ASDI Intergroup Meeting Minutes

February 21, 2015

Vice Chair Bobbi S. Called the meeting to order at 1:02pm. The meeting opened with The Serenity Prayer, followed by the reading of the standing rules and preamble.

Welcome and Attendance: 19 voting members, including two new meeting representative.

The agenda was amended to include a discussion of the WSO agenda items as #4 under Agenda Discussion and approved as distributed.

REPORTS

CHAIRS REPORT- distributed and reviewed

VICE CHAIRS REPORT- information about on-line workshops and area OA events was shared. Vice Chair will meet with new meeting reps after the meeting.

TREASURERS REPORT- transition to new treasurer has occurred. Request that meetings identify themselves when sending in funds and that office meeting correctly record amount on the envelopes. Encouraged meetings to update meeting scripts to reflect recommendation to donate $3.00 or more.

REC. SEC. REPORT- January intergroup meting minutes were approved as distributed.

COMM. SEC. REPORT- website and e-cares going well, encouraged submission of feedback, recommendations and announcements. Plans for on line registration for OA event in development estimated cost to be 2.9%+$.30. Will be discussed at future meeting.

7th TRADITION : $44.75

AGENDA DISCUSSION TOPICS

SUMMER/WINTER RETREAT- Rosie reports that 50 people are currently signed up. Summer retreat brochure is currently available. Not too late for winter retreat, expect 70-75 to attend.

12th STEP WITHIN- Donna volunteered to be chair.

MARCH INTERGROUP MEETING- due to date of Region III meeting being on the 3rd Saturday in March. A vote was taken and it was decided that the March Intergroup meeting will be on the 2nd Saturday, March 14th, 2015. The board meeting will be on Skype at 7:30 pm March 10th.

PROPOSED ITEMS FOR WSO BUSINESS MEETING- Greg read the proposed agenda items and the group voted yes on each of the item individually. All items were voted to be included on the agenda.

COMMITTEE REPORTS

OFFICE COMMITTEE- KiKi reported for the committee in person and provided a written report. Books have been reorganized, rebound, and replaced. Furniture rearranged to preserve carpeting which will be cleaned soon. Committee to meet again in April.

OUTREACH COMMITTEE- Stephanie provided a written report, she has contacted several out of town groups and is working with Bobbi to update meeting list information.

PI/PO COMMITTEE- Dianna has events coming up in April and June and is always looking for health fairs to attend. Committee is working on a packet for Bariatric physicians. Committee meets the Sunday before intergroup.

12th STEP WITHIN- Donna reports that an event is tentatively planned for end of March on abstinence with a Trustee who will be in area. Future workshop on first three steps. Trustee may be here in the Fall for a one day workshop.

NEWSLETTER- Christina reports this months articles are all from the fellowship. Still need submissions for April.

SERVICE REPORTS

MEETING LIST- New meeting had affiliated with intergroup on Wednesday nights at 6pm .

GOOD AND WELFARE

Next meeting will be Saturday, March 14th 2015 at 1:00 pm at the OA office.

Meeting adjourned at 2:41 pm with “I put my hand in yours”.

Submitted by:

Tori W.

Rec. Sec.