

Meeting Minutes

June 8, 2019

Abstinence First – Absolutely

1. Call to Order (quiet cell phones)
2. Confirmation of Quorum
3. Serenity Prayer
4. Reading of 12 Traditions
5. Reading of Concept of the month
6. Introductions (Please sign/date attendance sheet in book)
7. Collect 7th Tradition

Reports:**Approval of April 2019 Minutes (Joyce)** - Approved**Treasurer's Report (Tim Z)** - Approved**Literature Report (Nichole)** – still having issues with use of credit card – will get with Tim Z. – we have received new newcomer packets. Chair position will be open as of December 2019.**Next Generation Report (Needs Chair)** –**12 Step Within Report (Christie H)** - doing a workshop in July. Need a working committee. Christie is willing to be a mentor to members who would like a workshop in their area. Received a lot of requests for sponsorship and service workshops.**PIPO/Lifeline Report (Sheila B)** – still needs a chair**Newsletter Report (Carlene)** – Please let Carlene know of any workshops in area that can go into the Newsletter. Articles need to be submitted by the 15th of the month.**Webmaster Report (Jolene)** – see written report.**ByLaws & Electronic Documents Report (Joyce T)** – all documents are up to date.**Fall Retreat Committee Report (Dara S.)** – Website registration is up and running. All sub chair positions are filled but additional volunteers are welcome. Registration forms are also in the New Beginnings. Groups can sponsor scholarships via the website.**World Service Report (Dawn)** – World Service delegates agreed that all anonymity should be protected whether it is face-to-face, on social media or any other types of meetings. Lifeline will be discontinued in December of 2020. The last 1 year subscription will be offered in December of 2019. There is a new publication on Body Image and Sexuality coming. There is an updated definition of Abstinence and Recovery. Meeting formats need to be updated. They are also going to be restructuring the Board of Trustees. We currently have 17 and research has shown that the optimal maximum number of trustees is 12. This change is expected to be gradual.

2021 Florida State Convention Report (Jacqueline, Judy and Chris) – We still need volunteers to help out in the planning of this convention. Our intergroup is responsible for handling the boutique.

2020 World Service Convention (August 20-22 in Orlando) – to be placed in the newsletter to keep this on the radar.

Archives (Jacqueline/Judy/Chris) – No report.

Old Business:

Vacant Board positions – Secretary and Region Rep #4

Vacant Committee Chair Positions – Next Gen Committee

Motion to create 2 archives on the website server – Newsletter Archive would be kept forever, Document Archive would keep all other records for 7 years. Tim Z can check to find out what the requirements are because we are a 501(3)c organization. Motion passed.

New Business:

Verbalization of Reports – Motion was made to stop giving verbal reports during intergroup since they are e-mailed but to allow time for questions about the reports during the intergroup meeting. Each committee chair would have the discretion to verbalize their report. Motion passed.

Secretary position – both volunteers who have been performing the duties of secretary have announced that they will be unable to fulfill duties after August 2019. We really need for members to help out with this vital function. Duties can be separated into Recording Secretary and Corresponding secretary.

Reassignment of mailbox key to Dara S. – Done.

Meeting room key given by Dara to Cynthia – Done.

Report from Brainstorming session in May (Dara S) - not done due to lack of time
Eliminate committees and committee chairs and regroup to “Retention- prevention” and “spreading the message”. Groups to conduct business during Intergroup meetings.

Updates to website – not done due to lack of time

Smaller events/workshops after intergroup - not done due to lack of time

Quarterly intergroup workshops – not done due to lack of time



**OVEREATERS
ANONYMOUS.**

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Announcements: not done due to lack of time

Meeting Spotlight: not done due to lack of time

Information only: not done due to lack of time