

MEETING MINUTES FOR SATURDAY, MARCH 1, 2014

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

OPENING PROCEEDINGS

Start Time: 10:31 AM

Readings dispensed with

Newcomers and Introductions: No newcomers

Approval of Agenda: Agenda approved

Approval of Last Month's Minutes: Approved with corrections as noted

General Discussion

Discussion ensued regarding hotline and whether Traveling Meetings Chair should bring meetings to visitors. No motions made.

BOARD REPORTS

Treasurer's Report: *Trish*

There was a beginning balance of \$5644.70 with deposits yet to be recorded.

Expenditures included seed money for the new group in Homestead.

Thursday night group has approximately \$400 to be passed on to Intergroup.

Ann to turn records over to Trish to update corporate name and filing for bank signature changes to be tentatively done on the upcoming Saturday.

Chair's Report: *Azikwe*

World Service will be sending updates on new PIPO guidelines, new treasurer guidelines. Abstinence Powerpoint presentation is available online for workshops.

Vice Chair's Report: *Andrea*

There is no change in the number of meetings; we remain at 19.

Correction to last month's minutes that we are where we should be where we need to be regarding number of reps.

Meeting after Intergroup is not well attended but we will keep because it is sometimes attended by hotel visitors.

The basket was passed in accordance with the Seventh Tradition.

COMMITTEE REPORTS

MIAMI-DADE AND THE KEYS INTERGROUP OF OVEREATERS ANONYMOUS

12 Steps Within: *Andrea*

No activity

Convention: *Andrea, Leslie, Julie*

Leslie reported available dates any time from September 4 through October 2014 not falling on Jewish holidays.

Lucy to get Deborah to get involved.

Leslie needs help with the boutique. We need help with the program; Lucy and/or Lonna may help with this. Azikwe will do registration. We need raffle baskets.

Committee meeting to be called in near future.

Hotline: *Vacant*

Victor to check hotline. Azikwe to check with Gary and Victor regarding how hotline will be handled.

Intergroup Outreach: *Gary not in attendance*

No report but Trish said she was not called

Literature: *Trish*

Has to meet with Ann to order workbooks prior to ordering newcomer packets.

Only 4 meetings have literature and 2 of the people are at the Intergroup meeting. Some people have called to get books from Trish.

A new abstinence book is available; Julie to post this on website.

Public Information: *Jessica not in attendance, reported by Andrea*

Committee met in January. Health fair at Broward County convention center is in October.

Jessica is obtaining information from the old chair, Kathy, and is ordering "attraction" pens, finding out if we have Spanish radio and television PSAs, and finding out about specific materials for professionals.

Andrea wants people to distribute the PIPO flyers she brought to the meeting.

Ann stated information for doctors can be downloaded at World Service but PIPO manual is not available for free, although a dedicated page on World Service website is available for the groups and for professionals.

Lonna has experience in PIPO at state convention and world service level.

It was suggested we make presentations to schools. We need to purchase the PSAs but literature is available at reduced cost. Dear Abby re-ran the article mentioning OA.

Sunsteps: *Azikwe*

Sunsteps were distributed (at end of meeting).

Special Events: *Lucy*

MIAMI-DADE AND THE KEYS INTERGROUP OF OVEREATERS ANONYMOUS

Lucy and her committee have developed a matrix for the whole year with events. Ann to provide registration list to Lucy along with \$100 for incidentals. Special Events has a rotating \$250 budget. April marathon is in Islamorada. Julie to add text box explaining how to subscribe on website and Azikwe to check on website due to failure to receive April marathon announcements. Gold Coast will publish our announcements but does not have a newsletter editor. May women's marathon attendance has not been great; considering making a men's marathon. There is no marathon in this area.

Azikwe left at 11:42 AM and the remainder of meeting was chaired by Andrea.

June 7 is Spanish meeting. November is open to idea but will need a flyer for Thanksgiving meeting at Quaker meeting. December 3 is the 12 step within. Jan 7 is OA birthday.

Traveling Meetings: *Mike*

No report.

Unity with Diversity: *Vacant*

No report.

Ways and Means: *Helen*

Cookbook has earned \$100 from Milestones, 3 sold in Cocoa Beach with 10 sets of notecards. Made \$260.

Website: *Azikwe*

No news to report.

Florida State Convention: *Lonna and Helen*

Lonna had written report.

Convention was a huge success; we did a program that was very successful. There were 35 people from South Florida. Program design donated by Bonnie.

Helen and Lonna are stepping down. Planning meeting first Saturday of April.

Next Florida state convention is in Orlando at the Airport Holiday Inn and generally requires decorations, a skit and music after dinner. MDKIG is supposed to do the decorations and entertainment.

SECRETARY'S REPORT

Members in attendance reported by Secretary, Julie:

7 in attendance: Azikwe, Leslie, Lonna, Lucy, Jessica, Ann, Andrea, Trish, Julie, Helen

Corrected February minutes will be posted on website.

MIAMI-DADE AND THE KEYS INTERGROUP OF OVEREATERS ANONYMOUS

OLD BUSINESS

No old business discussed.

NEW BUSINESS

Motion made to post approved minutes on website; motion seconded and approved. Julie to provide minutes to webmaster.

CLOSING PROCEEDINGS

OA Announcements:

Greta is home

OA Birthdays This Month:

Lonna is 8 years.

Motion to close, seconded and approved.

End Time: 11:58 AM