

WMI Minutes September 11, 2022, 2:00-3:15PM

Present: Sean R, Mark C, Karen G, Sandra, Mary I, Patty A, Ellen C, Julie B, Anne H, Zeffa K, Adwoa, Carol Ch

- Talked about the agenda
- Introductions
- Opened with the Serenity Prayer
- No reports from Chair or Vice Chair
- Corresponding Secretary (Mark) reported there were no new communications
- Treasurer (Anne) reported there was no report for September due to the bank being sold to M&T Bank. At the October 9th WMI meeting, both September and October Treasurer's Reports will be made. The Marathon brought in \$150; a donation of \$150 was made to the Bethany Assembly of God Church for use of the space. So the net balance was \$0. There were 24-26 people who attended the marathon. Treasurer's Report was unofficial so there was no need to vote to accept it.
- Announcements/Questions:
 - The Twelve Steps and Twelve Traditions of Overeaters Anonymous* is now available as an audio book.
 - A member asked how it is determined if a meeting is on the WMI meeting list. Julie B mentioned that maybe the Litchfield Connecticut meeting would like to be on the WMI meeting list as a courtesy. There were no objections to doing this if Litchfield wants to be on our meeting.
 - Non-Profit Status
Julie presented pros and cons of WMI acquiring non-profit status. Here is what she wrote in an [EMAIL from Julie B to Judy K 9.10.22](#). Sandra asked why this question came up. Julie googled pros and cons of registering as a non-profit organization and shared the results with us.
- VOTE #1
Question: *Shall WMI pursue a non-profit status?*
Discussion.
3 pros, 1 opposed, 9 abstaining (including the Chair)
Some discussion followed about whether this constituted a "pass" vote. Mark looked up Robert's Rules and explained that, according to Robert's Rules, a simple majority was valid to pass a motion.
- VOTE #2
Question: *Shall WMI purchase its own Zoom account instead of using the current one?*
Discussion included talking about the cost (~\$150./year), that the account will be purchased with a new M&T debit card, that the host key will be shared with a few people who need to know, that Sandra will help Anne with the banking, and that Carol will help Anne to purchase and set up the Zoom account.
12 pros, 1 abstaining (Chair)
- Closed with Serenity Prayer
Note-taker: Anne H, Typist: Carol Ch

Note: Carol was chairing since Rob was unable to. She forgot to review and take a vote on accepting the August Minutes and also screen-shared to Agenda once she realized her mistake and then we were able to stay on track.