

**OA/HOW TWO HOUR FORMAT VIRTUAL MEETINGS VIRTUAL INTERGROUP
(HIVIG) OF OVEREATERS ANONYMOUS BUSINESS MEETING AGENDA**

OPEN MEETING TO OUR FELLOWSHIP

**Agenda for: Sunday, November 10 , 2019
TIME: 4:45 pm - 6:00 pm (ET)
CALL IN: (605) 313-5145 / Code: 837662#**

11/10/2019

**PLEASE TAKE A FEW MINUTES TO REVIEW THE BY-LAWS PRIOR TO THE
MEETING
THEY ARE LOCATED ON THE WEBSITE / HIVG TAB**

Meeting Called to order by Chair: Paige (DE)

- Serenity Prayer
- 12 Steps -- Volunteer needed to read --
- 12 Traditions -- Volunteer needed to read --
- OA Concepts: #3, 4 and 5 -- Read by HIVIG Chair

Concept Three: The right of decision, based on trust, makes effective leadership possible.

Concept Four: The right of participation ensures equality of opportunity for all in the decision-making process.

Concept Five: Individuals have the right of appeal and petition in order to ensure that their opinions and personal grievances will be carefully considered

Timer: 60 seconds per person: one share per person per agenda item

- Volunteer needed --
- Robert's Rules of Order -- to the best of our ability
- Quick Guide link on the HIVIG page on the website
 - Ask to be recognized (this is _____, may I be recognized?)
 - Chair recognizes _____

ROLL CALL -- MEETING REPRESENTATIVES: By Secretary (Diane)

- Sunday 3:00 pm:
- Sunday 6:00 pm:
- Monday 8:00 pm:
- Tuesday afternoon 12:30 pm:
- Tuesday 8:00 pm:
- Wednesday 8:00 pm:
- Thursday 12:30 pm:
- Thursday 6:30 pm
- Friday 8:00 pm
- Saturday 6:00 am:
- Saturday 10:30 am

ROLL CALL -- VSB TRUSTED SERVANTS, COMMITTEES / MEMBERS: By Secretary --

Chair:

Secretary:

Treasurer:

Website Committee Chair:

We Care List Coordinator:

Other members at large:

Confirmation of Quorum w/ Secretary

Needed for Quorum:

3 meeting representatives

2 board members

Welcome From the Chair:

Welcome! Looking forward to a new year.

Minutes and Reports:

1. Minutes: discussion, amendments and voting (September & October Minutes)
2. Website Committee Report: Audrey
3. We Care List Committee Report: Jane B

4. Treasury Report: Deborah
5. Report from Virtual Region/ World Service Business Meeting update: Jenny C

New Business:

1. Nominations to the Board (for remaining open positions)
 - a. Vice Chair
 - b. Virtual Region Representative
 - c. We Care List coordinator (January)
2. Elections to the Board
3. Resources Revision Discussion (Paige) & Question 70 Revision (see old business)
4. Board Member / Committee emails in standard format (as recommended by World Service) (Deborah)

Old Business:

1. Motion: Cash over prudent reserves will be distributed by HVIG Treasurer every quarter in the amount of 60% to Virtual Region and WSO 40%. Deborah
2. Motion: Zoom room meeting to be used for HVIG meeting starting in October of 2019. Zoom subscription provided by Tuesday night's meeting. Propose for HVIG to make an annual contribution to Tuesday night meeting to supplement the cost of Zoom subscription to be self supporting.
3. Question 70 revision: Fellow made this available, we can post it on the resources page for the fellowship use? Please review this document so that we can discuss. Group conscience.
4. Possibility of a O/Anon group for spouses/ families of OA members? Can we include contact info on website. **Molly? Motion? Discussion**
5. Paige: Anonymity issue of sponsors names being shared beyond the meetings that they announce at and on the Whats app message app.

Next meeting:

November 10

Close with the 3rd step prayer

NOTE: Paige from Sat. AM meeting raises questions of anonymity... people will share sponsors # who announced at a meeting to others who have not been in attendance at that particular meeting. Intergroup guidance on this issue?