

-FINAL MINUTES-
Central Colorado Intergroup Meeting of Overeaters Anonymous
Meeting Minutes - December 7, 2021

1. Call to Order and Welcome

2. Readings

Meditation Reading on Service – read by Jan

OA Handbook reading – read by Cindy

Tradition 1 – read by (not recorded)

Concept 1 – read by (not recorded)

3. Introductions – present – Jan B., Shannon G.*, Rachel S., Beverly*, Ruth S., Marcia V.*, Cindy C., Nickie (*indicates representing a meeting)

4. Welcome to the Newcomer (if applicable) – Newcomer greeter: no newcomers

5. Preamble to the Meeting

6. Spiritual timekeeper: no one was assigned

7. 7th Tradition

- a. Please make via PayPal

8. Review, amend, and approve DRAFT minutes

CCI did not have a Recording Secretary in November, so there are no November CCI minutes to review or approve.

9. Officer Reports

- a. **Chair** – Rachel S.

Rachel's computer quit, so she did not have access to the agenda.

Since we do not have enough people to vote on the officer positions, Rachel is making emergency appointments for board positions. Rachel confirmed with World Service that emergency appointments are what need to be done for our intergroup at this time. All of the previous board positions terms were over in September.

Cindy had applied to be on the board during the November intergroup meeting. She had agreed to be the interim treasurer at the time. Since Jan B. is still a signer on the Chase OA Intergroup account and because the treasury needs a lot of work to get up to date, Rachel appointed Jan as the Treasurer. Rachel appointed Cindy as the Recording Secretary. Rachel made an emergency appointment to make Ruth S. the Chair/Interim Chair and Ruth agreed to do that. Rachel will be unable to attend the next couple of intergroup meetings but will support Ruth.

Rachel explained that the previous treasurer, Maggie, is working a lot and is going through some personal issues. Maggie had only one unexcused absence during her term as treasurer. She has all the treasurer records. Rachel, Cindy and Jan have tried to contact Maggie without getting any response. Rachel S., Cindy and Jan have volunteered to go to Maggie's home but do not have her address. Her address could be a public record if she owns her home. It is believed that she lives in Englewood. Her last name is G., but she married within the last couple of years and that may have changed. Rachel will contact Jenn A. who may be able to contact Maggie.

Rachel S. is creating a calendar to include important intergroup dates like when the budget gets drafted, when the books are audited and when the bylaws are reviewed.

- b. **Vice Chair** – CCIG has no current Vice Chair

- c. **Corresponding Secretary** – CCIG has no current Corresponding Secretary
- d. **Recording Secretary** – Cindy C.

Cindy will work with the previous recording secretary, Rachel P., to learn the position's procedure, gmail account and uploading the minutes to the CCIG word press website.

- e. **Treasurer** – Jan B.

To get up to date, the treasury needs several things done. Jan and Rachel will work together to get these done.

There is approximately \$17,000.00 in the Chase account which needs to be disbursed. Heidi who has been maintaining the OA Denver website needs to be reimbursed which hasn't been done for at least a year. Rachel will check with Breckenridge to make sure all the bills from the October retreat have been paid.

Maggie has the only key to the OA Intergroup mail box. No one has checked the mailbox for several months. There will be checks in the mailbox that need to be deposited. Rachel S. spoke with the post office about getting another key but was told she has to wait and speak with a manager this week. Rachel will follow-up with the post office. Rachel said that our bylaws need to be changed to say that 2 intergroup members need to have a key for our mailbox.

Maggie is still a signer on the CCI Chase bank account. Jan received an email from the Colorado Secretary of State saying that Central Colorado Intergroup of Overeaters Anonymous, Inc. has become Noncompliant for failure to file its Periodic Report. CCI owes \$60.00 to maintain its non-profit status. Jan needs the federal ID number for the OA Intergroup to get a new debit card. The card she has is expired. Jan made a motion to have Maggie removed as a signer and have Cindy C. put on the account as the second signer. The motion was seconded. Six people voted in favor, and one person abstained. The motion was approved. Jan has a contact with Chase and will follow-up with her to get the Federal ID number. She will meet with Cindy at a Chase bank to add Cindy as a signer.

Rachel S. and Jan B. were unable to get into the CCI PayPal account. They expect that there are donations in the PayPal account that need to be deposited into our Chase account and disbursed. The last deposit into the Chase account from PayPal was 9/28/21 for \$894.74. Shannon G. explained that the Welcome Home OA meeting had a problem with the treasurer. Their treasurer was not attending zoom meetings and did not make disbursement to CCI for about 1 1/2 years. On November 3rd, they did a disbursement through PayPal to CCI for \$1,160.00. Rachel and Jan will work on getting access to that account.

CCI missed the 90 day deadline to cancel/reschedule the 2022 New Year's Day Lunch. CCI had a \$500.00 deposit for the event. The cancellation fee may be more than \$500.00. Caroline who was planning the event should be able to give us information about how much CCI owes. Cindy C. wondered why CCI doesn't go ahead and have the event, if we will pay more to cancel. Rachel explained that the deposit was \$500.00, but the contract probably committed that we would spend something like \$2,000.00 on food. There were not enough volunteers or interest in the lunch to generate enough money from tickets to pay for the food.

1.

10. Standing & Ad-hoc Committee Reports

- a. **Communications & Technology Committee** – Heidi B. was not present
Rachel said that there has been a lot of Zoom bombing in local meetings. A web-tech committee is looking at privacy settings and brainstorming how to handle the problem.
- b. **Region III Rep/WSBC Delegates** – Nick & Rachel Sch.
No report

c. **Twelfth Step Within** – CCIG has no current TSW chair.

Rachel S. said that the 12th Step Within Committee was unable to organize a Candlelight meeting. The church that previously hosted the meeting was unavailable and not enough people volunteered to help organize it.

d. **PI/PO** – CCIG has no current PI/PO chair

e. **Unity with Diversity** – The Young People's and Unity in Diversity committees have not been meeting during the pandemic.

11. New Business

a. None

12. Old Business

a. None

13. Good of the Order

a. None

14. Next month Service - We did not assign people to do the following:

a. Newcomer greeter next month will be XX

b. Early to set up will be N/A

c. Meditation Reading on Service next month will be XX

d. Read on Service will be XX

e. Tradition and concept will be XX

15. Adjournment