

-FINAL MINUTES-
Central Colorado Intergroup Meeting of Overeaters Anonymous
Meeting Minutes - March 2, 2021

1. Call to Order and Welcome

2. Readings

Meditation Reading on Service – read by Rachel P.

OA Handbook reading – read by Nickie

Tradition 3 – read by Maggie

Concept 3 – read by Maggie

3. Introductions – 14 present – Rachel Sch., Nick, Bev*, Carolyn*, Kim T.*, Maggie, Marcia*, Mary S., Nickie, Rachel P., Sue H.*, Heidi, Amy K.*, Jordan L. (*indicates representing a meeting)

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

5. Preamble to the Meeting

6. Spiritual timekeeper: Kim T.

7. 7th Tradition

a. Please make via PayPal

8. Review, amend, and approve DRAFT minutes

a. Amy moved we approve minutes

b. Nickie and Marcia seconded

c. All approved

9. Officer Reports

a. **Chair** – Rachel Sch.

i. Rachel Sch. got in contact with someone from another intergroup about Unity with Diversity. She will be scheduling the first UWD subcommittee meeting for April. If anyone is interested, please state so in the chat.

ii. Supported the YP Committee with some changes to the website that are happening.

iii. The Unity Day event in coordination with the other CO intergroups was awesome.

iv. Caroline, Nickie, and Rachel Sch. are working to get a plan together to talk to each of the local meetings to determine whether they need support from Intergroup.

b. **Vice Chair** – Nickie

i. Working to help contact meetings (see above).

c. **Corresponding Secretary** – Caroline

i. Excused absence

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

i. February minutes to be updated to website shortly.

e. **Treasurer** – Maggie

i. Income:

1. February 7th tradition: \$758.15 through PayPal and to mailbox

ii. Expenses:

1. None

iii. Our balance is just shy of \$16,000.

10. Standing & Ad-hoc Committee Reports

- a. **Communications & Technology Committee** – Heidi B.
 - i. We've had a lot of new subscriptions and unsubscribes to our monthly newsletter
 - ii. Our new email blast editor sent out the March blast ahead of time. Thanks Camille and everyone for sending edits!
 - iii. The committee met last month. We are looking for another team member to write and post blogs.
 - iv. We will be adding a new high-level page to the website called "about." Rachel P. will be in touch with the committee chairs on this.
- b. **Virtual Meeting Management**
 - i. None
- c. **Region III Rep/WSBC Delegates** – Nick & Rachel Sch.
 - i. Nick and Rachel Sch. are working together to apply and register for WSBC, which is later this month.
 - ii. Nick filled out the Young Person's survey this week.
 - iii. Rachel Sch. is the interim co-chair for the bylaws committee of Region 3. The committee is reviewing the bylaws.
 - iv. The Unity with Diversity committee with WSBC has some interesting resource toolkits that they will be releasing soon.
- d. **Twelfth Step Within** – Cassie W.
 - i. Unity Day was awesome on Feb. 28.
- e. **PI/PO** – Carolyn C. & Cassie W.
 - i. The Northern Colorado intergroup reached out to ask about the RTD posters we do.
- f. **YP Committee** – Rachel P., Rachel Sch., & Jordan
 - i. Spread the word about the YP retreat March 6!
 - ii. See above RE new page on website.
- g. **Unity with Diversity** – Rachel Sch. & Caroline
- h. **Convention Committee** – Jordan L.
 - i. Rachel Sch. supported on this and trying to get in touch with the resort about potentially reducing the number of rooms we need to fill.
 - ii. We still need to figure out what our contractual obligation is to the resort.

11. New Business

- a. Kim attended an OA dance party hosted by another area. It was really fun. Kim can reach out to Cassie about this idea.
- b. A bank teller mentioned to Maggie that they will not be able to accept checks unless the addressee matches the individual on the account. A lot of the time checks are addressed to OA Denver but should be written to Central Colorado Intergroup of OA. How to correct this:
 - i. Can we contact individuals/regulars to correct this?
 - ii. We could update the website. If someone would write an article, we can post a blog on the website, and we can add it to the email blast.
 - iii. Word of mouth
 - iv. Board leadership will also bring it up when they reach out to meetings to discuss their needs

12. Old Business

- a. Convention
 - i. The resort is not willing to let us off the hook for the reservation, even though we signed the contract pre-COVID.
 - ii. They want to cooperate and be a good partner, but if we cancel right now, we would have to pay the full cancellation fees.
 - iii. The resort proposed reducing the block in some way, potentially by half (i.e., 30 people).
 - iv. Jordan has talked with a few people in our fellowship who expressed interest in holding the conference in person.

- v. If we do this, how do we open it up to be inclusive of those who would like to participate but who don't feel safe to attend?
- vi. The resort has been safely holding conferences and has policies in place.
- vii. We would not have food and beverage (we negotiated a \$500 F&B agreement, which can be covered with coffee and tea).
- viii. We could hold breakout sessions in the hotel and the general session over Zoom, which could allow our primary speaker to be virtual.
- ix. Nothing has been decided or signed.
- x. We are trusted servants and should make a decision that is not based on fear.
- xi. The resort expects to be a capacity of 50 people by October. Two households per condo as of now.
- xii. Heidi made a motion that we go ahead with the contract at 50% for the same weekend planned knowing that Intergroup would cover that cost if we had to cancel for some reason. (It will not be possible to make it a live streamed event, but we will try to offer the general sessions via Zoom.)
- xiii. Carolyn seconded the motion.
- xiv. Unanimously approved.

13. Good of the Order

- a. Zoom bombing resources
 - i. This has not happened in CCI meetings, but we should be prepared.
 - ii. We can post guidance for handling this on the blog.
 - iii. Region 4 recently provided guidance on how to handle this.
 - iv. Some meetings have a Zoom monitor positions who manages the participant list. This would require someone in the meeting to be the host.
 - v. Rachel P. shared the host key with a few people recently.
 - vi. We might consider giving each meeting contact hosting permissions.
 - vii. The Comm/Tech and Virtual Meeting Management committees can come up with a motion about how to handle this.

14. Next month Service

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

15. Adjournment