

## **Overeaters Anonymous WMI Business Meeting Minutes November 12, 2023**

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 11** was read by Sister Susan with thoughts shared on the value of the **Spiritual Principle-“Neutrality”** from Susan, Sean, Rob & Marie.

**Concept 11** was also read by Rob with thoughts shared on the value of the **Spiritual Principle-“Clarity”** by Karen.

**Attendees:** Anne H., Carol Ch., David B., Deb T., Ellen C., Joette S., Julie B., Karen S., Marie M., Maggie H., Rob R., Sean R., Sister Susan, & Claire H & Mary O. (Guest observers).

### **Board Reports**

- Ellen reported that she wishes to be considered as Chair for WMI for 2024 when elections are held at the December WMI meeting.
- Julie reported she will discuss the bylaws under Old Business.
- Recording Secretary Minutes: Motion made & voted to accept the October minutes with a change to Julie’s comment that she created a group on her phone of the WMI contacts.
- Treasurer’s Report: Motion made & voted to accept the report.
- Corresponding Secretary: Sean reported because of some health issues he missed some emails however he will be better with correspondence in the future year,

### **Standing Committee Reports**

- **PIPO:** no report
- **Phone Service:** Patty reported to Ellen that she had one phone call. She also wished to continue in this role for 2024.
- **Website:** Rob reported business as usual.
- **Marathon:** Joette reported that she & her committee will be meeting after the holidays for begin planning. David also commented that the group is looking for a new name for the event and possibly shortening the day.
- **Retreat:** Karen reported that the retreat will be at Hampshire College on 6/7, 8, & 9<sup>th</sup>. Joette reported that they have been made aware that there needs to be Event Insurance, She will report on the progress of this at the next meeting. It will raise the cost of the retreat but by a nominal increase to the attendees.
- **WSBC Delegate:** position still vacant
- **Archives:** No report
- **Region 6:** Karen reported that she is developing a pod cast & she will have more info next month.

### **Old Business:**

**Bylaws:** (see attachment)

**Intergroup Membership Survey:** Rob reported that he received 39 responses. He will present more info next month.

**New Business: Nominations for 2024 WMI Officers:**All of the current officers stated that they will continue in their positions for the coming year. Voting for this slate of candidates will occur at the December WMI meeting.

December 9, 2023 Potluck Supper & Meeting in Southwick from 5-8pm. Karen sent out a flyer.

January 1, 2024 Workshop at St. David's from 1-5pm. Flyer to be coming out soon.

**Meeting adjourned at 7:05 pm with recitation of the Responsibility Pledge**

**Next meeting is on Sunday, December 10, 2023, at 6pm.**

Respectfully submitted,

Deb T.  
Recording Secretary