

Overeaters Anonymous WMI Business Meeting Minutes
August 11, 2024

The meeting opened at 6:00 pm by Chairperson Ellen with a full moment of silence followed by the Serenity Prayer.

Roll Call was by Julie.

Tradition 8 was read by Karen S. with thoughts shared on the value of the **Spiritual Principle- "Fellowship"** by her also.

Concept 8 was read by Joette with thoughts shared on the **Spiritual Principle - "Delegation"** by her also.

Attendees: Anne H., Carol Ch., Deb T., Ellen C., Joette S., Karen S., Julie B., Leslie N., Lynn W., & Marie M.,

Board Member Reports

- **Chair Report:** Ellen had no report this month.
- **Vice Chair Report:** Julie reported that she has not finished working on the bylaws or the "tax exempt post card".
- **Recording Secretary Minutes:** Motion made & voted to accept the minutes as is.
- **Treasurer's Report:** Motion made & voted to accept report as is.
- **Corresponding Secretary Report:** Carol reported that there were four (4) changes to the meeting list.

Standing Committee Reports

- **PIPO:**(Vacant) Chairperson still vacant. Karen stated that she is interested in being on this committee. Ellen asked that we still bring the vacancy to our groups to see if anyone might be interested.
- **Phone Service:** Carol reported that she received one call, and that Patty received no calls this past month.
- **Website:** No report
- **Marathon:** Joette reported that there is a flyer, which is currently on the WMI website under Events & that flyers have also been handed out to groups. Also, the committee is looking for help the day of the marathon to help man the raffle table for possibly an hour commitment.
- **Retreat:** Anne reported that the committee is having a planning meeting in September.
- **WSBC Delegate:** No report.
- **Archives:** Sue still wishing to vacate her role as our Archivist.

- **Region 6:** Karen's last meeting as our representative for the Region 6 meeting is September 21st. She will be attending this meeting and is hoping that someone would like to accompany her to take in the experience and possibly volunteer to take this role on.
- **Old Business:**
- **Donate Button-** Discussion centered around issues with charges and a tip being requested. Apparently, this is an issue with knowing how to clearly follow the prompts to avoid tipping, etc. Lynn & Joette will be working on this to formulate a blurb to give explicit directions to use the "Donate Button".
- **New Business:**
- **Brochure Blitz:** Karen introduced a new project she is working on with Region 6 in obtaining funding to place Brochure Holders in 50 locations throughout Western MA in colleges and Weight Management & Health Care facilities. A thorough proposal was sent out to the intergroup reps. When she has more info and hopefully funding from Region 6, she will be looking for help and some financial monies from WMI to help with this exciting outreach project.

Ellen as always requests that if you have any items for the September WMI meeting please forward them to her.

- The meeting adjourned at 7:05 pm with recitation of the Responsibility Pledge.

The next meeting after discussion was voted to meet on **Sunday September 15th at 6pm** instead of September 8th which is the day after the Marathon.

Respectfully submitted,
Deb T.
Recording Secretary