

MIAMI-DADE AND THE KEYS INTERGROUP OF OVEREATERS ANONYMOUS
MEETING MINUTES

DATE: SATURDAY, JANUARY 2, 2021

TIME: 1:20 PM

FACILITATOR: ANDREA

LOCATION: ZOOM MEETING

ATTENDANCE: ANDREA, TERESITA, GARY, LORI, LISA, CHERYL, TRISHA, LONNA, JANEY, LESLIE, FEMME.

OPENING PROCEDURES

Serenity prayer, reading of the 12 Steps and introduction of newcomers. Gary requested a vote to skip the remainder of the format due to the late start of the meeting. Cheryl seconded the motion. The motion passed.

Approval of Minutes

The minutes were read from the December meeting and approved after discussion.

BOARD REPORTS

Since Lori is treasurer, there will be a new rep for the Friday night Body Image meeting.

Treasurer's Report

Nick was not in attendance, so the Treasurer's report was summarized by Gary. The balance is \$9,031.44. Payments are being made to SOAR8, World Service and Zoom meetings, and to Mary Jane for Web services. Payments have been suspended to Florida State Convention.

Committee Reports

Hotline: Terisita is still receiving calls and following up with callers about meetings.

Literature: Nilda wants to give this position up.

PIPO: Gary reported on several blasts of announcements to Endocrinologists, therapists, and other medical professionals for the upcoming Public Information Zoom Event that is scheduled for January 8. Members are asked to send additional ones to any professionals that might be interested. 633 email addresses were purchased for \$500.00, with a separate service that would send 5 blasts to each recipient. So far, 229 have been read, 35 went to the web page. 2 out of the 5 blasts have been sent. An ad was also purchased on Facebook/ Instagram. Gary made a motion to reimburse the \$700. Cost of

cost of the ad for one year. Trisha seconded the motion. The meeting was extended for 10 10 minutes, in which the Miami-Dade and the Keys Intergroup of Overeaters Anonymous would reimburse and extend the ads for one year on Facebook and Instagram.

Zoom MEETINGS: Trisha may change the new password back to 305305 when possible.

ELECTIONS FOR BOARD POSITIONS

Forms for Officers and Reimbursement need to be updated.

Gary was voted by acclamation as Intergroup Chairperson with a vote of 8 out of 11.

Tresha was also elected in with the same number of votes as Vice Chair.

(Gary made a motion to set aside the requirement for a year of abstinence for other positions. Lisa seconded the motion.)

Lori H. was elected as the treasurer, and Cheryl as the secretary.

New officers will start their terms in February, except for Cheryl, who started early.

Gary is the first pick as delegate for World Service for Region 8. He can appoint an alternate if necessary. There is a World Service Business Conference Delegate Position open.

NEW BOARD

Bylaws call for a monthly Executive Board meeting at 12:30 before the Intergroup. Gary, Trisha, Andrea, Cheryl and Lori H. must attend this meeting. Anyone can attend but only executive board members can vote. The only board member that can be a chair of a committee is Gary. Gary also must appoint the chairs of any other committee.

ANNOUNCEMENTS

Lonna made a motion to extend the meeting for another 10 minutes for announcements. Sunsteps will be sent out by tomorrow. Please send people to the website.

This month's special events will be the PIPO event, the OA Birthday Party, a new series on the Traditions, OA Love. (see website).

In February there will be a meditation series; Focus, February, the Love Month. Femmi was thanked for the Kwanza event, which will go to Terri to update.

It was clarified that the Body Image meeting is not listed as a women's Special Focus Group.

Traveling meetings are suspended.

Femme is in charge of Unity with Diversity committee. She requested 2 changes to the report; "People of color" changed, and a coming event listed (National Day of Service, 2-4 PM.