

MIDDLE TENNESSEE INTERGROUP MINUTES
Nashville, Tennessee

June 16, 2018, 10:10 A.M.

Present:

Board Members – Jenny B., Janis M., Heidi H.

Committee Chairs – Ilene, Trevor P., Pat C.

Meeting Reps – Patrick O., Sarah G.

Standing Members – Angela P., Becky M.

Welcome by Chair – Jenny B.

Serenity Prayer – All

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 Sarah G.

Tradition of the month – Read by Becky M.

Approval of May Minutes – Unanimously accepted.

Treasurer's Reports – March

PROFIT AND LOSS: As of MARCH 31, 2018.

- Last month's income: \$1740.05
- Last Month expenses: \$1484.40
- Profit/Loss: \$255.65

CASH BALANCE: As of MARCH 31, 2018.

- Total Cash Balance: \$9727.78
- Available Cash: \$1279.21
- Prudent Reserve: \$6,000.00
- Rent Prudent Reserve: \$1,000.00
- Spirit of Scholarship: \$1448.57

OUT OF THE ORDINARY TRANSACTIONS MARCH: N/A

Motion to approve MARCH Treasurer's reports – Made by Heidi and seconded by Patrick. Unanimously approved.

Treasurer's Report – April

PROFIT AND LOSS: As of APRIL 30, 2018.

- Last month's income: \$1076.94
- Last Month expenses: \$1559.42
- Profit/Loss: **-\$482.48**

CASH BALANCE: As of APRIL 30, 2018.

- Total Cash Balance: \$7824.82
- Available Cash: \$796.73
- Prudent Reserve: \$6,000.00
- Rent Prudent Reserve: \$1,000.00
- Spirit of Scholarship: \$28.09

OUT OF THE ORDINARY TRANSACTIONS APRIL: \$1420.48 was paid out for scholarships to the retreat.

Motion to approve APRIL Treasurer's reports – Made by Becky and seconded by Patrick. Unanimously approved.

Treasurer's Report – May

PROFIT AND LOSS: As of MAY 31, 2018.

- Last month's income: \$1221.04
- Last Month expenses: \$1447.98
- Profit/Loss: **-\$226.94**

CASH BALANCE: As of May 31, 2018.

- Total Cash Balance: \$7597.88
- Available Cash: \$569.79
- Prudent Reserve: \$6,000.00
- Rent Prudent Reserve: \$1,000.00
- Spirit of Scholarship: \$28.09

OUT OF THE ORDINARY TRANSACTIONS: N/A

Motion to approve MAY Treasurer's reports – Made by Becky and seconded by Pat. Unanimously approved.

OLD BUSINESS:

1. Office Scheduling Work Group Report (Lee/Dianne B./Gwen): What's left to do is create interactive calendar. Heidi recommended to have a Google calendar with the access being OA Google Group membership. She will speak to Gwen about this.
2. Service Opportunities: Region 8 representative has someone considering it who wants another month. Heidi proposed she should move from vice-chair to secretary. Motion by Becky, second Jenny, unanimously approved. (This leaves vice-chair now open.) Ilene said Danny will be taking over as literature chair in a couple of months. Ilene thanked by group for her service. Group agreed sponsors should encourage sponsees to consider MTI service. (Qualifications: Each position requires minimum current 6-month abstinence requirement. Regional Representative must have six months of IG experience. Have some prior service requirements. See Bylaws, Art. IV, Sections 3 and 4.)
3. We did not have an IG rep at Region 8 in Alabama this past April. Melissa offered to bring back information to share with MTI.
4. Permission to research and develop a proposal to revamp web. Peter will report when he has something to report.
5. Retreat wrap up – Retreat committee is meeting and will report out retreat wrap up next month.

NEW BUSINESS:

1. WSO Conference – Pat shared information about conference. (Printout distributed is supplement to these minutes.)
2. Member Survey Report/Recommendations (Sarah/Heidi): Tabled until next month due to lack of time.
3. Patrick asked if he could make a sign for Chattanooga's retreat that he pays for. Sarah says she has no problem since there are other signs. Becky, motion, Angela second. Unanimous.

COMMITTEE REPORTS:

Retreat Committee: (Co-Chairs- Tammy H.L. & Alicia) – Sending wrap up report of April 2018 Retreat next month.

12-Step Within (Chair – Dianne) – Nothing new to report for June.

Phone chair (Chair – Phyllis) – Nothing new to report for June.

Public Information/Professional Outreach (Chair- Trevor) Nothing to report for June.

Tech/Web (Chair – Peter) – Nothing new to report for June.

Literature (Chair – Ilene) – Nothing new to report for June.

WSBC (Chair – Pat) - Pat will review her report on WSO conference she attended.

Close: Serenity Prayer