

MIDDLE TENNESSEE INTERGROUP MINUTES
Nashville, Tennessee

CONFERENCE CALL: 1-857-232-0482; Host Code: 9554; Conference Code: 143547

FEBRUARY 17, 2018, 10:10 A.M.

Present:

Board Members – Becky, Jenny, Janis, Heidi

Committee Chairs – Pat, Trevor

Meeting Reps – Sarah

Standing Members – Angela, Patrick, Stehanie, Dottie

Welcome by Chair – Becky

Serenity prayer – Led by Becky

Preamble read by Chair:

We are Intergroup---dedicated to serving the needs of Overeaters Anonymous, electing to attend, we strive to put aside our illness. Our purpose is to conduct business. We understand the necessity of doing so in an orderly fashion. We leave our feelings at the door when we gather to serve OA as a whole. To maintain OA unity, we place principles before personalities. The quality of our service depends upon our willingness to commit to OA goals.

Concept of the month – Read by a meeting attendee

Tradition of the month – Read by a meeting attendee

Approval of January Minutes – January minutes Approved.

Treasurer's Report –

PROFIT AND LOSS: As of JANUARY 31, 2018

- Last month's income: \$1542.75
- Last Month expenses: \$1400.65
- Profit/Loss: \$142.10

CASH BALANCE: As of JANUARY 31, 2018

- Total Cash Balance: \$9,866.53
- Available Cash: \$1516.05
- Prudent Reserve: \$6,000.00
- Rent Prudent Reserve: \$1,000.00
- Spirit of Scholarship: \$1,350.48

OUT OF THE ORDINARY TRANSACTIONS: N/A

B. Motion to approve JANUARY treasurer's reports– Treasurer Report approved.

OLD BUSINESS:

1. WSO Agenda Questionnaire - Pat C led the review of the WSO Agenda Questionnaire. The IG body voted yay or nay for each question.
2. Member Survey Report/Recommendations – Sarah/Heidi – Patrick, Angela, Sarah and Heidi will meet and discuss results and come back with recommendations.
3. Office Scheduling Work Group Report- Lee/Dianne B./Gwen - Defer for March when committee will be ready to discuss.

NEW BUSINESS:

1. Service Position Opportunities: Region 8 Representative (open now); IG Secretary (effective June 2018) IG Chair (effective June 2018). Opportunity to encourage sponsees for service and to renew commitment to abstinence in order that they can offer their talents for service to the Fellowship.
What are other suggestions for encouraging members to consider service to IG?
2. Qualifications: each position requires minimum current 6-month abstinence requirement. Chair must also have prior experience as active member of Intergroup. Regional Representative must have six months of IG experience. Have some prior service requirements. See Bylaws, Art. IV, Sections 3 and 4.
3. If Regional Representative position is not filled, we need an alternate for the Region 8 Business Assembly in Mobile April 20 – 22, 2018. Unfortunately, it is the same weekend as our retreat so it may be a challenge to find an alternate. Becky M. has emailed the Region 8 Chair to ask if Melissa H. could represent our IG as well as her new home IG if we are unable to find another alternate. –
Answer is no. One vote one person. What Melissa can do is report back to us, however we would not have a vote without sending someone to represent MTI. Dianne volunteered to educate someone that steps forward to go as MTI's rep.

COMMITTEE REPORTS:

Retreat Committee: (Chair- Tammy H.L., Co-Chair - Alecia):

1. Retreat Agenda completed and approved by SRC members.
2. Speakers and backup speakers are chosen and are now with SRC members for approval. Should be approved by 02/10.
3. Website has been updated with registration form, scholarship form, and brochure.
4. All surrounding intergroups have been notified about retreat and packets with brochures and registration forms have been sent.
5. Bank account and money-handling procedures have been established and registrations are coming in, (slowly).
6. Craft has been decided: decorating a journal.

In the Works:

- *Wizard of OA skit
- *Welcome packet to be sent to attendees
- *Retreat logistics for attendees

Phone chair (Chair – Phyllis)

Public Information/Professional Outreach (Chair- Trevor)

Tech/Web (Chair – Peter)

Literature (Chair – Ilene)

WSBC (Chair – Pat)

12-Step Within (Chair – Dianne) The 12th Step Within committee was unable to find someone within the committee who would maintain an available sponsor list. Sarah G agreed to set it up and announce it and Laura R agreed to maintain the list. It will be posted on one of the bulletin boards in the IG office. Please announce this at your meetings.

UPCOMING EVENTS:

- February 24, 2018, 1:30 – 3:00 pm – OA Unity Day & Vision Board Workshop
- April 20-22, 2018: Spring Retreat, Gatlinburg, TN

Close: Serenity Prayer

NEXT MEETING: Saturday March 17, 2018, 10:10 am – 10:50am.