**Greater Seattle Intergroup of Overeaters Anonymous**

**Meeting Minutes**

**January 8, 2013**

**Opening**:

The regular meeting of the Greater Seattle Intergroup was called to order at 7:15 pm on January 8, 2013 at St. Paul’s Church of Christ in Seattle, WA by Bill A., GSI Chair.

Serenity prayer

Tradition 1 read

Concept 1 read

**A. Adoption of Agenda**: Agenda adopted as is no changes.

**B. Approval of Minutes**: The minutes of December 4, 2012 meeting were approved as corrected noting list of attendees from Dec mtg misplaced.

**C. Introductions of all present**

**D. Board Reports**

 a. chair: need secretary, need treasurer

Coralee nominated as secretary – elected as secretary

Barbara nominated as treasurer – elected as treasurer

Cancelling I Love OA event for February

 b. Vice-chair – Dec events

12th step within – made $300 – held @ shoreline library – Free. For a no cost event at a public library it has to be open to public cannot charge ticket price but can pass basket; sold raffle tickets. If room rental is free to everyone it is ok to accept.

Serenity night – speakers HOW though not sponsored by how mtg. was wonderful

OA HOW retreat – save the date nothing in writing scheduled for May 31- June 2nd Sharon working on assembling committee if interested let Sharon know.

N Cascade intergroup retreat coming up not sponsored by GSI just providing info.

 c. treasurer – will discuss under new business

 D. secretary – no report

 e. delegates -

Catherine reminded of our group conscience on the 7th tradition

Catherine gave info that at the OA bookstore, you can purchase a downloadable MP3 file read by a professional.

Pasha as Region 1 rep required to write report has been fulfilled wrote in November.

Catherine has not yet written her Reg 1 report.

**Standing Committees:**

Events

Bill - retreat is currently under sold – need day commuters, weekenders are about good

 Insurance – Camp Seymour needs proof of Insurance. OA as a group has no insurance. Bill contacted some ins providers cheapest is $300 for retreat will cover all attendees and people going. Without Ins we are taking a big risk, as a group with a board, if there is an accident and the person sues, the board is held responsible. Because we are a group, we cannot individually sign a waiver.

Catherine moved to spend $300 for the Camp Seymour retreat and we shop around for continual coverage. Motion was withdrawn as it comes from cost of retreat funds.

Kevin moved that a special committee to created to examine and research intergroup insurance Bill appointed Coralee as chair of this committee.

Suggested to contact larger groups to see if/how they are covered.

Sharon will check with Camp Huston for coverage.

Bylaws

Kevin says next month is annual bylaws discussion.

Public Information/PO

Sandy addressed booth at ADA in April. This is already in budget and they are working on putting together the event.

12th step within

Open position

Ways and means

Joyce Anne – bookmarks $147 sold after materials. Thank you Bill for the idea and to the helpers. We will be making more for retreat. Main goal is distribution. If you have any ideas for ways and means, let Joyce Anne know. She will try to have 10 available for each mtg at next GSI mtg and would like to put an image online now that we have PayPal.

How

Sharon Absent No report

**Special committees:**

Newsletter

Beth No entries for Jan. created columns for ideas. Will have one for Feb 5th. $500 not needed for budget.

Lit/lifeline

Marcia absent

Group coordinator

Jenny absent – new directories brought to intergroup

Sponsor coordinator

Kelsey – getting about a person per week asking for sponsors, need available sponsors. Please let people know. Will be at retreat and info is online – Jensen.kelsi@gmail.com

Hotline

Open position

Website

Catherin M. absent – Beth says website amazing especially when comparing to other intergroup sites. Suggestion made of mobile app a bit confusing. Camille will email info to Bill and he will forward to webmaster.

Historian/archives

Sandy absent

GSI ROCS

Camille – committee very involved in retreat things. Have some ideas sketched out ex. simplified Roberts Rules, what GSI is, what we do. Anyone interested in being on committee, please contact Camille.

**E. Unfinished Business**

**F. New Business**

GSI Rocs prize given out.

Budget – if on current track without changes, our money will be depleted within the next couple years. Everything on Budget up for reduction or elimination. Discussion tonight, voting next month.

Newsletter – change to $50

Hotline – Big ticket item need to look further. It was determined that the cost was $28 a month for the hotline.

Directories – ask all mtgs who are in there to make donations.

Ways& Means - $100 materials

Rent – library to save $600

Delegates – save $2000 for world service and Reg one - just sending one.

Kevin made Motion made Pasha refrain from purchasing airline ticket until after next GSI mtg seconded, passed.

ADA - $750

**G. Reports from mtg reps present**

**H. Good of the Order**

1. any items for next mtg?
	1. discussion for ways to generate revenue
	2. unfinished business group to host I Love OA
	3. Closing
		1. Serenity prayer
		2. Mtg ended at 8:47
		3. Next mtg: Tues Feb 5 2013

**Attendees Present:**

**Name Mtg Rep position**

Diana K. Bellevue Sat 830

Jeri K. Sat 10AM St Paul’s

Kevin C. Bylaws Chairman

Judith B. Sun Edmonds 630pm

Sharon L Vice Chair

Camille U GSI ROCS Chair

Wanda V. Thurs Mill Creek

Debbie F. Wed Shoreline

Jane Sat/Sun W Seattle

Catherine B. WSBC delegate

Sierra C. Fri Denny Park

Coralee Mon pm Fed Way

Heidi Burien Mon and Thurs am

Diane K. Issaquah Sun & Maple Valley Monday pm

Shirley Mon 7pm Columbia City

Beth G. Sun 530 Ballard newsletter chair

Kelsi sponsor chair

Sandra Mon U District

The Dott Seward Park Tues

Theresa Wed pm Queen Anne secretary

Mary H Sub rep Ballard 10am Thurs

Sandy S. PIPO

Tom C Sat am U District

Julie R. Bothell Mon 7pm

Mary H Mon am Phinney Ridge

Pasha WSBC/Reg1 rep

Joyce Anne Ways & Means chair

Barbara Woodinville Sat AM

Camille GSI ROCS