

**MIDDLE TENNESSEE INTERGROUP AGENDA  
Nashville, Tennessee**

**CONFERENCE CALL: 1-857-232-0482;**

**Host Code: 9554; Conference Code: 143547**

**September 15, 2018, 10:10 A.M.**

**Present:**

**Board Members** – Jenny, chair; Janis, treasurer; Heidi, secretary; Becky, immediate past chair

**Committee Chairs** – Danny, literature; Dianne, 12<sup>th</sup> Step Within

**Meeting Reps** – Patrick, Sarah

**Standing Members** – Debbie

**Welcome by Chair** – Jenny

**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 Becky

**Approval of August Minutes** – Danny, motion; Becky, second. Unanimous.

**Treasurer's Reports** –

**PROFIT AND LOSS: As of AUGUST 31, 2018.**

- Last month's income: \$1,989.23
- Last Month expenses: \$1,476.90
- Profit/Loss: \$512.33

**CASH BALANCE: As of AUGUST 31, 2018.**

- Total Cash Balance: \$6459.33
- Available Cash: \$0
- Prudent Reserve: \$5,431.24
- Rent Prudent Reserve: \$1,000.00
- Spirit of Scholarship: \$28.09

**OUT OF THE ORDINARY TRANSACTIONS AUGUST: None.**

Janis said the retreat money was transferred into the main MTI account in September and will be reflected in next month's report. Janis, Peter, Sarah, Pat and Kelly are signatories on the main MTI account. This is out of line with SOAR 8 bylaws. Motion that Sarah, Pat and Kelly be removed from account, add Jenny. Becky motion, Patrick second. Unanimous. In the future,

only treasurer, immediate past treasurer and chair should be on the account. Motion, Becky; second, Heidi. Unanimous. Janis is going to check about whether we can have a separate account at SunTrust for the retreat without having fees.

**Motion to approve AUGUST Treasurer's reports** – Motion, Heidi; second, Becky. Unanimous.

## **NEW BUSINESS:**

1. Budget Committee: MTI IG requires a budget to be presented in December for the upcoming year. The budget committee consists of the current Treasurer, past Treasurer and one or two MTI members with accounting experience. Discuss timing of the budget process since current Treasurer's last month in this role is September. Nominations for one to two MTI members to serve on the budget committee. Stephanie W. has agreed to serve on budget committee. Jenny, motions to put Stephanie on the audit committee; Patrick, second. Unanimous.
2. Seeking Treasurer and WSO Rep beginning October 2018. Current open positions Region 8 Rep, Vice Chair and PI/PO. Discuss importance of each position and take suggestions/nominations for open positions. **Treasurer position is a priority** as our current Treasurer has served two consecutive terms and cannot serve another. Jenny is going to ask if Pat C. is willing to go to Region 8 and whether she'd like to be region rep since she is vacating WSO Rep position.
3. SOAR 8 Business Assembly. Diane is going to find out when bids are due for the next available one to start the cost/benefit processes of determining if we would like to host.

## **OLD BUSINESS:**

1. Office Scheduling Work Group Report- Heidi- **UPDATE:** One more month needed to get set up.
2. The Spring Retreat bank account: **UPDATE: Tabled.**
  - a. Sarah G. – Deposit Retreat funds to MTI account; Closing Retreat account at Regions;
  - b. Janis M. – SunTrust fees to keep a Retreat account open where MTI banks.
3. The MTI Survey participants asked for the following; see MTI's responses:
  - a. Step Study – **UPDATE:** Currently the Twelfth Step Within Committee is meeting to discuss and plan a step study to be offered to the MTI Fellowship. Will come back with details on when it starts.
  - b. All Things Sponsorship -

- i. Sponsor training: **UPDATE:** A workshop was held on Saturday, 8/18<sup>th</sup> on Sponsorship. It was very well attended.
  - ii. Sponsorship: **UPDATE:** Contact information for members seeking Sponsors and members available to sponsor were added to the “Sponsorship Info” board at MIT IG location. This information is available due to the good works of the Twelfth Step Within Committee’s workshop on Sponsor Training.
  - iii. Sponsorship: **UPDATE: Still Open:** We are continuing to seek someone that is willing to keep up with listing MTI members available to sponsor and posting to the Sponsorship Board at MTI, and possibly communicate via the OA Google email to be the contact for those that do not attend OA meetings at MTI – This individual would serve as a Sponsor Liaison putting members looking for sponsors/sponsees in touch with one another.
- c. Host special events aimed at newcomers:
- i. All members of MTI are encouraged to announce at their meetings any gatherings of OAers outside the meetings whether it be for coffee, meals, etc. in an effort to build camaraderie and support for one another – especially in making newcomers feel welcome.
  - ii. **UPDATE: Still Open:** Do we have a volunteer to call meeting contacts on the MTI Meeting List and ask them to announce this at their meetings? Perhaps if a meeting doesn’t have anything currently, if they are interested in having something periodically, encourage them to start.

**COMMITTEE REPORTS:**

**Twelfth Step Within** (Chair – Dianne) – See upcoming events.

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

**Public Information/Professional Outreach** (Chair- open). See upcoming events.

**Tech/Web** (Chair – Peter) – Nothing new to report

**Literature** (Chair – Danny) – Nothing new to report.

**WSBC** (Chair – Pat) – Nothing new to report.

**Region 8** (Chair – Open) – n/a

**UPCOMING EVENTS:**

- 1) **PI/PO committee will be participating in Recovery Fest 9/29/18 at East Park Greenspace in Edgefield from 11am-5pm.**
- 2) **October 20, 2018 – Workshop by Lee T.; 1:30pm-3:00pm at MTI IG office.**

**Close: Serenity Prayer**

**NEXT MEETING: Saturday, October 20, 2018 at MTI on Harding Place 10:10-10:50 AM.**