

MONTEREY COUNTY INTERGROUP OF OVEREATERS ANONYMOUS

MEETING AGENDA

Wednesday, January 10, 2024, 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 First and Second Concepts
- III. Approval of Minutes from November 8, 2023
- IV. New Business
 - A. Election for Vacant Offices: Secretary; Treasurer; Region 2 Rep; World Service Delegate
 - B. New Public Info Video: <https://oa.org/news/oa-releases-new-public-information-video-and-web-page/?news-category=0&page=0>
 - C. <https://vimeo.com/878757647>
- V. Old and Ongoing Business
 - A. Treasurer's Report
 - 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.: Sarah
Friday noon: no IR
Saturday 9 a.m.: No IR
- VI. World and Regional Upcoming Assembly/Conference

<https://oa.org/event-calendar/>

 - Annual World Service Business Conference; Albuquerque, NM (in person only); 5/7-5/11/24; Registration deadline: 3/27/24

<https://www.oar2.org/upcoming-convention.html>

 - Spring Business Assembly 3/22/24-3/23/24; San Francisco, CA
 - Fall Business Assembly, 10/26/24-10/27/24, San Francisco, CA
 - 45th Annual Convention; 7/12/24-7/14/24, Sacramento, CA
- VII. Future Agenda Items
- VIII. Adjourn

Next Meeting: Wednesday, September 13, 2023

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

Via Zoom: ID 830 2554 2239 password



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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