

-FINAL MINUTES-
Central Colorado Intergroup Meeting of Overeaters Anonymous
Meeting Minutes - June 2, 2020

1. Call to Order and Welcome

2. Readings

Meditation Reading on Service – from Voices of Recovery – read by Nickie

OA Handbook reading – read by Amy

Tradition 6 – read by Rachel P.

Concept 6 – read by Rachel P.

3. Introductions – 11 present – Rachel Sch., Rachel P., Shelly*, Shannon*, Amy*, Heidi, Maggie, Brittney, Nickie, Nick, Marcia* (*indicates representing a meeting)

4. Welcome to the Newcomer (if applicable) – Newcomer greeter: Maggie

5. Preamble to the Meeting

6. Spiritual timekeeper: Amy

7. 7th Tradition

8. Review, amend, and approve DRAFT minutes

- a. Minor proposed changes (repeated word and added “None” under new business).
- b. Shannon moved we approve minutes
- c. Nickie seconded
- d. All approved

9. Officer Reports

a. **Chair** – Rachel Sch.

- i. *“We constantly remind ourselves we are no longer running the show, humbly saying ;Thy will be done.” Big Book pg 88*
- ii. While many of our hearts are heavy with the state of the world. I know that Higher Power, service to others and the program will guide us in the next right step. Many meetings are having group conscience meetings about whether to return to in person or remain online, on the phone, or by hybrid. Some meetings are limited to going back because of new guidelines set by the location where their meeting is housed.
- iii. We are in full swing of planning for the state convention. I helped Jordan reach out to the other intergroup chairs, so they have a voice in what will happen with the state convention. I wanted to say how tirelessly Jordan has been working to figure it all out in such an unprecedented time.
- iv. I have emailed the bylaws and policy and procedure committee members to find a time that works for everyone this month. I did talk with a parliamentarian and was informed that we can resume voting on business items because we had already decided to allow for members of the intergroup to call in/zoom and vote ... this is at least my understanding. Please let me know if this is not the case, so I can uphold what the group has decided.

b. **Vice Chair** – Nickie

- i. We made a few updates to the list of online and phone meetings. Let me know if there’s anything else I can do to be of service.

c. **Corresponding Secretary** – Open position

d. **Recording Secretary** – Rachel P.

- i. May minutes will be uploaded to the website shortly!
- e. **Treasurer – Maggie**
 - i. Three checks were sent to our IG address in May: Sunday Shepherd of the Hills, Thursday West Pines, and King of Glory. There were additional donations through PayPal. One PayPal donation split between Tuesday Mile High and Saturday South Broadway. We received another \$250 in PayPal donations.
 - ii. Treasurer began reaching out to individuals who made April donations today to clarify which meetings the donations were for. This is still a work in progress.
 - iii. For May, we had \$623.62 in 7th tradition donations. The only expense we had was a reimbursement for the Zoom account. Thank you Heidi for handling that. We had an increase of about \$560. Our balance is almost \$10,000.

10. Standing & Ad-hoc Committee Reports

- a. **Communications & Technology Committee – Heidi**
 - i. Thank you Nickie, Rachel Sch., Rachel P., Cassie, Maggie, and others for taking charge of making Zoom meetings available to our area meetings and disseminating information.
 - ii. Thank you Rachel P. for posting and blogging to the website.
 - iii. Thank you Shannon for the beautiful email blast.
 - iv. We have a Recovery Road newsletter editor coming on board.
 - v. The website for the convention is on hold for now.
- b. **Region III Rep/WSBC Delegates – Nick & Rachel Sch.**
 - i. We had a Region 3 committee meeting yesterday with seven attendees.
 - ii. We are forming two motions to be voted on. They relate to having virtual meetings, and the motions will be discussed at the next regional assembly in August (TBD whether that will be in person or virtual).
- c. **PI/PO – Amy K., Cassie W., & Maggie**
 - i. No activity at this time
 - ii. Some of the Zoom meetings have allowed folks outside the Denver area to join us.
- d. **Twelfth Step Within – Cassie**
 - i. None
- e. **YP Committee – Rachel Sch., Rachel P., Jordan, Cassie W.**
 - i. The Thursday 7:30 MST YP phone meeting is still happening
- f. **Convention Committee – Jordan L.**
 - i. We're figuring out whether we're still going to hold the convention, whether it will be hybrid in-person/online, in-person only, or whether we will postpone to next year.
 - ii. Jordan will meet with the site sales manager to determine what our options are.
 - iii. We will have numbers available next month as far as what CCI might be on the hook for.
 - iv. The committee is meeting again next Tuesday.
 - v. Heidi raised concern that, should we be on the hook for the deposit, CCI should be involved in that decision. Rache Sch. is attending the committee meetings for that reason. We have also involved the chairs for the other CO intergroups.

11. New Business

- a. None

12. Old Business

- a. None

13. Good of the Order

- a. What are other meetings doing in terms of paying rent, holding their space, etc.?
 - i. If locations are closed, AA or other clubs (e.g., York Street, Arvada) are currently open if meetings want to move.
 - ii. Each group is making these decisions in group conscience meetings.

- b. There is a new piece of literature, to be available soon, on guidance for temporary sponsorship.
- c. We're paying a monthly rate for Zoom. We could pay annually and pay less.
 - i. This comes out of the Comm/Tech budget, so that's at the committee's discretion.

14. Next month Service

- a. Newcomer greeter next month will be Shelly
- b. Early to set up will be N/A
- c. Meditation Reading on Service next month will be Nick
- d. Tradition and concept will be Shannon
- e. OA reading on service will be Nickie

15. Adjournment