

OVEREATERS ANONYMOUS
Greater Detroit Intergroup Meeting
January 12, 2010

The regular meeting was held at the OA Office, 25511 Southfield, MI. The meeting was called to order at 7:02 P.M. The meeting began with “I Put My Hand in yours,” then Introductions, Reading of the 12 Steps, 12 Traditions and OA concept of the month. A timer was not assigned.

Roll Call

OFFICERS AND Committee Chairmen:
Denise K, *Chairman*; Lynn H *Vice Chairman*; Linda L. *Corresponding Secretary*.; Judy D. *By-laws Chair*; Mike M. *Literature*; Nicki T. *Loveline*; Mike M. *Office*; Barb D. *Speaker / Sponsor*

Intergroup Representatives

Dianna R;
Corinne R—*Ren. Unity*;
Elaine R;
Barb B.—*Sat. A.M. Henry Ford Wyandotte*;
Arnedo —*Wed. Southfield Office*.

MINUTES: As the Recording Secretary did not attend there were no minutes for the November, 2009 meeting.

Officer Reports

Report of the Chair: Denise K attended the Region 5 Assembly with Barb D. She has confirmed what exactly the “12 Step Within” committee’s job as found on the OA website [www.oa.org]. It helps with members in relapse; takes meetings to stay at home members. Denise has also been encouraging current members to fill in some of the open positions at the Intergroup.

A reminder, if your group is planning on holding an event for the good of OA please send a PDF copy to Leslie at events@region5oa.com and she will post it on the Region 5 website. Be sure to put Greater Detroit Intergroup Flier in the subject line.

Report of the Vice Chair: Lynn H. had no report at this time.

Report of the Treasurer: Vice Chair Lynn is still acting Treasurer until some one can take over the position.

The Treasurer’s report was as of December 31st, which covers 7 month of our years as GDI’s fiscal year begins June 1st.

The following reports were presented: Budget to Actual Income for the Year 2009-2010; Profit & Loss Standard, June through December 2009; Balance Sheet Summary; Monthly Cash Balances as of December 31, 2009; Deposits from 6/1/09 to 12/31/09. Detail of Over/Short Account.

Corresponding Secretary Linda LaPort Currently 55 mtgs. 7pm Port Huron Mtg moved to Operations Transformation [see mtg list]. Ferndale Mtgs updated contact people and changed focuses, see mtg list

Committee Reports

Bylaws: Currently I am reviewing our Bylaws and comparing them with one from the Greater Chicago Intergroup’s. At this time there are no changes to present to the Intergroup.

Computer/ It: Position Open

Finance: Position Open

Helpline-Telephone: Position Open

Literature: Mike reported that everything is o.k.

Loveline Newsletter: Nicki T. Reported that she is going to try to put out the "Loveline" monthly.

Office Manager: Mike M. is also office manager.

Public Information: Position Open.

Region Rep/Delegate Chair: Position open

Speaker/ Sponsor List: Barbara D. Presented a much expanded list. She has been working hard on it.

12 Steps Within: Position Open

2010 Convention Update: There is a meeting on Saturday, February 6th at the Doubletree Hotel at 2 P.M. Any one interested can attend.

Unfinished Business

[1]AT&T Internet has been canceled. Barb D took care of that in November. \$90.10 has been taken off the telephone bill.

[2] OA's 50th Birthday is in January. We need ideas for how to celebrate it. It can be celebrated any time this year.

New Business

Chairman Denise suggested that we plan a Gratitude Meeting of thanksgiving, much like AA does.

The next Region 5 Assembly is March 10-12, 2010. Linda L. moved that we send two additional people to the Region 5 Assembly. Nicki seconded. Motion Passed. Chairman Denise noted that because we will be hosting the 2010 OA

Convention it would be of benefit if anyone who is on a convention committee to attend the Assembly.

At the March Assembly the Greater Detroit will be host; the theme will be Giving Back. So we will be responsible to man tables, arrange for greeters, and find a speaker for that evening.

Barb D. stated that she wants to attend the World Service Business Conference which is April 26 – May 1, 2010. Acting Treasurer Lynn H was concerned about the cost. The money will be taken out of reserve funds.

After much discussion Linda L moved to send Barbara D. To the WSBC which begins April 26, 2010. Diane seconded. Motion passed.

Good and Welfare

The Spring Retreat at Columbiere still has 20 rooms open.

The next Intergroup meeting will be February 9th, 2010 at 7 P.M.

The meeting closed with the reading of the Meditation for the Day and the Serenity Prayer.

Adjournment: 8:37 P.M.

Judy D 2/2/10 Acting Secretary

Please note that most Intergroup Officers and Committee Chairmen present a written report. The minutes only give a brief review of those. The complete report is on file at the Southfield Office for you information.