

-FINAL MINUTES-
Central Colorado Intergroup Meeting of Overeaters Anonymous
Meeting Minutes - August 4, 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 Carolyn

Tradition 8 – read by Rachel P.

Concept 8 – read by Rachel P.

3. Introductions – 9 present – Nickie, Rachel P., Heidi, Nick, Shannon*, Maggie, Cassie, Kim, Carolyn*
(*indicates representing a meeting)

4. Welcome to the Newcomer (if applicable) – Newcomer greeter: N/A

5. Preamble to the Meeting

6. Spiritual timekeeper: Kim

7. 7th Tradition

8. Review, amend, and approve DRAFT minutes

- a. Cassie moved we approve minutes
- b. Nick seconded
- c. All approved

9. Officer Reports

- a. **Chair** – Rachel Sch. (Nickie standing in)
 - i. No report
- b. **Vice Chair** – Nickie
 - i. No report
- c. **Corresponding Secretary** – Open position
- d. **Recording Secretary** – Rachel P.
 - i. July minutes added to website.
- e. **Treasurer** – Maggie
 - i. We had a lot of unspecified PayPal donations. Maggie reached out and asked for meeting info and allocated donations appropriately so we have more accurate funds.
 - ii. We had more than \$2,700 in 7th tradition donations.
 - iii. Only expense was \$10 for the annual registration as a nonprofit with the state.
 - iv. Balance of more than \$13,000.
 - v. Fiscal year is September-August. Budget needs to be put together soon.

10. Standing & Ad-hoc Committee Reports

- a. **Communications & Technology Committee** – Heidi B.
 - i. Thank you Shannon for email blast, Rachel P. for blogging, Kim for meeting list.
 - ii. Welcome Matt E. to the committee.
 - iii. Please send news articles to news@oadenver.org.
 - iv. Recovery Road is in the works. Heidi P. will be the RR editor.
 - v. Heidi will have the TSW email forwarded to Cassie per her request.
 - vi. The committee still needs to add Intergroup meetings to the meeting list on the website (added during the meeting, done!).

- b. **Region III Rep/WSBC Delegates** – Nick & Rachel Sch.
 - i. The Assembly is this weekend. Nick is reviewing the information now and will be prepared for the Zoom meeting.
 - ii. Nick is on the bylaws committee and a bylaws subcommittee. He is advocating for people for disabilities among the organization.
- c. **PI/PO** – Cassie W. & Maggie
 - i. No activity
- d. **Twelfth Step Within** – Cassie
 - i. Cassie emailed the Botanic Gardens. They are unable to create a private event for us. We could hold it with up to 10 people. This lack of privacy would make it difficult to make it a hybrid meeting.
 - ii. Could we reserve a gazebo at a quiet park instead?
 - iii. Maybe go to the Gardens followed by a meeting at a nearby park.
 - iv. Maybe the weekend after Labor Day.
- e. **YP Committee** – Rachel Sch., Rachel P., Jordan, Cassie W.
 - i. The Thursday 7:30 p.m. phone meeting is shifting to a Zoom meeting.
- f. **Convention Committee** – Jordan L.
 - i. The announcement about the convention postponement is on the website (blog post).
 - ii. There will not be a virtual event this year; it will be next year in Breckenridge.

11. New Business

- a. New Year's Day Luncheon
 - i. Kim and Carolyn will chair the next event.
 - ii. Applewood Golf Course has a new event coordinator. They're still able to hold events, up to 100 people as of July 20. Six people per table maximum, all must wear masks. They can do a buffet, but servers would serve the participants.
 - iii. They would refund if we cancel altogether.
 - iv. Kim and Carolyn recommend canceling 2021 but wanted to discuss with CCI.
 - v. Can this be a virtual event?
 - vi. After discussion, CCI voted to cancel the in-person event and hold it as a virtual event. The committee can find creative ways to make the event special, including breakout rooms in Zoom, mailing letters to attendees, pajama party, etc.
- b. RTD ads
 - i. RTD reached out and asked whether we want to do this ad campaign again starting in October. We started in November the past few years (for a four-week period).
 - ii. The cost is \$100 per poster.
 - iii. Nickie made a motion that we approve 10 posters, Cassie seconded, all approved.
 - iv. The PI/PO will think about other ways to reach people via advertising, especially digitally.

12. Old Business

- a. None

13. Good of the Order

- a. Carolyn noticed Zoom meetings are very tired. Please reach out to people you haven't seen.

14. Next month Service

- a. Newcomer greeter next month will be Rachel P.
- b. Early to set up will be N/A
- c. Meditation Reading on Service next month will be Carolyn
- d. Read on Service will be Nickie
- e. Tradition and concept will be Maggie

15. Adjournment