

Overeaters Anonymous San Fernando Valley Intergroup

Delegates Meeting Minutes

December 17, 2018

The meeting was called to order by the Chair, Bonnie, at 7:31 PM, followed by the Serenity Prayer.

ROLL CALL: All Board members and Delegates introduced themselves

All board members were present except Miriam, Jo, and Janet.

Tradition 12 was read and Jonathan shared on the Tradition for 2 minutes.

Anonymity is the spiritual foundation of all these Traditions, ever reminding us to place principles before personalities

The November Delegates Meeting minutes were approved as written.

Reports:

Chair: Bonnie

Elections for Secretary and Public Outreach positions on the 2019 Board. Requires 6 months of service above the meeting level and 1 year of continuous abstinence.

Special Events and Fundraising: Jessica was elected as a co-chair.

There were no nominations for Public Outreach and Secretary. These positions will be revisited at the next Delegates meeting.

New Board officers for 2019:

Chair – Bonnie K.

Vice Chair – Jeanne B.

Treasurer – Jonathan S.

Newsletter Editor – Alessandra M.

Literature and Digital Resources – Matt A., Chair; Nora K., Vice Chair

Special Events and Fundraising – Jessica, Lital

12th Step Within/Workshops – Linda S., Leore B.

Region 2 Representative – Hank N.

World Service Representative – Gunit K.

Reminder to all Delegates to make sure the new term's Secretaries and Delegates send an email to chair@oasfvalley.org and office@oasfvalley.org with contact information.

Reminder about the OA Birthday Party – January 18-20. To register, go to <https://www.oalaig.org/oa-birthday-party>

Vice Chair: Jo (absent)

No report

Treasurer: Jonathan

We are doing much better than we were at the same time last year.

The 7th Tradition was collected.

Secretary: Diane

No report

World Service Representative: Gunit

Still no definitive new info on Thursday night Young People's phone meeting, but she will get that information to us as soon as she gets it.

Newsletter Editor: Jeanne

Distribution of the 5th Tradition newsletters for December and January.

Deadline for changes for the February/March edition is January 2, 2019.

Literature and Digital Resources: Matt

The Unity Day flyer will be available online in a couple of days.

New podcasts are up on the web site.

He's glad there is a vice-chair for when his work keeps him from attending meetings.

Public Outreach: Jae, Leore

They made a pitch for those who might be interested in taking on this committee.

Special Events and Fundraising: Miriam (absent)

No report

12th Step Within/Workshops: Linda

Report on Candlelight Promises meeting: Collected \$198. The room was packed – standing room only! The event was a success.

Unity Day will be celebrated Sunday, February 24, 2019 at the OA Office. There will be 2 speakers and the meeting will begin at 11:25 AM our time.

Region 2 Representative: (Janet was absent, Gunit filled in.)

Region 2 Convention date is June 28-30.

Meeting Spotlights

Bob talked about Tuesday night 7-8 pm in Santa Clarita. The meeting just moved to the Kaiser facility, which is a better location.

Miriam spoke about a new meeting 6-7 pm in Agoura on Monday and one from 6:30-7:30 on Tuesday.

Linda pitched about a new meeting Tuesday 7:30 am Studio City, anorexic/bulimic emphasis, in the upstairs room at the Unitarian church on Moorpark.

Open Issues (none)

New Business (none)

The meeting was adjourned at 8:23 pm, followed by the Third Step Prayer.

Respectfully submitted,

Diane Pershing, Secretary OASFVI