

**Westchester United Intergroup of Overeaters Anonymous
Pleasantville, NY
1/12/06**

Attending: Bobbye H. (Acting Co-Chair & leading the meeting); Lynda K. (acting co-chair); Kim D. (treasurer, region 6 delegate); Janet B. (Hotline); Carol B. (chair of public information committee); Beth T. (webmistress); Kathy D. (co-chair of IR Mentoring Committee; co-chair of Meeting Outreach Committee); Linda E. (Mon. Pelham); Steve G. (Tues. Pleasantville); Roxane T. (Wed. Yorktown); Kimberly P. (Yorktown Mothers & Others); Rita D. (Yorktown Methodist, chair of Retreat Planning Committee)

The Meeting began with introductions, reading of the preamble, the 12 steps, the 12 traditions and the first 6 concepts.

REPORTS

Recording Secretary Anne B. reports that there was a complaint that someone who appeared briefly at a meeting did not appear on the attendance list. Anne B. encourages everyone to mark themselves present on the attendance sheet as she cannot guarantee that their names will appear as attending unless they do so.

Corrections to the minutes: Beatrice and Kathy D. are co-chairs of the IR Mentoring and Outreach committees. These are separate committees with different functions. Kathy D. reported for both committees. It is the IR committee that is to inform IR's about IR functions. The minutes need to be corrected to clarify these points.

Motion to accept the minutes as amended passes unanimously.

Treasurer Kim D. reported. A treasurer's report was distributed. We do not know what happened to the collection that was taken at the last Intergroup Meeting. It has disappeared. Rent to the church was nevertheless paid at the rate of \$1 per meeting attendee, from the bank account. The treasurer will be contacting committees regarding getting the budget report accepted. The treasurer's report was accepted for audit unanimously.

World Service Motions Copies of the motions are available online at www.oa.org. Carol B. will send the link to Beth T. Beth T. will e-mail everyone what the link is. Bobbye H. will make sure that those without e-mail will get a copy on paper. Everyone who can pull this information up on his or her computer should bring a copy to the next Intergroup Meeting. The next meeting will be a 3 hour meeting, from 7 pm to 10 pm on the 1st Thursday to allow discussion of these motions.

Website Beth T. reported. The website, www.oawestchester-ny.org is up and running. The newsletter is there. Some distributions have been made on the new e-mail list regarding openings & closings of meetings and other announcements. An OA person from Massachusetts is looking for people willing to take late night phone calls. That information was also distributed to the e-mail list. Flyers regarding the new e-mail list were passed out. There will be a flyer regarding the website next month.

Public Information Committee We are trying to get announcements out to public places. Some proposed flyers are distributed. Reps are asked to look for volunteers to post these flyers. Bobbye

H. has the flyers. Volunteers are asked to contact her for the flyers and post them. Beth T. also proposes to put the flyers on the Internet. We now have 10, 15, and 30 minute public service announcements created by World Service with our Westchester hotline number. At least one of them has been on TV in White Plains. Names of doctors who might be approachable by this committee are sought.

Speaker Bank no report

Hotline Janet is going to update that with new contact names

Temporary Sponsor Bank no report

IR Mentoring Kathy D. reports that she has packets for new reps. She does not have an updated phone list this month

Outreach Kathy D. reports that 12 or 15 representatives have not been to meetings in several months. She is going to contact them to see if they have gotten the materials that have been sent out and to make sure she is sending material to the appropriate places to make sure that they get to Meetings.

12th Step Within Committee Lynda K. will have a more complete report next month. The committee is encouraging people to come early to their meetings to call people who have stopped coming to those meetings.

Retreat Planning Committee Rita D. reports. She got the reports from the last retreat and there is a preliminary flyer. Greymoor can be booked for the first weekend in May. We have a speaker. The speaker will not charge for his travel expenses or copying costs for his materials. Greymoor will not charge us for a minimum number of rooms - only a \$100 deposit. The other costs would be our flyers, possibly insurance, and postage for confirmation letters. Greymoor will handle the finances, taking checks, making reservations, and giving us back our part of the cost.

Motion OA retreat to be held at Greymoor May 5-7, passed unanimously

Motion \$100 deposit, non-refundable, to Greymoor, passed unanimously

Action Item We need to call Dexter to ask if it's ok for the speaker to pay his own way and have Greymoor take checks directly, paying us back our surcharge. We also need to find out if Greymoor is willing to do a waiting list.

Motion The committee is to determine charges for the weekend together with the treasurer and bring back a finalized flyer for the next meeting: 14 for, 1 abstaining, motion carried

Committee looking for Chair & Vice Chair Lynda K. reports. Announcements have been made. People have been approached. No one was interested.

WUIG Questionnaire Kim reports & asks that this matter be tabled until the next meeting

NEW BUSINESS

World Service Delegate We need a World Service Business Meeting Delegate. The person must have one year of abstinence, participating in Intergroup for more than a year, and preferably with 2 years service above the Intergroup level. The person must also step down if he or she returns to compulsive overeating. No volunteers appeared. The World Service delegate would automatically become the Region 6 rep.

NEXT MEETING February 2, 7PM – 10PM