

## Overeaters Anonymous WMI Business Meeting

November 10, 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 11** was read by Karen with thoughts shared on the value of the **Spiritual Principle- "Anonymity"** by her also.

**Concept 11** was read by Karen also with thoughts shared on the **Spiritual Principle - "Humility"** by Ellen.

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

### 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, however will have them finished for the December meeting.
- **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 she has had many inquiries from OA MASS.org. Also, there were a few changes to the meeting lists.

### Standing Committee Reports

- **PIPO:** Chairperson still vacant. There is a Health Fair on November 15<sup>th</sup> at the Senior Center in Chicopee sponsored by the Council on Aging.  
  
Karen also stated that she does not want to chair this committee, however she will continue to report on its activities.
- **Phone Liaison:** Carol reported that she & Patty had only one inquiry each this past month. She also shared that Patty desires to give up this responsibility. Leslie graciously volunteered to help Carol with this position. Carol will be orienting Leslie to the job. Carol also made a motion to change the title of this role to Phone Liaison. It was seconded and passed to change the title.
- **Website:** No report.
- **Marathon:** Carol requested that the name be changed to "**Share- A- Thon**". Everyone enthusiastically agreed to the name change. Please bring back to your groups that WMI is looking for a chairperson for this event.

- **Retreat:** Anne reported that there is no new information, and a flyer will be coming out soon.
- **WSBC Delegate:** Joette reported that the 12 Step Within Group from WSBC will be having a 24-hour Global Virtual Marathon on December 12<sup>th</sup>.
- **Archives:** Sue still wishes to vacate her role as our Archivist & looking for someone to take over her role. WMI is also exploring the necessity of the role and/or finding a way to store archived material.
- **Region 6:** As Karen's last meeting as our representative for the Region 6 meeting was September 21<sup>st</sup>, She will vacate her position as Region 6 rep in April 2025. At the present time, she is on the Web & Publication Committee. She also reported that the monthly newsletter, **Messenger**, is being published again. To get on the mailing list, sign up at [oaregion6.org](http://oaregion6.org).
- **Old Business:**
- **Donate Button.** Lynn reported that the button was used two more times this past month for donations.
- **New Business:**
- **WMI Secretary's Minutes:** Ellen queried the group if they would like to have the minutes sent to them as soon as she receives them from Deb (usually sent to Ellen within a few days after the meeting). The group would like this, which will make it easier to disperse info to the groups in a timelier manner.
- **Nominations & Elections for 2025 WMI Officers**

**WMI Chair- Beth B**

**Vice Chair- Lynn W.**

**Recording Secretary: Deb T.**

**Treasurer: Joette S.**

**Corresponding Secretary: Carol C.**

Phone Liaison: Leslie N. & Carol C.

- **Outreach:** Joette reported the Thursday Noon Longmeadow meeting will be hosting December 21<sup>st</sup> at Sacred Heart Church at 5pm.
- Ellen always requests that if you have any items for the December WMI meeting please forward them to her.
- The meeting adjourned at 7:05pm with recitation of the Responsibility Pledge.

The next meeting is on **Sunday December 8th at 6pm.**

Respectfully submitted,  
Deb T.  
Recording Secretary