

**MIDDLE TENNESSEE INTERGROUP MINUTES**  
**Nashville, Tennessee**

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

**JANUARY 20, 2018, 10:10 A.M.**

**PRESENT**

**Board Members** – Becky, Janis, Jenny, Heidi, Pat

**Committee Chairs** – Gwen, Trevor, Dianne

**Meeting Reps** – Linda, Lee, Danny, Sarah, Patrick

**Standing Members** –

**Welcome by Chair** – Becky

**Serenity prayer** – 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 Janis

**Tradition of the month** – Read by Danny

**Approval of November Minutes** – Approved

**Treasurer's Report** –

**PROFIT AND LOSS: As of DECEMBER 31, 2017**

- Last month's income: \$3123.64
- Last Month expenses: \$1760.61
- Profit/Loss: \$1363.03

**CASH BALANCE: As of DECEMBER 31, 2017**

- Total Cash Balance: \$9,775.07
- Available Cash: \$925.53
- Prudent Reserve: \$6,000.00
- Rent Prudent Reserve: \$1,000.00
- Spirit of Scholarship: \$1,349.48

**OUT OF THE ORDINARY TRANSACTIONS: N/A**

**B. Motion to approve DECEMBER treasurer's reports– Approved**

**OLD BUSINESS:**

1. MEMBERS SURVEY NEXT STEPS – 35 surveys have been received. Results need to be compiled and recommendations for IG developed from results. Chair suggested we have a small committee analyze the results. Heidi, Sarah and Patrick volunteered. Sarah will take hard copies of surveys from Sherith meetings to Heidi. Becky will scan hard copies surveys from MTI location and email to Heidi. Heidi will present a report at next meeting of online surveys.
2. Intergroup support of Spring Retreat in encouraging registrations. Chair asks that we announce the Retreat at all our meetings we attend. Gwen sent via snail mail other area intergroups the registration and brochure for them to advertise at their meetings. Sarah, Lee and Tammy met

and came up with a process for awarding scholarships. They will take it to the retreat planning committee next Saturday for approval. Discussion around when to ask for donations to Spirit of Scholarship fund. IG will let retreat committee make that decision on when and if to request donations.

3. Update on implementation of money handling procedures. Janis, Stuart and Stephanie met and reviewed procedures for money handling. Pat is going to be second money handler. Janis can also serve as one of the two money handlers if necessary. Because there are two people handling the funds there is no conflict of with her role as IG treasurer. Elaine will also serve as a back up. Retreat money handlers- Chair will write up protocol for retreat money handlers to follow that is similar to MTI money handlers.

## **NEW BUSINESS.**

1. Office Scheduling. – Would a work group to consider coordination of committee scheduling at Intergroup be helpful? How do we schedule for use of the MTI office? Do we need an electronic calendar? Dianne, Lee, Linda, and Gwen would like to work on it. A suggestion was made that the work group might want to consider whether IG should purchase a large dry erase calendar board. Lee suggests the committee submit ideas to Peter as webmaster to get his feedback for posting an electronic calendar to oanashville.org website. Committee will have something to present at the next MTI business meeting.
2. WSO Agenda Questionnaire - Pat C., WSO Representative, explained the Agenda Questionnaire that needs to be reviewed for feedback to WSO. Pat explained that we are only giving our opinion as to whether the topics should be on the WSO agenda, not what our position on the topics are. The questionnaire must be submitted by February 22, 2018 (postmark). Everyone is encouraged to review the questionnaire prior to the next meeting as Pat will be seeking input on whether or not the suggested topics should be included on the WSO agenda. Given the length of the questionnaire, this may be the only agenda item next month. The plan is to simply read each question on the questionnaire and vote yes or no whether the topic should be included on the WSO Agenda.
3. Treasurer report – Referring to a question that was asked about how the \$500 seed money for the Retreat was reflected on this month treasurer's report, a question was asked whether there needs to be a better understanding of how information is reflected on the treasurer reports in order to address questions that are raised during the monthly meeting. The Chair suggested that part of the difficulty is that she was getting the information sent out too late for people to raise questions for the Treasurer to research prior to the meeting. She also suggested that we might want to review the duties of the treasurer and develop written guidelines that clarify how the reports are to be prepared.

**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) *Workshop Schedule: 1-20-2018 – Abstinence versus Food Plan*

**Close: Serenity Prayer**

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