

MIDDLE TENNESSEE INTERGROUP MINUTES
Nashville, Tennessee

CONFERENCE CALL: 1-857-232-0482;

Host Code: 9554; Conference Code: 143547

May 19, 2018, 10:10 A.M.

Present:

Board Members – Heidi, Becky, Janis, Jenny

Committee Chairs – Ilene

Meeting Reps – Sarah

Standing Members – Linda B.

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 Heidi

Approval of March and April Minutes – Postponed until next month.

Treasurer's Report – Janis does not have reports. Money is deposited. Committed to asking for help. Stephanie will have reports done by next weekend.

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

OLD BUSINESS:

1. Member Survey Report/Recommendations – Sarah/Heidi – In June use survey results to pick a focus for next year. Focus on IG members going to individual meetings.
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). 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.

4. Spring Retreat Wrap Up Financial Report from Lee: Retreat account balance \$2624.59. All bills have been paid. By Lee's recollection, last year \$500 went into IG account and was earmarked for the next year's spring retreat and \$1000 went into the SOS account. **What do we want to do with the money in the Retreat Account?** Defer to June. Becky to ask Tammy to hold committee meeting wrap up.

NEW BUSINESS:

1. Election of New Chair: Nominee: Jenny B.

COMMITTEE REPORTS:

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.