--DRAFT--

Central Colorado Intergroup Meeting of Overeaters Anonymous Meeting Minutes for- June 5, 2018

In attendance: Jan B., Carrie S., Jodie R., Heidi B., Marcie, Kristin M., Rachel S., Mike K., Jim C., Rachel S., Amy K., Marcia V., Nick, Nickie, John F., Susan K.

Call to Order and Serenity Prayer. Meditation Reading on Service.
 Tradition of the Month.

OA Concept Reading.

Introductions. 7th Tradition and Review, amend and

approve DRAFT minutes- Mike made a motion to approve and Jim seconded.

2. Officer Reports

- a. Chair Carrie S.
 - i. Carrie spent a great deal of time reaching out personally to OA members to inform them of the upcoming BB Retreat. She mailed out numerous packets of Retreat flyers to five different nearby states. She kept in close contact with our YMCA representative, and increased the rooms blocked, as we continued to book our registered numbers. She and Jan connected to troubleshoot a few areas for registered members and attended the third BB Retreat committee meeting Sunday June 3rd. Our second site tour is scheduled for June 9th, and there are 8 members excited to carpool up to see our spaces. Carrie worked with Rachel Sal. to collaborate on a possible logo for the retreat. She wrote the first edit of a letter that's being mailed out to event members. She worked with Heidi B. to input the mail-in registration members into Eventbright.
 - ii. Carrie visited one of the locations that were scouted by the Committee to Increase CCI Attendance, the Denver United Church on S. Broadway.
- **b.** Vice Chair Jodie R. curios how to move forward on how to delineate male/female
- **c.** Corresponding Secretary- Kristin volunteered to be our new Corr. Sec. Moving forward!
- **d. Treasurer** Jan B.- Current balance is \$10,909.69 and Eventbright holds \$2106.00 of that balance. The only outstanding bill is rent to National Jewish Hospital. Mike K. figured that \$20 per month and we will prorate after that. 7th tradition was noted. Regarding the Retreat, we have 62 members signed up and 5 scholarships, with more scholarship money to donate out.

3. Standing & Ad-hoc Committee Reports

- a. Pub/Tech Website Committee Jim C., Heidi B.
 - i. Heidi- Reported that traffic on the website is 50% cell, 35% desktop and 15% tablets. We are on on target for the new website launch on June 30th. We do have traffic from locations such as Alaska, Moscow and Germany. photos@oadenver.org send your OA pictures (no faces are shown).OA is not paying for those pictures. Your personal consent will be needed for the pictures to be used. The 15 interactive questions for a newcomer are being developed. Other OA groups will be able to access our Denver template at 15%.
 - ii. Nick asked if members could get an announcement when the new site is officially launching. Discussion was held that we could chose July 10th. We could potentially have a "Share your thoughts" interactive section. Jan proposed that we have an email blast out to OA who are on the blast.
 - iii. Jan How much owed on website? Remaining half roughly \$2,300

- **b.** Region III Rep/WSBC Delegates Mike K. Bi-law committee discussion. World service level. In august there will be elections for his position of Region 3 Delegate. Mike is currently term limited and must step down. All information on World Service website
- c. Twelfth Step Within Rita C.
- d. PI/PO Amy K. et all Recovery fair at Mile High Church on Aug 5th after each service. Marcia will be greeting too. Networking and 12 step representation is great. Sunday was final Health Fair at Fillmore Stadium and we've been welcomed back. Needs someone to take the Health Fair over it's usually from Feb Apr and is a great way to do service. Needs volunteer to head it. PI/PO Committee looking for more participation Carrie Willing to put together a sign-up genie for volunteers for the Hilton Pro Tradeshow July 19 22
- e. Committee for Increasing CCI awareness & Attendance Carolyn headed this and was not able to attend. Jan on behalf of Carolyn discusses two location options. One of the reasons the topic of moving is coming up is because the location of inner group isn't necessarily central. Also a change might be refreshing. The auditorium layout is a little out dated. A more centralized location might get more new faces in the room. And parking isn't accessible.
 - i. Do we want to change locations? Do we have enough info to make a decision? If yes, which location?
 - ii. Option 1: Highlands United Methodist Church (3131 Osceola Street Denver 80212)
 Heidi AV capabilities would be helpful and this location does not have that.
 Rachel Is it heated for the Winter? And will need a hotspot
 - a. **Option 2:** Denver United Church (660 S Broadway Denver 80209) (*desc to follow*).
 - Jan Space may not be available but will not be confirmed until 6/10. Has AV capabilities
 - Mike Moves that this body changes locations for the inner group meeting John seconded. 14 in favor and 2 opposed (that carries)
 - Jan straw poll to try out the garage. 7 in favor and 3 opposed and 4 abstained
 - b. The topic has been deferred to the committee for final decision once all information has been taken into account.
- 4. New Business
 - a. CCIG Board Position- Rec. Sec.
- 5. Old Business
 - a.
- 6. Good of the Order
- 7. Adjournment and close with the <u>Serenity Prayer</u>.