

MEETING MINUTES FOR SATURDAY, APRIL 5, 2014

Location: Trinity Episcopal Cathedral, 464 NE 16th Street, Miami, FL 33132

OPENING PROCEEDINGS

Start Time: 10:36 AM

Opening Prayers: Opened with prayers, readings.

Newcomers and Introductions: No newcomers.

Approval of Agenda: Agenda approved.

Approval of Last Month's Minutes: Minutes approved.

BOARD REPORTS

Treasurer's Report: *Trish*

Report does not balance due to discrepancy in deposit amounts. Ann to assist with this. Discussion ensued whether we should pay March rent because we met outside. Decided we would pay rent.

Chair's Report: *Azikwe*

Reported on Region 8 Assembly. Phone meetings to be included in the Sunsteps. Region 8 can afford to send 5 reps.

Reported on World Service. Groups can sponsor area marathons. Decline in live meetings but increase in virtual meetings. Bylaws now allow emailed notices. Nashville, Tennessee will have next Assembly meeting. Region 8 webmaster will be paid \$100 a month. We can advertise on Craigslist and Azikwe will speak to PIPO. Suggestion to go online and get on Region email list.

Vice Chair's Report: *Andrea*

Not in attendance. At Florida State Convention.

The basket was passed in accordance with the Seventh Tradition.

COMMITTEE REPORTS

12 Steps Within: *Andrea (not in attendance)*

MIAMI-DADE AND THE KEYS INTERGROUP OF OVEREATERS ANONYMOUS

Rick B. may consider taking over the December marathon.

Convention: *Leslie*

Convention will be September 20 at Holiday Inn near Airport. Will only have one meeting room. Leslie provided contract. We have to guarantee 50 lunches at approximately \$1200 including tax and gratuity. Leslie will also do boutique. Next committee meeting will be Tuesday April 15 at 7 PM. Location to be determined. Lucy, Lonna, Helen, Deborah to be involved.

Hotline: *Vacant*

Discussion ensued that hotline is digital. Discussion whether Gary would chair hotline and Ann would chair outreach. Callers can also call Helen or Azikwe.

General Discussion

Motion to extend meeting 7 minutes; motion approved.

Intergroup Outreach: *Gary*

Ann will do outreach.

Literature: *Trish*

No sales. Make announcement on website so it goes to list serve. Trish to bring literature to Keys.

Public Information: *Jessica and Andrea*

No report.

Sunsteps: *Azikwe*

To be distributed at end of meeting.

Special Events: *Lucy*

May will be marathon and possibly a double marathon in Miami Springs at Emily Moises Center. July pool party at Mona's. Nothing in August. Requested speaker suggestions for north area events.

Traveling Meetings: *Mike (not in attendance)*

Unity with Diversity: *Vacant*

Ways and Means: *Helen*

Helen wants to send cookbooks and cards to New Mexico. Lonna to provide shipping instructions.

MIAMI-DADE AND THE KEYS INTERGROUP OF OVEREATERS ANONYMOUS

Website: *Azikwe*

No news to report.

Florida State Convention: No report.

SECRETARY'S REPORT

Members in attendance reported by Secretary, Julie: 10

Trish Lonna Gary Rick Lucy Helen Ann Azikwe Leslie Julie

OLD BUSINESS

No old business

NEW BUSINESS

Question discussed about how many people to go to Baton Rouge in July. Motion made to send three and motion passed.

Motion made to submit motion to Region 8 to reduce assemblies from three to two. Motion passed.

CLOSING PROCEEDINGS

OA Announcements:

OA Birthdays This Month:

Motion to close, seconded and approved.

End Time: 12:06 PM