

**Central Colorado Intergroup Meeting of Overeaters Anonymous
Final Minutes for May 5, 2015**

Attendees: Annie H., Arun P., Jim C., Vera A, Gina C., Carrie S., Maureen J.,
Mike K., Amy K., Robin, Leslie and Steven

1. Call to Order -and Serenity Prayer

2. Meditation Reading on Service – Read by Carrie S.

3. Tradition of the Month – Tradition 5- Read by Amy K.

4. OA Concept 12 Reading – Concept 7- Read by Mike K.

5. Introductions *Please note the OA meeting you represent, and if this is your 1st, 2nd or 3rd IG meeting*

6. Welcome and Reminder

Welcome! If you are representing a meeting, you may participate fully in all discussions and voting. Don't hesitate to be involved, that is why you are here. CCI is our link to OA worldwide. Each member is equally valuable. Please raise your hand and wait to be recognized by the Chair before speaking. This will help us operate efficiently, and give everyone a chance to be heard. Each person will be given a maximum of 2 minutes per topic, when business items are discussed.

7. 7th Tradition and Review, amend and approve April minutes

Mike K. made a motion to accept the minutes, as amended, seconded by Steven K. Motion carried.

8. Officer Reports

- a. Chair-** Annie H. received another news bulletin from World Service that she sent to Tom for posting on the website and to Jim for inclusion in the May email blast. She received an email from Nancy M., Intergroup rep for Saturday Morning Grace UM meeting with a volunteer to answer emails from the website. Her name/email has been sent to Tom so he can direct emails to her. From WSO: “You will notice when you do a search, at the bottom of the list will be a URL that is associated with that search. That URL can be pasted into a web page and will then always list the meetings associated with that search with the most current information. This replaces the old plugin that allowed you to post meetings on your site directly from WSO. Advanced search allows you to add more parameters like day, time, etc. Zip code search is also back. She received an email from Mary M who is the meeting contact for the Sunday afternoon meeting at Porter Hospital. She is wanting to keep the meeting open, but the attendance has waned and she is looking for advice on some ideas for attraction. She received an email from Leslie requesting time to discuss 2016 New Year’s Day brunch and forming a planning committee, which is added to New Business. A question from Region III: If there were an Overeaters Anonymous App, what are the top three (3) features you would want it to have? Added to New Business. Annie received an email from the Region III secretary with a copy of an order form for the new BOT Public Awareness Committee Poster. Added to New Business for discussion. Sent an email to the board requesting review of a census request for CCI groups to be included in May Recovery Road and email blast.
- b. Vice Chair-** Arun P.- Nothing to report at this time.
- c. Corresponding Secretary-** Vera A.- We received seven checks in the mail, and two Lifeline magazines. One was given to our newest member, Robin. Vera asked if someone would volunteer to pick up the mail over the summer months, and Amy K. said she would be willing to pick up for June.

- d. Treasurer-** Gina C.- CCI account balanced exactly, as of last Tuesday, however, the bank had not seen the \$120 for retreat scholarships. Receipts for \$115.00, received from Marcia for the Health Fair, was put Under PIPO.

\$69.13 was a surprise, under conventions, went into our Paypal account, which was an order for the CD's three years ago. \$252.20 was our total collection of seventh tradition, which brought our total INCOME to \$321.33. Our account balance was- \$5140.88.

9. Standing & Ad-hoc Committee Reports

- a. Pub/Tech Committee** – Jim C.- Heidi will be back helping in the next few months. Email blast continues to grow, and we are aiming to reach 300 members by the end of the year. Jim is willing to offer the service of having members join us through virtual site, Hang Outs, for future meetings.
- b. Region III Rep/WSBC Delegates** – Mike K., “Our fellowship is truly a fellowship of words.” The preamble was changed, and will be out shortly. Final report will be sent electronically and save OA \$7000- Mike was appointed delegate co-chair of the bylaws committee, for this coming year. “Rozanne’s Prayer”, from here on out, will be referred to as, “I Put My Hand in Yours.” Congratulations- Region 3, Vicki W. will once again be our Region III Trustee.
- Gina C.- Relayed a committee will be formed as public information, a group that helps gather information to relay at Health Fairs.
- Steven K.- 200 eligible voters at the WSBC, from 21 countries were present. Excellent experience with seeing a Wizard of Oz presentation, where they needed to help get Dorothy through the 12 steps. New WSBC chair was decided by “lot”, welcome to Gerri H.
- c. Twelfth Step Within** – Maureen J. - Nothing to report for June at this time, as Rita has been ill.
- d. PI/PO – 9HealthFair-** Amy K. -A number of places called us back, and we presented very well. 14 total places we served. Many members who served, and a few folks who came to the table showed up at a few meetings.

10. Old Business

- a.** Request from webmaster to answer questions that come in to website – Volunteer from Grace Saturday morning – Katherine K will answer these emails.
- b.** Group census, gathering email and phone numbers from all CCI groups

11. New Business

- a.** 2016 New Year’s Day brunch committee formation – Leslie, is forming a committee for the brunch, and brought flyers for those interested.
- b.** If there were an Overeaters Anonymous App, what are the top three (3) features you would want it to have? Find a meeting, Our Invitation to You, Prayers, Slogans. The 15 questions. Reference Section. The top three that were voted on were: Find a meeting, Prayers, and Our Invitation to You.
- c.** Board Of Trustees (BOT) Public Awareness Poster- Made a decision not to spend our funds on this OA campaign.

12. Good of the Order (Time permitting):

- a.** Lifeline magazine- Do we want to renew for one or two years?
We agreed to put the \$22- in the Outreach line item on our budget.

- b. Delegates- We need to consider dropping down to two if our budget is tight. Gina pointed out that WSO hired a new web developer, and are behind on meeting requests. She counted 17 are fiscally supporting our CCI group, and might consider basing our numbers on those 17 groups.

13. Adjournment and I Put My Hand in Yours:

I put my hand in yours, and together we can do what we could never do alone. No longer is there a sense of hopelessness, no longer must we each depend upon our own unsteady willpower. We are all together now, reaching out our hands for power and strength greater than ours, and as we join hands, we find love and understanding beyond our wildest dreams!

