# Greater Seattle Intergroup of Overeaters Anonymous

#  Meeting MinutesJanuary 6, 2012

# Opening:

The regular meeting of the Greater Seattle Intergroup was called to order at 7:15 PM on January 6, 2012 in St. Paul’s Church of Christ in Seattle, WA by Bill A.

# A. Adoption of Agenda

The agenda was adopted as distributed.

# B. Approval of Minutes

The minutes of the December 6, 2011 meeting were approved.

# C. Reports

**Board:**

 Vice-chair: Sharon L. reported on upcoming events - Unity Day February 25, OA birthday January 21, I Love OA February 13 and Burn Party January 8 at Golden Gardens.

 Treasurer: Theresa R. reported the donation of $500 from the estate of Ted S. Kevin moved that “**the funds be used to support an additional 2 half scholarships per retreat until the funds are exhausted**” and the motion was approved. A tax exempt form does not have to be filed as we are not listed as 501(c) 3 organization. Bill A. will, however, contact WSO to obtain further information about GSI filing for tax-exempt status. December expenses $1189.01, cash deposits $25, check deposits $4187.50, savings balance $749.61 and checking balance $7807.99.

Delegates: Catherine B. moved “**to approve $99.00 each for registration for World Service Business Conference (WSBC) for Pasha and Catherine B.**” and the motion was approved. Connie moved “**to send two delegates, Catherine B and Pasha to the 2012 WSBC**” and the motion was approved. There are 3 vacancies for delegates.

**Standing Committees:**

 Events: Bill A. reported on the upcoming winter retreat.

 Bylaws: Kevin C. reported that we are not organized as a 501(c) 3.

 Public Information/Professional outreach: Connie B. distributed posters for public outreach. She met with Marcia and they will donate OA literature to the Seattle Public Library.

 12th Step Within: needs chair

Ways and Means: needs chair

**Special Committees:**

 Newsletter: needs chair

 Literature/Lifeline: Marcia reported that pamphlets will be distributed to Highline High school. She distributed the new index for the OA 12x12.

 Hotline: Laura K. reported on the status of the hotline. There are 2 access lines and the cost is $27.50 per line per month. Judith B. moved “**to decrease the number of access lines from two to one**” and the motion was approved. Connie moved “**to create a hotline volunteer committee**” and the motion was approved.

Website: Holly will be taking over from Alicia.

Historian/Archives: needs chair.

# D. Unfinished Business

1) The approval of the November minutes was postponed until the February 7, 2012 meeting.

# E. New Business

 1) Goals for the coming year – brainstorming session.

* Filling open GSI positions and clarifying what the positions entail
* Encourage more members to come to GSI
* Educate our groups about GSI; provide fliers to let people know what we do.
* Have more marathons and workshop opportunities.
* Provide a job description for meeting reps and put together an informational binder to give to new reps.
* GSI board descriptions need to be updated.
* Improve the website and add content

### Attendees Present:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **NAME** | **GROUP**  | **NAME** | **GROUP** | **NAME** | **GROUP** |
| Bill A. | Chair | Sharon L. | Vice-chair | MJ | Secretary |
| Theresa R. | Treasurer | Catherine B. | Delegate | Kevin C. | Thurs Mill Creek |
| Marcia H. | N/A | Laura K. | Sun Ravenna 7PM | Connie | N/A |
| Pamela | RedmondMonday PM | Denise | Shoreline | Jeannette | Shoreline |
| Melah | Wed U district | Sue | Sat a.m. Bellevue | Shawn | NorthgateTuesday PM |
| Judith B. | Sunday Edmonds | Kaitlin | U districtMonday PM | Camille | PhinneyMonday AM |
| Zapia | Friday Madrona  | Whitney | Monday Burien | Pasha | Delegate |
|  Erin | U districtSaturday AM |  |  |  |  |

### Adjournment:

The meeting was adjourned at 8:49 PM. The next regular meeting will be at 7:15 on February 7, 2012 in St. Paul’s Church of Christ.

Minutes submitted by: MJ