

*Westchester United Intergroup of Overeaters Anonymous
Pleasantville, New York
12/1/05*

Attending: Lynda K. (acting co-chair, chair 12 step within committee); Larissa M. (corresponding secretary, region 6 delegate); Anne B. (recording secretary); Carol B. (WSBC delegate, chair of public information committee); Beth T. (webmistress); Beatrice S. (chair meeting outreach committee); Kathy D. (IR Mentoring Co-Chair); Eleanor B. (Pelham Tuesday); Steve G. (Pleasantville Tuesday); Jonathon J. (Larchmont, Thursday); Joy S. (White Plains, Saturday); Mary Anne N. (White Plains Bryant Ave M-F); Rita D. (Yorktown Thursday)

Opening The meeting opened with: the serenity prayer; introductions; reading of the preamble, 12 steps, 12 traditions, concepts 7-12; the passing of the sign in sheet; and the passing of the collections basket. The minutes of the October and November meetings were accepted unanimously

REPORTS

Treasurer The treasurer was absent; however her written report, attached, was distributed. It was unanimously accepted for audit.

Not reporting: Corresponding Secretary, Newsletter Editor, Speaker Bank, Hotline; Committee about the radio show CD's

Website The site is up and running. It has the newest newsletter and meeting list. Thanksgiving closings were posted. All meeting contact people are reminded to give Beth any announcements and send her computer files for flyers of any events. Beth also distributed labels to be put in the "We Care" book of each meeting.

Temporary Sponsor Bank Harley was absent, but everyone is reminded that if they want to be in the temporary sponsor bank they can fill out an online form which is on the website.

IR Mentoring & Outreach Kathy D. reported for both committees. She reported that the function of the IR mentoring committee is to inform IR's about their responsibilities. This includes giving packets to Intergroup Representatives (IRs). The outreach committee is supposed to contact meetings who don't have IRs. An IR phone list was distributed, copy attached. A correction was noted for the phone number of Steve J: 980-4242.

IDEA Day Tammy, the organizer, was not present. Carol B. reported that 35-40 people came. The speakers and workshops were great. We got visibility and were able to post signs in the hospital.

Retreat Committee A visit was made to Greymoor. They have the second weekend in May available and would need a \$100.00 deposit. Some potential speakers have been contacted. One committee member having resigned, volunteers are needed for the committee. When more information is available, it should be put on the website.

Elections The fundraising position is still empty. This position was created last year to meet a particular need at that time. A question was raised as to whether this position is still needed. It was moved and seconded that the position be laid down. 10 in favor, 1 abstaining. Motion carries.

Survey regarding Intergroup The committee intends to circulate a flyer. We all need to get out the message of what Intergroup does, for instance that Intergroup carries liability insurance for all our meetings and that many facilities need proof of this insurance before renting out space to our meetings.

Spare packets spare beginners and welcome back packets were distributed amongst attenders who undertook to take them back to particular meetings. The beginners packets need to be updated with the current meeting list, since the one in there is several years old.

New Business

Defeated Motions It was moved and seconded that any defeated motion not be brought back for 3 months. 5 for, 6 against, 1 abstaining. Motion defeated.

Region 6 raffle tickets Booklets of tickets to raise money for Region 6 are available for distribution. Contact Larissa M. for more information

E-mail list for Intergroup Beth volunteers to set up an e-mail list for Intergroup. Motion: All IRs are to go back to their groups and announce that anyone wishing to receive announcements of upcoming Intergroup events should visit the WUIG website and e-mail the web mistress. Motion carries unanimously. Beth will create an announcement flyer next month.

Retreat deposit Motion: to allocate \$100.00 for a deposit to Greymoor to hold the 2nd weekend in May (13th & 14th) for the retreat. 3 for, 6 opposed, 1 abstaining. Concerns were expressed that that weekend is Mother's Day & the speaker is not yet set up.

Next meeting: January 12