

MONTEREY COUNTY INTERGROUP OF OVEREATERS ANONYMOUS
MEETING AGENDA

Wednesday, November 8, 2023, 5 P.M.

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

Passcode: 1960

The meeting will be recorded for recordkeeping purposes

- I. The Serenity Prayer
- II. The Eleventh and Twelfth Concepts
- III. Approval of Minutes from September 13, 2023
- IV. New Business
 - A. Election of Officers for 2024: 1) Chair; 2) Vice Chair; 3) Secretary; 4) Treasurer; 5) Website Coordinator; 6) Region 2 Rep; 7) World Service Delegate
 - B. Region 2 Assembly Report – Mary Grace
- V. Old and Ongoing Business
 - A. Treasurer’s 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: TBD
Wednesday Noon: Jean
Thursday 5:30 p.m.: Sarah
Friday noon: no IR
Saturday 9 a.m.: No IR
 - D. Status of OA meeting banner purchase
- VI. Good of the Order/Future Agenda Items
- VII. Adjourn

Next Meeting: Wednesday, September 13, 2023

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

Via Zoom: ID 830 2554 2239 password

Region 2 (R2) Assembly October 28 and 29, 2023

This is my final assembly as R2 Representative. Please hold any questions or discussion until the report is read. Thanks for the opportunity to serve; it is my greatest hope that another member will step up to fulfill this important service. The assemblies for 2024 are March 22-23 and October 26-27. The assemblies are hybrid or in person in Burlingame. Very exciting for R2 is our inclusion of one in-person representative each from Mexico and Hawaii, as well as eight other representatives from Mexico City and multiple visitors from Hawaii and Mexico.

73% if intergroups were represented; therefore, a quorum was present.

Chair Report - Jeremiah aka Chairemiah

R2 encourages all intergroups to get back to face-to-face meetings. Starting in 2024, R2 will contribute \$300 on a first-come, first-served basis for meetings with a physical location.

Treasurer Report - Lynn

The yearly budget report is not correct. A new report is expected by November 15. For example, it shows our yearly contribution at approximately \$25. To that end:

Contributions to R2 from intergroup: please include intergroup number
Each intergroup decides the split between the World Service Office (WSO) and R2.

Contributions to R2 from meetings: please include meeting number, day, and time of meeting. Customary split is 60% to intergroup (who will then contribute to R2); 30% to (WSO), and 10% to R2.

WSO currently has a \$220,000 deficit.

R2 currently has \$18,000 to \$20,000 to carry forward, but this will likely go toward the convention.

Maximum yearly contribution from an individual is \$5,000.

Suggestion: Please have all meeting treasurers and the intergroup treasurer review contributions to date for 2023 and the intergroup will provide the total amount to R2. *(Who will coordinate this?)*

R2 Trustee Report - Mike from Denver

(Trustees are assigned to a region, and Mike was closest geographically to R2)

New 15, 30, and 90-second Public Service Announcements (PSAs) will be available soon. WSO will educate intergroups on how to disseminate these.

WSO will begin a website review.

WSO will provide a script for health fairs and other public information events.

Events Coordinator - Lynn H

R2 Convention 2024 is scheduled for July 12-14 in Sacramento. The theme is "Making Footprints for Others to Follow." Intergroups, meetings, or individuals are encouraged to contribute baskets, gift cards, hand-made items, etc. for the silent auction.

Motions

"By-Laws Committee" changed to "By-Laws and Reference Committee" in accordance with WSO. *(Do we need to update ours?)*

Young People's Committee is dissolved due to lack of participation and inclusion in Diversity Community

I voted against another motion because of the words "in charge of" instead of "responsible for"

Suggestion: R2 change all "in charge of" language in the by-laws

Respectfully submitted, Mary Grace H, Outgoing R2 Representative



The Twelve Concepts of OA Service

1. The ultimate responsibility and authority for OA world services reside in the collective conscience of our whole Fellowship.
2. The OA groups have delegated to World Service Business Conference the active maintenance of our world services; thus, World Service Business Conference is the voice, authority and effective conscience of OA as a whole.
3. The right of decision, based on trust, makes effective leadership possible.
4. The right of participation ensures equality of opportunity for all in the decision-making process.
5. Individuals have the right of appeal and petition in order to ensure that their opinions and personal grievances will be carefully considered.
6. The World Service Business Conference has entrusted the Board of Trustees with the primary responsibility for the administration of Overeaters Anonymous.
7. The Board of Trustees has legal rights and responsibilities accorded to them by OA Bylaws, Subpart A; the rights and responsibilities of the World Service Business Conference are accorded to it by Tradition and by OA Bylaws, Subpart B.
8. The Board of Trustees has delegated to its Executive Committee the responsibility to administer the OA World Service Office.
9. **Able, trusted servants, together with sound and appropriate methods of choosing them, are indispensable for effective functioning at all service levels.**
10. **Service responsibility is balanced by carefully defined service authority; therefore, duplication of efforts is avoided.**
11. Trustee administration of the World Service Office should always be assisted by the best standing committees, executives, staffs and consultants.
12. The spiritual foundation for OA service ensures that:
 - a. no OA committee or service body shall ever become the seat of perilous wealth or power;
 - b. sufficient operating funds, plus an ample reserve, shall be OA's prudent financial principle;

- c. no OA member shall ever be placed in a position of unqualified authority;
- d. all important decisions shall be reached by discussion, vote and, whenever possible, by substantial unanimity;
- e. no service action shall ever be personally punitive or an incitement to public controversy; and
- f. no OA service committee or service board shall ever perform any acts of government, and each shall always remain democratic in thought and action.

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