

**Overeaters Anonymous WMI Business Meeting Minutes**  
**February 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 2** was read by Debbie with thoughts shared on the value of the **Spiritual Principle- “Hope”** by Deb.

**Concept 2** was read by Joette and she and Julie shared thoughts on the **Spiritual Principle – “Trust”**.

**Attendees:** Anne H., Carol Ch., Claire H., Deb T., David B., Ellen C., Joette S., Julie B., Leslie N., Karen S., Maureen L., Rob R., & Frank (Visitor).

**Board Reports**

- **Chair Report:** Ellen had no report.
- **Vice Chair Report:** Julie reported that she & Carol have been working on the Bylaws & they submitted them to Beth (Region 6 Liaison to Board of Trustees) and they have received word that the revisions were approved.
- **Recording Secretary Minutes:** Motion made & voted to accept the January minutes.
- **Treasurer’s Report:** Motion made & voted to accept the report.
- **Corresponding Secretary Report:** Carol reported there had not been any group changes last month. Martha P. continues to email info to groups and individuals re: upcoming OA events/

**Standing Committee Reports**

- **PIPO:** Maureen had no report.
- **Phone Service:** Carol reported that she & Patty had 2 phone calls.
- **Website:** Rob reported that Victoria was able to solve the security breach & is still working on website security.
- **Marathon:** Joette reported the date for the marathon is September 7<sup>th</sup>. From 9a-1p @ Bethany Assembly of God church in Agawam. David reported they are calling the marathon, “Sprint to Recovery, Sharing & Caring”.
- **Retreat:** Karen reported a few people have signed up for the retreat.
- **WSBC Delegate:** A motion was made, seconded and voted on to elect Joette as our new WSBC Delegate. Congratulations Joette.
- **Archives:** No report
- **Region 6:** Karen reported she will be attending the Region 6 meeting in April.

- **Old Business:**

Will WMI contribute money for scholarships to the Retreat? Group decided to wait until the next meeting to see how much need there, is for this contribution.

- **New Business**

- **WSBC Survey:** Carol reported that the surveys need to be completed by February 29,2024.
- Carol gave a brief synopsis of the items for the bylaws that WSBC will be voting on at the conference on May.
- Carol shared the results from the WMI survey which Rob will now post of the website.

Ellen requests if you have any items for the March WMI meeting please forward them to her.

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

**Next meeting is on Sunday, March 10, 2024, at 6pm.**

Respectfully submitted,

Deb T.  
Recording Secretary