

MEETING MINUTES FOR SATURDAY, JUNE 7, 2014

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

OPENING PROCEEDINGS

Start Time: 10:00 AM

The meeting opened with reading the Welcome, Serenity Prayer, 12 Steps of OA, Tradition and Concept of the Month.

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 read but Treasurer stated details incomplete.

Chair's Report: Azikwe
Unity with Diversity checklist provided by World Service. Guidelines for sales of merchandise and service. Young OA members conference to be held.

Vice Chair's Report: Andrea
No business, reported on convention.

The basket was passed in accordance with the Seventh Tradition.

COMMITTEE REPORTS

12 Steps Within: Vacant
Rick be may do.

Convention: Andrea and Leslie
Plans underway for Airport Hilton. Discussion on when to include ticket information.

Hotline: Vacant
Gary resigned. Need to announce vacancy via website.

Intergroup Outreach: Ann
Needs some contact numbers. Calling group reps to advise of board meeting.

MIAMI-DADE AND THE KEYS INTERGROUP OF OVEREATERS ANONYMOUS

Literature: Trish
No news.

Public Information: Jessica
Was unable to do committee due to family bereavement. Is now ordering PSAs.

Sunsteps: Azikwe
Rotation of service was discussed. See motion.

Special Events: Lucy
Marathon was attended by almost 50 people and raised \$350; included more people because of unification of men and women's events. Upcoming events include the July 20th pool party and the September 13th Spanish marathon.

Traveling Meeting: Mike
Absent

Ways and Means: Helen
\$60 raised by cookbook and notecard sales.

Website: Azikwe
Gary may find a webmaster in interest of rotation of service.

Unity with Diversity: Vacant

Broward Liaison: Vacant

Latin America Liaison: Absent

SECRETARY'S REPORT

*Members in attendance reported by Secretary, Julie: 10
Leslie, Azikwe, Trish, Julie, Jessica, Andrea, Lucy, Ann, Gary, Helen*

OLD BUSINESS

Expense of sending members to Baton Rouge and Colombia was discussed. Motion was made to send 2 representatives instead of 3. Motion passed unanimously with one abstention.

NEW BUSINESS

Motion made to suspend printing of Sunsteps until have editor for rotation of service. Motion passed unanimously.

MIAMI-DADE AND THE KEYS INTERGROUP OF OVEREATERS ANONYMOUS

CLOSING PROCEEDINGS

OA Announcements:

Upcoming OA pool party at Mona's July 20

OA Birthdays This Month:

Motion to close, seconded and approved.

End Time: approx. 12:00 noon