

OVEREATERS ANONYMOUS SAN FERNANDO VALLEY INTERGROUP DELEGATE MEETING MINUTES

November 14, 2016

The meeting was called to order by Chair, Shari B at **7:30 PM** with the Serenity Prayer, followed by roll call and introductions.

Leore read Tradition **11** and shared.

The **October** meeting minutes were approved as submitted.

REPORTS:

Chair: Shari B

- 11/23-11/27 Building Closed for Termite Fumigation
 - Sunday-Women's Meeting 9AM (alternate location, will need to be reflected on website)
 - Wednesday-100 lb-ers 7:30PM (alternate location, will need to be reflected on website)
 - Elisa- Might post on FB (to call office for address – will ask fellow who is opening her house for the 2 meetings listed above)
 - Friday-7AM 12&12 Study meeting at Denny's
 - Saturday- 7PM - Dark
- OA Birthday Party prices going up after Friday, Nov 25th. Dinner will sell out and Hotel Rooms \$119 rate has sold out. \$134 rate will probably also sell out, due to influx of out-of-towners. Sign up soon!
- Elections:
 - Board Chair: 3 yrs abstinence requirement, oversee OA office and manager, participant as ex-officio in all committees, Allison nominated Shari. Shari accepted. Voted and passed
 - Treasurer: Janet nominated Michael. He accepted. Voted and passed.
 - Vice-Chair: manages website (Hila will continue to update site), assist chair with responsibilities. Elisa nominated Doritt. Doritt accepted.

Voted and passed.

- **Secretary: Leore nominated. Rochelle nominated. Both respectfully declined. No other nominations. Tabled for next month's meeting**
- 5th Tradition Editor: Marilyn nominated Bonnie. Bonnie accepted. Voted and passed.
- **12 Step Within: Matt nominated, respectfully declined. No other nominations. Tabled for next meeting.**
- **Intergroup Development: Jim nominated Wendy, but she graciously declined. No other nominations. Tabled for next month.**
- Public Information: Matt nominated, respectfully declined due to geographic location. Sig nominated, no thanks. Leore nominated self. Voted and passed.
- **Professional Outreach: no nominations, tabled for next month**
- Literature: Janet nominated Celeste. Celeste accepted. Voted and passed.
- World Service Representative: Janet nominated self. Sig nominated Marilyn – she declined. Leore nominated Gunit. Gunit accepted and but then withdrew. Gunit nominated self after Janet gave her qualifications. Wanted to “put her hat in the ring.” Janet’s nomination disqualified due to 2-year level-of-service requirement. Qualifications need to have been met at the time of nomination. Suggestion was made to wait until next month, however, because there was another candidate – vote needed to take place. Gunit was voted in.
- Region 2: Sam nominated Janet. Janet accepted. Voted and passed.
- Delegate Coordinator: Janet nominated Tiana, two months abstinent. Seconded and Accepted. Willingness to serve. Voted and passed.

*Vice Chair: **Sig** (no report)*

*5th Tradition: **Doritt**: New issue MINT color*

*Region 2 Rep: **Alison***

- Regional Newsletters available and passed out
- DO NOT SEND CASH to R2

- Spanish speaking newcomer packet now available
- 2017 R2 Convention in OC in June 2017
- New Fact sheet about young persons committee & new pocket guide – 12 Stepping A Problem and 12 Traditions

*12th Step Within (aka workshop committee): **Joanne and Carla***

- Thanksgiving Day Marathon - change in location and times - Now at Faith Presbyterian Church at 5000 Colfax (cross street of Addison) from 11am to 7pm.
- 4PM timeslot available, contact Joanne if interested in 'sponsoring' the meeting
- Candlelight Promises - Sat. 12/17, 7:30-9PM 12 speakers, need suggestions for speakers. At Church of Christ Scientist on Whitsett (same location as 7:30am meetings in Studio City)

*Intergroup Development: **Wendy and Michelle***

- Game Night Success!!! Raised \$945 over \$350 donated by meetings for gift cards
- Need group of people to make jewelry and maybe candles, to sell at the OA Birthday Party. Dec 4th 11am at fellow's house in North Hills, materials provided.

*Public Information: **Elisa***

- Women's Expo in LA was great!
- Craigslist ad going strong

*Treasurer: **Michael***

7th Tradition was collected

- Passed on accounting speech, refer to report, available after meeting if there are questions.

*Professional Outreach: **Gunit***

- Any contacts please refer to Gunit

*Literature: **Celeste***

- 6-part podcast Silver Anniversary now up on website
- Donate to help support cause

*World Service Rep: **Matt** (no report)*

*Secretary: **Leore** (no report)*

Thank you for the opportunity to do service. With no further business to discuss, the meeting was adjourned at **8:45 PM**.

Respectfully submitted,
Leore, Secretary