

OVEREATERS ANONYMOUS SAN FERNANDO VALLEY INTERGROUP DELEGATES MEETING MINUTES May 15, 2017

The meeting was called to order by Shari at 7:32 followed by the Serenity prayer and roll call.

Tiana read Tradition 5 and shared for 2 minutes

The April meeting minutes were approved

Reports:

Delegate Coordinator: Tiana (7:40pm)

Passed around delegate contact list for updates and corrections

Board Chair: Shari (7:42pm)

Introduced the new Delegates Announcements sheet. Use this summary to give Delegates reports to meetings.

Took vote on bylaws changes (voted by grouping of changes):

- 1) Update of committee names – PASSED
- 2) Merge Professional Outreach and Public Info into new Public Outreach – PASSED
- 3) Update of committee chair responsibilities – PASSED
- 4) Update of Treasurer responsibilities – PASSED
- 5) Removal of references to workshop/retreat/marathon bank account – PASSED

Reviewed and announced Treasurer requirements and responsibilities. Call for nominations. None come forth. Please continue to announce at meetings.

Seeking volunteers to help sell literature at the R2 Convention in Costa Mesa, June 9th through 11th. Volunteers will need to have paid for the R2 Convention (currently \$55 for the weekend). Looking for help in 1-2 hour time slots Friday, Saturday and Sunday morning.

Announced upcoming Women's Retreat on Nov 3-5 at the Holy Spirit Retreat Center in Encino. Passed around registration forms and flyer.

Vice Chair: Doritt (7:52pm)

Continuing to update speaker/sponsor/volunteer/email list. Have almost 200 names so far. A test email will be sent out soon to verify email addresses.

Treasurer: Shari filling in (7:54pm)

Donations are down about \$1,000 this month. Make sure meeting Treasurer sends in their contributions in a timely manner.

Gave overview of monthly contributions and expenses. Ended up with a net loss of about \$1,800 for the month.

If contributions don't perk up, we may need to return to request a 80-10-10 donation split.

Newsletter: Bonnie (7:56pm)

Passed out new issues of the 5th tradition (June/July).

Meetings held in the OA office should not take copies. There will be a surplus at the back table.

Please check accuracy of meeting info and email OA birthdays.

Twelfth Step Within: Julie/Jessica (7:59pm)

Conscious Contact workshop is this Saturday from 2-4pm at the OA Office. Feel free to come early to help set up.

Build-a-Box event is happening on Saturday June 24th from 2-4pm at the office. Flyers were passed out. Cost is \$5 for art materials, however, it's B.Y.O.B. – Bring Your Own Box to decorate.

Call for donations of art supplies and loan of card tables.

SAVE THE DATE: Saturday, July 15th 7-9pm, there will be a Long timers panel at the Church of Christian Science in Studio City. More information will come soon.

Intergroup Development: Jo excused/Shari filling in (8:02pm)

Cabaret OA will be held at the Corbin bowl in August.

Bingo will be in October.

More details soon.

World Service Rep: Gunit (8:03pm)

Gave report of World Service Business Conference

- Assigned to Young People's committee
- Heavy focus on literature
- 21 countries represented
- New "Sponsorship Day" added. It's the first Saturday in August.
- New Body Image and Sexuality book expected to be published in time for the WSBC in 2018
- The World Service Convention (held every 3 years) will be in Sea World in Orlando Florida in 2018

Public Information: Jae (Leore excused) (8:15pm)

Kick-off meeting for Public Outreach will be Sunday May 28th from 2-4pm at the OA Office. Seeking volunteers to take part of Public Outreach and be on a sub-committee. A manual is being compiled for Public Outreach speakers (training on how to speak about OA to the public)

A family panel is in the works with speakers and Q&A. Tentatively August 6th 2-5pm. Like "OA-Anon" – speakers will be spouses, siblings, parents, etc. of OA members sharing their experience with living and relating to their loved one who's in OA.

Literature: Celeste (8:21pm)

Call for recordings for special focus shares (A/B, Men, LGBT, Spanish-speaking). Can record using smart phone and then email Celeste to post on website. Celeste will send speaker release form for signature.

Raffle on donated book.

Meeting spotlights (8:26pm):

Peggy---Saturday 7:30am, Burbank

Large meeting 40-60 people

Very fun, lots of newcomers

Focus on permanent recovery

Becky---Saturday 10am Women's Stag, Thousand Oaks

Average 20 attendees

Library environment with a fire place

Fellowship follows meeting

Male speakers first Saturday of the month

At 8:31pm, motion to adjourn accepted. Meeting ended with the Serenity payer

Your Secretary,

Molly K.