

## **OREGON INTERGROUP Minutes** April 14, 2021

6:45 Opening: Serenity Prayer, Steps, Traditions, Concept of month, Welcome from Chair

Attendance: 19 persons Contact was saved in chat and available on request

Deborah R. In Memoriam Liz started the meeting with an invitation to put our memories of Deborah, our Treasurer who died Thursday April 8th, in the chat. We then held a moment of silence to think about her.

**Review of Minutes** from the month of February, 2021. *Approved as submitted*  
**Newsletter report:** Dorothy reported for Michele. The newsletter materials have been accessed and a newsletter will be forthcoming.

**Events - Christina** Reported that the Serenity Retreat was well attended and ran well. Approximately \$320 was raised through the 7th Tradition at the retreat. Nicole S., the former chair of the Serenity Retreat has rotated out of that service. Open position now.- Christina reported that we have no new events currently planned. Help and resources are available to any and all meetings who might wish to sponsor a workshop. Please contact Christina at [events@oregon-oa.org](mailto:events@oregon-oa.org)  
Pat O'C. is interested in organizing a workshop around the theme: Baby Steps. More details to come.

**Meeting of the Month (MotM)** Thank you Jim. Jim has had to resign from this position and expressed the hope that someone may feel a pull to keep it going. This month's meeting is on Sunday April 25th the 7PM phone meeting.

**Zoom Meeting** – Pat reported for Phyllis

	# of zoom meetings held	Total participants
Feb. 2021	89	1677
March 2021	117	2445

Smallest meeting: 6

Largest Meeting: 56

Retreat had a total of 555 participants in and out over 3 days

We need to know if any meetings are being held without hosts???? We will be sending out a note to recruit additional hosts and also offer training to new folks to help with this service.

**Newcomer Booklet available from OIG website:** Can we offer the pamphlet “Where Do I Start” digitally on the Oregon IG website? Discussion, without a final decision. Liz asked if a small number of members could meet ONCE to hash out a way to make this resource more available and bring their recommendations back to the whole group? pending.

**Audit** - status report pending

**Job descriptions** for all service positions need to be done - how to do this? Not updated since 2007. Liz suggested that folks might take one job and try an update. Persons currently filling a job could reference the old descriptions and see how well or how poorly it matches current practice. pending

**Website:** Liz announced the Niic I. is currently understudying Lisa and plans to step in as webmaster when Lisa rotates out in Dec. YAY Niic!

**Treasurer:** Sorry to report that the Treasurer position is open. Dorothy is currently working to provide backup but we need a someone to take on the job with her help to bring you up to speed.

The members discussed moving from Bank of America account because of the possible increased fees. *Motion: Leave Bank of America as soon as a new low/ no fee option for our accounts as a non profit can be established. Approved.*

**WSBC Delegates:** World Service Business Conference (WSBC) will be held virtually this month. Unfortunately, **visitors can not attend**. Our only delegate attending (out of a possible 4 slots) is Liz. We need to field a full complement of candidates for delegate to WSBC and Region 1 Assembly. Nominations for Delegate are to be made at the June IG meeting for OIG Elections held in July. There were a number of questions and request for clarification about the election timing and process so the OIG Bylaws re: that are noted below.

Re: Elections - our Bylaws state: Elections shall be held at the annual meeting in July.

Our Bylaws state: Section 2 – Qualifications (Delegate)

A nominee for representative, delegate or alternate must:

A. Have a least one (1) year of current abstinence and at least two (2) years of service beyond the group level.

B. Meet criteria specified in bylaws of Overeaters Anonymous, Inc., Subpart B, Article X, Section 3c for delegates of World Service Business Conference, and applicable bylaws of Region 1 for regional representatives.

C. Understand and agree to the responsibilities of the position as defined in Intergroup policies.

D. Be present and be approved as a qualified candidate at the regular Intergroup meeting in June and be present for the election held at the regular Intergroup meeting in July. Any absence must be

approved in advance by Intergroup with a majority vote of the representatives present and voting.

Section 3 -- Nominations

Members shall make nominations at the regular Intergroup meeting prior to the meeting when the election will be held.

**Storage Space rental.** It looks like this may be a good solution to OIG “materials” being informally stored in many different members’ homes. A call to action please. If you have OIG materials, could you please let Pat the secretary know??? [secretary@oregon-oa.org](mailto:secretary@oregon-oa.org) Allie agreed to research Rental space storage options and report back to IG. WE will need to know how much “stuff” we have to store in order to know what our storage needs are.

**New Business: Airplane Tickets.** It turns out the Alaska Airline tickets that went unused from 2020 WSBC can be transferred to anyone to use. Dorothy made this motion: *The tickets be sold at 10% off. Offered to OA members first and, if needed, the general public. Proceeds to return to the OIG General Fund.*  
*Approved.*

**Hybrid Meetings Status?** Unknown how many meetings may decide to “go hybrid”: that is face to face with a internet zoom option. Members requested guidance on this decision. Liz indicated that an article in the newsletter could help.

Respectfully submitted,

Pat O’C

secretary

Addendum: Action Plan from meeting pending items.