***Overeaters Anonymous***

***Greater Detroit Intergroup***

***Meeting Minutes***

**September 26, 2020**

**Call to order**

The regular OA Greater Detroit Intergroup Meeting was held September 26, 2020 as an online/telephone meeting. The meeting began at 11:15 A.M. with the serenity prayer followed by introductions. We had a quorum. The 12 Steps, 12 Traditions and OA concept of the month were read.

**Roll Call**

**Board Members and Committee Chairs:**

Sue S., Chair and Region Rep. Delegate, Pamalar B., Vice Chair and Helpline, Julie G., Recording Secretary, Barbara D., Corresponding Secretary, Lynn H., Treasurer, Cyndi K., Office Manager and Literature, Carol U., Newsletter, Susie Y., 12-Step Within and Webmaster

**Group Representatives:**

Diana Lee M., Sat. Warren I am a miracle meeting, Carol U., Sat. St. Mary’s Livonia, Verna Wed. Birmingham, Keri C., Tues. Southfield

**Officer and Committee Chair Reports:**

**Julie G., Recording Secretary:** Minutes from August 29, 2020 meeting were approved.

**Sue S.,** **Chair**: A reminder to check our Detroit OA website for updates and changes of meetings at oagreaterdetroit.org. If you do decide to go to a face to face meeting call the contact number listed on the meeting list to be sure that the meeting is taking place and what the guidelines are when attending.

Noted upcoming events are On September 27th from 9:30 am – 11:00 am there will be a workshop on ‘Living These Principles in all my Affairs’ sponsored by 12 Step Within Committee.

On October 18th from 9 a.m.-4 p.m., the 12 Step Within Committee will sponsor a virtual day of recovery event. (See details under the 12 Step Within Committee section).

The Region 5 face to face Convention has been canceled and, in its place, will be a virtual Convention on October 10th from 9:00 am – 8:30 pm.

Go to our website at www.oagreaterdetroit.org for more information on these upcoming events.

The Fall retreat has been canceled.

The Finance position is open.

Sue is stepping down as Intergroup Chair as of this month (September).

 **Pamalar** **B.,** **Vice Chair:** No report.

**Lynn H.,** **Treasurer:**August 31, 2020

Checking Balance = $18,231 Savings Balance = $9,080

Total YTD Income = $4,366 Budgeted = $2,625

 Year to Date Net Income for Period ended August 31, 2020 = $ 1,021

September 26, 2020

 Checking Balance = $16,389.04 Savings Balance = $9,080

 Total YTD Income = $4,789.66 Budgeted = $3,500

 Year to Date Net Income for the Period ended September 26, 2020 = $831.45

**Barbara D.,** **Corresponding Secretary**: The virtual and face-to-face meeting lists continue to be updated. Meeting changes can be emailed to GDI.COR.SEC@gmail.com .
A reminder that if going to a face-to-face meeting call the contact before going. Several face-to-face have gone back to virtual due to low attendance.

**Standing Committees:**

**Bobbi S.,** **By-Laws:** Not present. No report.

**Finance Position:** This position is still open. No report.

**Pamalar B., Helpline:** There were 7 calls.

**Cyndi K., Literature**: No report.

**Cyndi K., Office Manager:** The bathroom “issue” was resolved. See old business for details.
 **Carol U., Newsletter**: The Sep/Oct newsletter was sent. A thank you to Mara for her work. The deadline to submit articles for the Nov/Dec issue is October 10. Articles can be submitted at any time.

**Barbara J., PI/PO:** Not present. No report.

**Sue S., Region Rep/Delegate:** Nothing to report.

**Frank A., Speaker Sponsor**: Not present. No report.

**Susie Y., 12 Steps Within**: The Monday night West Bloomfield meeting hosted the Commitment to Abstinence program on August 31. (12) Recovered Compulsive Overeaters presented.

On Sunday, September 17, from 9:30-11am, (3) Members will share on “Living the principles in all their affairs”. This is a virtual event hosted by the Sunday 9:30 OA Office Meeting.

On Sunday, October 18, from 9am-4pm, a virtual workshop, called “A Day of 12 Steps” will be hosted by the Monday night West Bloomfield meeting and will be facilitated by Susie Y and Sue S.

Please go to oagreaterdetroit.org often for updates on meetings and events information. New information is added frequently.

**Susie Y., Webmaster:** Susie is stepping down as Webmaster as of this month (September).

 **Old Business:**

1. Open. Review possible donations to WSO / Region 5 from excess funds.

This topic was tabled until November. However, the following items should be considered at the November discussion:

* + We should hold a prudent reserve for in-person meeting obligations i.e. rent and office expenses i.e. phone, internet access
	+ Groups should have a say on what to do with the excess funds.

Lynn noted that most personal donations are not designated as a split, hence part of the reason for our excess. Sue S. recommended that people announce at meetings that when donating you should indicate if you want your donation split.

1. Closed. Elections for Chair, Corresponding Secretary, Recording Secretary.
	* Judy D. was nominated and elected for IG Chairperson
	* Keri C. was nominated and elected for Recording Secretary
	* Barbara D. will continue as Corresponding Secretary for another term
2. Closed. Where should IG meeting minutes be stored? Who will be responsible for storing them? IG meeting minutes will be stored in the IG Google drive and a hard copy will be stored in the OA office. The Recording secretary is responsible for ensuring the minutes are stored. Also discussed putting minutes and reports on the website.
3. Closed. Address the issue regarding bathroom cleanliness as the office.
Cyndi confirmed that no one from OA was present in the building on the days when the bathroom was left unclean. Cyndi will inform the landlord.

**New Business**:

* Closed. Pina B. volunteered for Webmaster position. The IG voted and she was approved.
* Open. The group decided the Newsletter contact email in the IG Agenda which currently is Carol U’s personal email address should be replaced with the LoveLine editor address (llnewsletter.editor@gmail.com) .

**Meeting Updates:** None

**Next Intergroup Meeting**: Saturday, October 24, 2020 at 11:15 a.m. after the Celtic Cross OA meeting.

**Voices of Recovery and For Today were read**

**Third Step Prayer was said**

**Sue S. adjourned the meeting at 12:45 PM**

**Minutes submitted by Julie G.**