report—pdf copy of Zoom meeting. Uploaded the flyer for upcoming 12th Step Within meeting available on the website. Small revision will be made for the Passcode.

Liz: Treasurer's Report—good month with donations. Received about \$2500, over \$900 refunded for Retreat. If anyone is dropping off envelopes in the safe, she is encouraging members to mail the 7th Tradition and not go in to the OAsis.

Chad: Retreat—Rescheduled Spring Retreat to October 23-25th. Still taking registrations for that retreat. Contact Regina or Chad. All scholarships have been allocated; but you can apply in case others become available.

Beth FJ: WSO/WSBC

1) OA Logo to be used on all flyers and all flyers need to be approved by the board.

2) WSBC—This past week was the WSBC that is held yearly in New Mexico. This year it was a shortened electronic version, voting for trustees and they voted on literature. Business stuff that was going to be handled will be put off until next year. Brief description of Region 2 in OA. 11 Regions throughout the world which are geographic, one (the 12th) is virtual. We are Region 2 covering: part of Nevada, California, Mexico and Hawaii.

3) We need a Region 2 representative. Each person must be abstinent—1 year of current abstinence and 2 years of service beyond the group level. If you are interested, please email Beth FJ.

4) Upcoming World Service virtual meetings. Oavirtualregion.org for upcoming virtual events. WSO-1st Annual Virtual Region Convention on June 20th through June 21st. "Many Languages One Virtual Recovery." e-Workshop: May 10th—"Utilizing OA Toolkit in a Virtual World." Will send out flyers. Also, e-workshop: "Recovery through Grief and Traumatic Times" on June 14th.

Corinne: Literature Report—April sales \$139, no purchases.

Ayawnda: **ZOOM** 12 Step Within Workshops update—working with Beth FJ and Ann from Region 2. **May 16th is the next virtual workshop on "Understanding the Traditions."** See the website for more information or call/email Ayawnda if you have questions. TJ and Gene are cohosts. Please preregister if at all possible.

Deb: Internal Information Update—quarterly mailout was supposed to be June 6th, but will be postponed until we can get back in to the OAsis.

Deena: Public Info Update—new Public Info Chair. Virtual Region has a lot we can leverage from.

Callie: Young Persons Report—no new report; will think about a young person's workshop in the future. Callie read the 7th Tradition (temporary during the COVID time)

Barbara Ru: Secretary's Report-please announce your name when speaking

Charles, guest—Intergroup reps may want to take back to their group the idea of having a webcam at the OAsis for others to join the meeting via zoom once we can use the OAsis again for those who cannot travel to the meeting. Some concern re: privacy issues with some forgetting to turn off and on the webcam.

Jerry—update on the 2021 Convention. We have a slogan and a logo and theme. The theme is "**Keys to Recovery.**" Join the planning committee if you would like to help. Meetings are held via Zoom on the last Saturday of every month at 1:15-2:45 PM. This year's convention (2020) is virtual and on July 10-12, 2020.

Next Meeting: June 6, 2020 1:00 PM via ZOOM unless o/w announced. Callie will be presenting Tradition 6 at our next IG meeting.

Close Meeting with the Serenity Prayer at 3:00 PM.

Respectfully submitted,

Barbara Ru. Secretary