

**Meeting Minutes – Saturday 09-12-2019**

<b>Opening Business</b>		
1.	Call to Order	10am
2.	Confirmation of Quorum	Confirmed
3.	Serenity Prayer	
4.	Reading of 12 Traditions	Judy
5.	Reading of Concept of the month	Jacqueline
6.	Introductions	Contact list sent around for attendance. Introductions made.
7.	Collect 7 <sup>th</sup> Tradition	Collected
8.	Approval of August 2019 Minutes	approved
<b>Reports:</b>		
9.	Treasurer - Tim	approved
10.	Literature - Nicole	Post set to expire in December. Please announce the vacancy in your groups. Georgia volunteered to take on the position. Question came up if we can store our literature in this building. Chair will speak with the church. We will not be able to use our regular meeting room next month (October 12, 2019)
11.	Next Generation	vacant position.
12.	12 Step Within - Christie	Not present
13.	PIPO	vacant position.
14.	Lifeline - Sheila	Not present
15.	Newsletter - Carlene	Carlene volunteered to make a flyer for Angel Card meeting for January. Needs to know where/when it will be. Whomever has the information, please shoot her the information.
16.	Webmaster - Jolene	not present
17.	ByLaws & Electronic Documents - Joyce	not present
18.	Fall Retreat - Dara	52 registrants. 3 scholarship requests. 2 paid for. Expecting groups to send contributions in to fill the 3 <sup>rd</sup> as well. Now is the time for groups to send in their scholarship donations. They can also register someone themselves if they are sponsoring someone specific from their meeting. Waiting for second requestor to confirm they are still wanting to go. If not, the third requestor will get the scholarship. Email went out Friday night to registered guests giving them updates. Baskets should be brought to the retreat—Baskets should contain items people would want such as candles, coffee mugs, lotions/salts, food scale/measuring cups. Themes are good. Gift cards are good. There is a list of suggestions in the newsletter. The menu will be sent out to guests the week of the retreat for food planning purposes.
<b>Old Business</b>		
19.	Vacant positions -Pam	Debbie volunteered to take on Contact List Administrator as of next month. Still need a next gen committee chair and a PIPO chair.
20.	Rotation of Service -Pam	Both webmaster and literature chairs are rotating out of service in December 2019.
21.	Groups needed to host Intergroup and Workshops - Pam	Suggestions of upcoming events include: <ul style="list-style-type: none"> <li>• Sponsorship Day (Aug. 17-18)</li> <li>• IDEA Day (Nov. 16-17)</li> <li>• 12th Step Within Day (Dec. 12)</li> </ul>

**Meeting Minutes – Saturday 09-12-2019**

		<ul style="list-style-type: none"> <li>• OA's Birthday (Jan. 19-20)</li> <li>• Unity Day (Feb. 24 11:30 a.m.)</li> </ul> <p>Lady Lake is willing to host OA's Birthday which falls on Jan 19<sup>th</sup>.</p> <p>Motion: Since Lady Lake is hosting a workshop to celebrate OA's birthday, we could move intergroup to the morning or afternoon of the 18<sup>th</sup> to coincide with the Saturday closest to the birthday.</p> <ul style="list-style-type: none"> <li>• Seconded.</li> <li>• Motion carried.</li> </ul> <p>Pam to follow up with Lady Lake group and bring specific details back to group.</p>
22.	New Website Proposal - Tim	<p><b>Motion:</b> We hire Jessica to revamp the oacfi.org website for a price between \$800-1200. The initial cost is \$400 down.</p> <ul style="list-style-type: none"> <li>• Seconded</li> <li>• Comments: Tim confirmed that we have the money in the budget to do this. What will the maintenance cost? We have not built that into the budget.</li> <li>• Carried</li> </ul> <p>Further comments: We do not know the time frame yet. Tim will work with Jessica and Jolene (our webmaster) to revamp the website. The webmaster, and anyone else authorized by the webmaster and board to administer the website would be able to update the website. The website wouldn't be able to be updated by anyone without access.</p>
23.	Appointment of Region Rep #4	<p>Loretta has volunteered. Loretta was not present at intergroup this month.</p>
<b>New Business</b>		
24.	<p>We cannot use the intergroup meeting room on October 12<sup>th</sup>. - Pam</p>	<p>The church called and let Chair know we cannot use the intergroup meeting room on the 12<sup>th</sup> of October.</p> <p><b>Motion:</b> Since we cannot use the meeting room on the 12<sup>th</sup>, we should cancel the meeting.</p> <ul style="list-style-type: none"> <li>• Seconded</li> <li>• Comments: This month's meeting is lightly attended, so maybe it's a good idea to not have the meeting. Newsletter chair isn't sure what to do about the newsletters.</li> <li>• Withdrawn</li> </ul> <p><b>Motion:</b> That we have the meeting on the 12<sup>th</sup> here if we can, if we cannot on the 12<sup>th</sup>, look at doing it on the third Saturday.</p> <ul style="list-style-type: none"> <li>• Seconded</li> <li>• Comments: It isn't that we can't have it here on the 12<sup>th</sup>, just we cannot use this room. We can ask the</li> </ul>

**Meeting Minutes – Saturday 09-12-2019**

		<p>church to move it. Since we are meeting at different times and places, we should be consistent with the time of month. We are more likely to have a quorum if we meet on the third Saturday.</p> <ul style="list-style-type: none"> <li>• Withdrawn</li> </ul> <p><b>Motion:</b> That we move the meeting to the third Saturday of the month.</p> <ul style="list-style-type: none"> <li>• Seconded</li> <li>• Carried</li> </ul> <p>Pam to check with church if the room is available for the third Saturday.</p>
25.	<p><b>Discussion of PI/PO:</b> What are we doing in our groups, or as an intergroup to attract new members and/or make the local health care community aware of OA? What could we be doing?</p>	<p>Ocala and Dunellon meetings are currently doing outreach in their area which is why they aren't at intergroup today.</p> <p>Miami has a whole team of people working on PI/PO. Suggestion is to have that as an idea. That is the idea—that we have the intergroup meeting as a whole come up with ideas on how we can carry the message outside of meetings and to professionals and that we ask for volunteers from the intergroup reps and have action items.</p> <p>Idea- Pamphlet for the professionals. 'When do I refer someone to Overeaters Anonymous?'</p> <p><b>Motion:</b> We can get 50 of the pamphlets and have an envelope writing party to address the pamphlet to doctors in the area.</p> <ul style="list-style-type: none"> <li>• Seconded</li> <li>• Comments: The pamphlet only has oa.org contact information on it. We can put the intergroup's contact information on it. Literature says we have an ink stamp with our information. Idea came up to have people at the retreat in the 'hospitality fellowship area' stamping the pamphlets. People would rather have a personal touch when handing the pamphlet to doctors, so maybe we can have people take them themselves.</li> <li>• Motion amended to purchase 50 pamphlets and distribute them personally.</li> <li>• Motion amended to up the amount to 200 pamphlets.</li> <li>• Motion carried as ammended.</li> </ul> <p>Literature chair will purchase 200 of these pamphlets. Retreat chair will have them stamped at retreat. Retreat attendees will take one and commit to bringing it to a doctor or health care provider. Those left over will be brought back to intergroup and given out to reps to make the same commitment.</p> <p>Chair requested that all reps go to the oa.org website and to oaregion8.org website to get ideas on PI/PO endeavors and bring ideas to the next meeting.</p>