

**Overeaters Anonymous Central Atlanta Intergroup**  
**February 20, 2010**  
**Meeting Minutes (“Unofficial” - to be approved at the March 13 IG meeting)**

Co-Chair: Diane B.

Secretary: Sander B.  
Treasurer: Susan M.

**12:13 P.M. Moment of Silence and Serenity Prayer**

**12:15 P.M. Welcome**

- A. Introductions
- B. Identify Intergroup representatives and guests
  - a. Diane B. – Co-Chair
  - b. Sander B. – Secretary, Marietta St. Ann’s Groups, Region Rep.
  - c. Susan M. – Treasurer, Meeting List
  - d. Suzanne A. – WSBC Delegate, Region Rep., Outreach Chair
  - e. Todd H. – Office Steering Comm., Designated Downloader
  - f. Michele M – Newcomers Encounter, OA Office Sat. 9a
  - g. Sandy P – Douglasville, Sun 5p
  - h. Sherry T – Lawrenceville, Tues. 7p
  - i. Beverly N – Lilburn, Mon 7p and Sat 9a
  - j. Margaret – Marietta, Tues. 7p
  - k. Edna K. – Alternate Rep., Lawrenceville, Tues 7p
  - l. Charles A. – WSBC Trustee (SOAR-8)
  - m. Dick B. – Office Steering Committee

**12:17 P.M. Readings**

- A. For Today – Margaret
- B. Concept of the Month – Sander B.
- C. Tradition of the Month – Suzanne A.

**12:22 P.M. Additions and Corrections to prior month’s minutes – none, approved as submitted**

**12:23 P.M. Treasurer’s Report:** Susan (7<sup>th</sup> Tradition Basket passed around)

- A. Report for January, 2010 – No changes, approved as submitted
- B. Proposed Budget, 2010 – Proposed budgets explained, both as originally drafted and with the addition of new office chairs and increased WSBC and SOAR-8 funding.
  - a. It was moved by Michele that the recommendation of the board that we purchase 50 new chairs with the thin black cushions and support brace be approved. The motion was seconded and passed.
  - b. Sander asked for a clarification forwarded by the Kennesaw Saturday group regarding the line-item for new-member packets. It was explained that although the CAOAIg purchases new-member packets for any group that wants them, it is up to each group conscience whether it wants to purchase its own or avail itself of the centralized purchase. The original decision to purchase packets centrally was to assist those groups who otherwise cannot afford to purchase the packets on their own, since the cost is not normally recovered by charging the new member. Charles pointed out that new-member packets are to “plant the seed” of OA recovery for new members and is a service provided by individual groups, if possible, or by the CAOAIg, if needed.

**1:04 P.M. Committee Reports**

- A. Office Steering Committee – Dick B. - New lease – Dick B. explained the provisions of the new lease. Monthly rental for the first two years of the five year lease will remain as it has been, \$1275.37, but will increase to \$1313.63 in year three, \$1353.04 in year four, and to \$1393.63 in year five. As part of the provisions, the lessor has repainted the room and the chair rail, will provide new blinds, new light lenses for the ceiling fixtures, repaired the fan in the bathroom, and will install new flooring in the bathroom.
- B. June Convention Planning – Diane B. announced we need to form a new committee to plan for the 2010 CAOAI Recovery Convention this summer. Sander was asked to send out an email announcement and flyer for reps to take back and announce at their meetings, looking for volunteers to sign up in the next two weeks. It was pointed out that this convention forms a significant income line-item (\$3000) in our 2010 budget. Reps are asked to make sure that the announcement is presented at their meetings and to ask that they bring any volunteers with them to our next Intergroup meeting on March 13.
- C. SOAR-8 Committee Chairs Phone Meeting – Diane B.
- D. Outreach – Suzanne A. – tabled report until next meeting.

**1:40 P.M. Old Business**

- A. Number of WSBC Delegates in budget – The board had recommended that we increase the number of delegates for the two-year term to three. However, after some discussion on the impact on our budget, Michele moved that we send only two delegates to the WSBC. This motion was approved. This changes the estimated cost for three delegates of \$3709 to \$2473.
- B. Election of WSBC Delegates for 2010-2011
  - a. Since one of the Co-Chairs should be one of our WSBC Delegates, this means that only one other delegate need be selected. Diane said she would not be able to attend but was certain that Erica would be able to serve as WSBC Delegate. It was decided therefore that we would vote for one delegate, and an alternate, if Erica were not able to serve.
  - b. The election was held by secret ballot, among the three applicants – Sander, Suzanne, and Margaret.
    - i. Sander was elected as our second WSBC Delegate (second to our Co-Chair, Erica)
    - ii. Suzanne was elected Alternate WSBC Delegate by a second ballot.
  - c. It was moved, seconded and approved that the ballots be destroyed.
- C. Number of SOAR Reps in budget
  - a. The board had recommended that we send two SOAR-8 Reps to the three meetings this year (Memphis, New Orleans, and Orlando). The group reps concurred.
- D. Since Sander had been elected to his two-year term in November, and Erica would attend as Co-Chair, the CAOAI voted to approve Suzanne as alternate for the three SOAR-8 meetings.
- E. Approval of purchase of chairs for office – The motion to purchase 50 new chairs was passed during the proposed budget discussion above.
- E. Approval of 2010 budget – Based on the revised WSBC figures, purchase of new chairs, and other minor changes, the final 2010 budget will be presented for approval at our March 13 meeting. Therefore final approval is tabled until that time.
- F. (Note that because time was running short, two separate motions to extend the meeting time were approved. Each for an additional 15 minutes until 2:00 P.M.)

**1:50 P.M. New Business**

- A. Recommendations to go forward to WSBC on motions – Because of time constraints, Sander was asked to send out the summary letter on WSBC motions to all group reps on our mailing list, asking for input for our WSBC recommendation due this next week.
- B. Sponsorship assistance – Dick B. – Tabled because of time constraints

**1:57 P.M. Announcements:** None

**1:58 P.M. CLOSE WITH THE SERENITY PRAYER**