

Monterey County Intergroup of Overeaters Anonymous

MEETING AGENDA

Wednesday, March 8, 2023,

<https://us02web.zoom.us/j/83025542239?pwd=ZnRWaExHWW1WNlFMbzZpZTZad1JKdz09>

Passcode: 1960

The meeting will be recorded for recordkeeping purposes

- I. The Serenity Prayer
- II. The Third and Fourth Concepts
- III. Approval of Minutes from January 11, 2023
- IV. Old and Ongoing Business
 - A. Treasurer's Report
 1. Written Treasurers' Report submitted 1/11/23:
 1. Balance as of 1/1/23- \$578.56, including \$200 prudent reserve
 2. Expenditure on 1/3/23 for \$30 for webhosting
 3. Ending Balance as of 1/11/23 - \$548.56
 2. March 2023 Treasurers' Report (Christine)
 - B. Website Report (Cindy)
 - C. Intergroup Rep Reports: (please report on any positions that need to be filled, format changes, questions, or concerns, change in contact person, decisions on going back to In-Person meetings, and continuing to pay rent)

Monday Noon: no IR
Wednesday Noon: Jean
Thursday 5:30 p.m.: no IR
Saturday 9 a.m.: No IR
 - D. Region 2 Rep Report: Mary Grace
- V. New Business
 - A. Prospective Salinas Hybrid Meeting Update
- VI. Good of the Order/Future Agenda Items

Next Meeting: Wednesday, May 10, 2023

5:00-6:00 p.m. PT

Via Zoom: ID 830 2554 2239 password

Minutes for the Monterey County OA Intergroup Meeting January 11, 2023

Present: Ann C. Chairperson; Dawn C., Vice Chairperson; Jody E., Secretary; Cindy A., Webmaster; Mary Grace, Region 2 Rep.

The meeting began with the **Serenity Prayer**.

Concepts 1 and 2 were read by Cindy A.

Approval of Minutes: November 9, 2022; Cindy noted that the Concepts that read were Concepts 11 and 12, by Mary Grace. Cindy moved to approve the minutes as corrected. Unanimous approval of motion.

Treasurer's Report: Christine E sent a Treasurer's report but was unable to attend. Cindy will send an email to all of us with her comments re: Christine's report. Christine and Cindy are on the bank account. Cindy suggested that she be a second set of eyes on our treasury.

Contributions to our Treasury should be sent to Christine E at her home address. Her address is available at the intergroup meeting, or from any of the board members.

Website Report

Cindy, our new Website Coordinator, sent out a report, and shared her screen so that she could show us the highlights. There were more users in December than in November, by 13%. There was a total of 91 users in November and December, and most of these were new. **See attached report.**

Group Reports

Monday Noon: Ann and Cindy are rotating the Secretary role. Two people from out of the country attended last Monday. There is no Intergroup Rep.

Tuesday 5:30 p.m.: Mary Grace said that Tuesday is no longer in existence.

Wednesday Noon: Usually about 3 people. Jean is typically here at intergroup, but not here today.

Thursday 5:30 p.m.: Jody reported that attendance was down in December, but that it sprang up in January, with about 15 people in the first week of the year. There has been two or more people in person for a couple of months now.

Saturday 9 a.m.: Cindy reports that the Saturday meeting has a different Secretary each week. They now have a Speaker Getter, who is Mary Grace. They have a Treasurer, Tom L., and they sent some money to intergroup. Christine received it.

Region 2 Representative Report:

Mary Grace: There is a Region 2 P.I. meeting on January 17 at 6:00 p.m. For more information, go to www.oar2.org. There will be Spanish translation. The Region 2 Business Assembly will be in March in Burlingame. Mary Grace will attend virtually.

WSO Proposals for the Business Conference in April, 2023.

WSO is requesting comments on proposed amendments to the World Service Bylaws. February 24 is the deadline for submission of responses. Do we want a committee to go through these proposals? We decided to go over some of them since we had some time.

- A. The group is okay with this proposal.
- B. Table for the committee meeting.
- C. Table for the committee meeting.
- S. We are okay with S.
- T. Was tabled for the committee meeting.
- U. Was tabled for the committee meeting
- V. We are okay with this proposal.

Ann is willing to be on a committee; Cindy, too. **We should ask in our meetings if anyone is interested in being on this committee.**

The Meeting was adjourned at 6:08 p.m.

Next Meeting

March 8 at 5 p.m. Ann will not be here for our next meeting. Dawn will preside in her absence.

Respectfully Submitted by:

Jody Emerson, Secretary

Prospective Salinas Hybrid Meeting Status Report

Interest in supporting a new Salinas hybrid meeting is being considered. A request has been made to use a meeting room at St. Paul's Episcopal Church at 1071 Pajaro Street in South Salinas. The request has not been confirmed as of 2/25/23, but the request is for a Tuesday for a meeting from either 12-1 p.m. or 5:15-6:15 p.m. The final time would be determined based on room availability and interest from prospective attendees.

Approval is being requested for the prospective meeting to affiliate with the Monterey Intergroup in the event that the Saint Paul meeting room arrangements can be confirmed prior to the next Intergroup meeting. St. Paul is the meeting location of choice due to the availability of a tv screen, mike, and speakers. The hybrid format is favored because it's anticipated that attendance would be small given the history of past Salinas' OA meetings

No investment of equipment is needed, but the meeting room cost has not been provided as yet and may prove to not be supportable in the long term. Literature donations and additional support will be sought from oa.org.

Respectfully submitted by Ann C.