Overeaters Anonymous Western Mass Intergroup Business Meeting Minutes November 14, 2021

Attendees: Anne H., Beth C., Carol Ch., Donna G., Ellen C., Gwen G., John C., Julie B., Louise, Marlene B., Mary I., Mary O., Rob R., Sr. Susan (Susan T.), and Karen G (visitor).

Board Reports

- 1. Chair's Report—Rob reported on website updates.
 - a. Service Roles now appear under Contact.
 - b. Give Service renamed to Service Opportunities under About WMI.
 - c. Changed the WMI Resources to Resources which includes WMI minutes, Bylaws and Policies and Procedures.
 - d. Added back email addresses for most service positions.
- 2. Vice Chair Report—None
- 3. Recording Secretary's Report—The October minutes were accepted as written.
- 4. Treasurer's Report—The October report was accepted as written.
- 5. Corresponding Secretary's Report—None
- 6. Region 6 Rep Report—The fall assembly report will accompany these minutes.
- 7. WSBC Delegate Reports—None

Committee Reports

- 1. Phone Service liaison Gwen announced that by 1/1/2022 she will be able to evaluate which billing plan we want to have with Crocker Communications. She predicted that we will probably do best to keep the existing plan.
- 2. Workshop Working Group Workshop on First 12 days of OA will be held Dec 4th at noon. Attendees will be asked to volunteer to be a First 12 Day sponsor (and/or a permanent sponsor). Martha P. has a list of current volunteers.

Old and New Business -

- 1. Nominations
 - a. Chair Rob declined, Carol Ch declined, Ellen will consider for at least 24 hrs. No other nominations were made.
 - b. Vice Chair Carol Ch accepted. No other nominations were made.
 - c. Treasurer Anne H. accepted. No other nominations were made.
 - d. Recording Secretary Beth accepted. No other nominations were made.
 - e. Corresponding Secretary No nominations were made.
 - f. Archivist Sue from Westfield is willing to continue in this role. No other nominations were made.
 - g. Website and Publications Coordinator Rob accepted <u>with respect to Website</u>, and declined the Publications Coordinator role. No other nominations were made.

- h. Region 6 Representatives Rob and Marlene agreed to continue serving. Marlene reminded the group that any OA member can attend the Assemblies.
- i. WSBC Delegate Marlene agreed to continue serving. She reminded the group that we can have another Delegate. It only depends on whether we can afford to send another to the World Service Business Conference.

2. Billboards

a. As a result of the survey, Layout #4 was accepted.



b. By unanimous vote, the Logo to be used with Layout #4 will be the approved logo.



c. Rob will pursue approval for the shorter logo for use on the billboard instead.



The meeting was adjourned at 2:37 pm. Our next meeting will be held on Sunday, December 12th, 2021.

Respectfully Submitted, Beth C