

Overeaters Anonymous WMI Business Meeting Minutes

January 12, 2025

The meeting opened at 6:05pm by Chairperson Beth with a full minute of silence followed by the Serenity Prayer.

Roll Call was by Beth.

Attendees: Anne H., Beth B., Carol Ch., Deb T., Joette S., Julie B., Leslie N., Linda B., Sr Susan & Lynn W.

Tradition 1 & Concept 1 were read by Anne H. with thoughts shared by her on the value of the **Spiritual Principle- "Unity"** for both.

Board Member Reports

- **Chair Report:** Beth reported from Hawaii that she had met with Vice Chair Lynn to formulate the agenda for the meeting.
- **Vice Chair Report:** Lynn reported that she is happy to assume the role of Vice Chair.
- **Recording Secretary Minutes:** Motion made & voted to accept the minutes and to note that the minutes in the future will be distributed stating that they are in **"draft form"** until they are voted on and accepted at the next WMI business meeting.
- **Treasurer's Report:** Motion made & voted to accept report as is. Also, in the future the budget will be presented for each fiscal year. Joette will have the proposed budget for the 2025 fiscal year at the February business mtg.
- **Corresponding Secretary Report:** Carol reported that she had two calls on the Google line & she also had two updates for meeting changes. She will also continue to field any inquiries sent to info@oawmass.org.

Standing Committee Reports

- **PIPO:** Anne reported that she and the committee members continue to work by placing calls, gathering pamphlets etc. to be put together for distribution in February to colleges, libraries & senior centers.
- **Phone Liaison:** Carol Ch is covering the position until someone volunteers.
- **Website:** Lynn reported for Rob & explained some of the data on the sheet he provided with the website statistics. Beth reported that she requested from Rob that he provide monthly statistics from now on. She said that for such a small site, there were many visits. Regarding the **"Donate Button"**, there were 5 donations this pass month.
- **Share-A-Thon:** Lynn reported that she now is the Chairperson for the **Share-A-Thon** according to the job descriptions in the Policies & Procedures-Policy #6, section B, #8 This

is planned for January 2026. Joette volunteered to help Lynn with this committee. They will be having a planning meeting soon.

- **Retreat:** Anne reported that there will be a meeting in two weeks. She also noted that the flyer is on the website with the cost missing. She will get that updated.
- **WSBC Delegate:** No report.
- **Archives:** No report.
- **Region 6:** No report.

Old Business

•

New Business

- **Google Ad Words:** Lynn reported because we are a non-profit organization, we are eligible for a grant up to \$10,000/month for free advertising.
- **Having no WMI meeting in July:** Decision to revisit closer to summertime.

Group Concerns/Brainstorming:

- There were no group concerns, however Group Reps shared individually on the status of their groups and gave information on any upcoming events,
- Brainstorming: Please get any ideas to Beth at least a week before the next WMI meeting.

The meeting adjourned at 7:15pm with recitation of the Responsibility Pledge.

The next meeting is on **February 9, 2025 at 6pm.**

Respectfully submitted,
Deb T.
Recording Secretary