

**MIDDLE TENNESSEE INTERGROUP MINUTES
Nashville, Tennessee**

CONFERENCE CALL: 1-857-232-0482;

Host Code: 9554; Conference Code: 143547

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

Present:

Board Members – Becky, Janis, Jenny

Committee Chairs – Trevor, Peter, Ilene

Meeting Reps – Patrick, Pat, Sarah, Danny, Lee

Standing Members – Lois

Welcome by Chair – Becky

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 Janis

Tradition of the month – Read by Trevor

Approval of February Minutes – All

Treasurer's Report –

PROFIT AND LOSS: As of **FEBRUARY 28, 2018.**

- Last month's income: \$882.72
- Last Month expenses: \$1,375.21
- Profit/Loss: -\$492.49

CASH BALANCE: As of **FEBRUARY 28, 2018.**

- Total Cash Balance: \$9,394.04
- Available Cash: \$1,023.56
- Prudent Reserve: \$6,000.00
- Rent Prudent Reserve: \$1,000.00
- Spirit of Scholarship: \$0

OUT OF THE ORDINARY TRANSACTIONS:

B. Motion to approve February Treasurer's reports– All

OLD BUSINESS:

1. Member Survey Report/Recommendations – Sarah/Heidi – Defer to after Spring Retreat. We will revisit survey after the Spring Retreat.
2. Office Scheduling Work Group Report- Lee/Dianne B./Gwen-The calendar is made. Peter has posted to the web. Any future booking for the MTI office – continue to use white board until an interactive calendar solution is made available. Will revisit after the retreat.
3. 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?*** 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. 1) Patrick will talk with Eric about making a poster advertising for service positions listing abstinence requirements. 2) Patrick offered to leave up the board that currently is advertising the spring retreat for use in future signage needs. 3) We won't have an IG rep at Region 8 in Alabama in April. Melissa will bring back information to share with MTI.

NEW BUSINESS:

1. Permission to research and develop a proposal to revamp web – Peter/Becky – Peter and group discussed wishes for updates to OA Nashville website. Peter will seek volunteers to research and make improvements to the existing OA Nashville website and come back with a report on the updates.
2. April IG Meeting date: Meet at Retreat or re-schedule? The IG board will meet immediately after the closing ceremony on Sunday with one agenda item – to determine if we will put a deposit down to hold the MTI Spring Retreat at Wafloy in 2019, and to schedule that date.

COMMITTEE REPORTS:

Retreat Committee: (Co-Chairs- Tammy H.L. & Alicia):

The Committee is in a mid-point process of the following action items:

Literature order
Facilities details
Casting call for Wizard of OA skit
Communications during retreat

The committee is in the process of finalizing the following action items:

Retreat Agenda
Meeting Facilitators
Breakout session leaders
Other critical service positions

The Committee has completed the following initiatives:

Topic Speakers
Identified areas critical to Guest experience: luggage assistance, message boarding, etc.

Committee Meeting or Committee-related Meeting Schedule for March:

Committee Meeting March 24th: 10:15 - 10:55am
Casting Call March 24th: 12:00 - 1:30pm
Event Virtual Walk-through: March 31st; Time TBD (Afternoon)

12-Step Within (Chair – Dianne) –
Phone chair (Chair – Phyllis)
Public Information/Professional Outreach (Chair- Trevor)
Tech/Web (Chair – Peter)
Literature (Chair – Ilene)
WSBC (Chair – Pat)

UPCOMING EVENTS:

March 24 1:30- 3:00 pm: "Is Putting Your Program Before Family and Friends Selfish?"
April 20-22, 2018: Spring Retreat, Gatlinburg, TN

Close: Serenity Prayer

NEXT MEETING: Sunday April 22, 2018, after Closing Ceremony at Retreat in Gatlinburg.