

## Overeaters Anonymous WMI Business Meeting Minutes

April 13, 2025

The meeting opened at 6:00pm 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., Carol I., Deb T., David B., Erika S., Joette S., Leslie N., & Lynn W.

**Tradition 4** was read by Joette. with thoughts shared on the Spiritual Principle "Courage".

**Concept 4** was also read Joette. The Spiritual Principle being, "Autonomy".

### Board Member Reports

- **Chair Report:** Beth reported that she worked with Web Site Liaison and also beginning to work on Bylaws.
- **Vice Chair Report:** Lynn reported that we got the Google Ad grant.
- **Recording Secretary Minutes:** Motion made & voted to accept the "draft minutes" from March as submitted.
- **Treasurer's Report:** Motion made & voted to accept report as submitted.
- **Corresponding Secretary Report:** Carol reported:
  - World Service has put out a plea for targeted funds **to update the "Find a Meeting Function on oa.org.** —
  - no meeting changes this month.

### Standing Committee Report

- **PIPO:** Ann reported that they distributed pamphlets to libraries & health centers. She also reported that they need help distributing the packets of info. **WMI** members can call Karen to see what the list is for distribution to be disseminated.
- **Phone Liaison:** Carol reported that she had no calls this past month to Google Voice. The position is still open and she explained what the responsibility entails.
- **Donate Button/Website:** Lynn reported that there were 3 donations this month.
- **Share-A-Thon:** Lynn reminded us that the "Shar-a-thon" is scheduled for January 3, 2026 at Bethany Assembly of God in Agawam. The committee has topics for the workshops. The next committee meeting is on Saturday June 7<sup>th</sup> @ 10am.
- **Retreat:** Anne reported that the flyer and the registration form is on the website. If anyone is applying for a scholarship, the application needs to be in by **June 15<sup>th</sup>**

along with \$100 application fee. The recipient will be notified by August 1<sup>st</sup> if they have been awarded a scholarship. At the present time there are 5 people registered.

- **WSBC Delegate:** Joette reported that she is registered for the WSBC conference scheduled for 5/4 through 5/10/25.
- **Archive:** Anne reported that Sue has received more information for Archives and is happy that people have physically shown up to sort thru material. Thanks\_so much!
- **Region 6:** Position still vacant
- **Old Business**
  - **Transfer/Digitizing of Archives:** - no progress
  - **Status of Google Ads:** Lynn reported that grant has been awarded. Carol & Beth volunteered to work on Google Ads with Lynn.
  - **Discussion on Website:** Beth will send the proposed changes for all to review for the May meeting.
  - **Bank Accounts:** Joette discussed the new charges the bank wants to charge us. David has volunteered to survey different banks along with Joette to check out charges, etc.
  - **Month off in Summer:** Decision on hold till the beginning of summer.

#### **New Business**

- **Events Page:** Carol moved that only events sponsored by WMI member groups will be posted on the website with Joette seconding it. The motion was adopted unanimously.
- **WSBC Agenda Questionnaire:** Special Meeting to address this topic on April 26<sup>th</sup> at 6pm.

#### **Group Concerns/Brainstorming:**

- **Brainstorming:** Please get any ideas to Beth at least a week before the next WMI meeting.

The meeting adjourned at 7:20pm with recitation of the Responsibility Pledge.

The next meeting is on **May 11, 2025 at 6pm.**

Respectfully submitted,

Deb T.

Recording Secretary