

Draft Overeaters Anonymous WMI Business Meeting Minutes

February 09, 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., Deb T., David B., Joette S., Julie B., Karen S., Leslie N., & Lynn W.

Tradition 2 was read by Karen with thoughts shared on the Spiritual Principle "Trust".

Concept 2 was read by Beth with thoughts shared on the Spiritual Principle, "Conscience".

Board Member Reports

- **Chair Report:** no report.
- **Vice Chair Report:** no report
- **Recording Secretary Minutes:** Motion made & voted to accept the "draft" minutes as provided with no changes.
- **Treasurer's Report:** Motion made & voted to accept report as is.
- **Corresponding Secretary Report:** Carol reported that some updates, that affect the Corresponding Secretary, were made on our OA WMI website oawmass.org
 - Events page now is mostly for LOCAL events, including the R6 Convention; also REGULAR / MULTIPLE DATES
 - The weekly Events email from Martha P is now discontinued.
 - All CONTACT emails and the "redirect" email addresses "behind" them have been updated & verified
 - The Virtual Region Annual Convention is happening February 28 - March 2.
 - Only one change to our WMI meeting list this month: update the "pie chart" donations: WMI 50%, WSO 40%, R6 10%
 - Beware of any phishy inquiries that come to you through the email redirected to your personal email. I got one.
 - Of the 50 notifications of the WSBC Agenda Questionnaire Summary, 4 responses have been submitted: 2 from groups, 2 from WMI officers.

Standing Committee Reports

- **PIPO:** Karen reported that so '
- for she spent \$934.77 for Region 6 PIPO project. \$900 was from previously allocated funds to purchase 30 acrylic pamphlet stands for placement in colleges

and 50 cardboard stands for Dr's offices & libraries to hold meeting lists and pamphlets.

- **Phone Liaison:** Carol reported that she had no calls this past month.
- **Donate Button:** Lynn reported that there were 5 donations this month using the button.
- **Website:** Lynn reported for Rob that there were 404 visits to the website this month and she wanted it noted that this was half of last year's visits during this time period.
- **Share-A-Thon:** Lynn reported that she and Joette met on 1/20/25. There are currently 4 active members. Please share with your groups that more volunteers are needed. The next meeting is scheduled for February 12th.... Carol discussed obtaining the attendance list from Joette and reaching out to see if any of them would be interested in helping with the Shar-a-thon, scheduled for January 3, 2026 at Bethany Assembly of God in Agawam.
- **Retreat:** Anne reported that the flyer is on the website with the cost missing. She will get that updated soon. At the present time the fee is \$320/double room and \$400 for a single room for the weekend along with 6 meals. If anyone is applying for a scholarship, the application needs to be in by June 5th along with a \$100 deposit. The recipient will be notified by August 1st if they have been awarded a scholarship. Attendees will receive their information packets after August 1st. The retreat is still looking for a chairperson. Lynn also reported that there will be the option for online registration for the retreat.
- **WSBC Delegate:** No report.
- **Archive:** No report.
- **Region 6:** Karen reported that her term as Region 6 Rep is up in April. Need to advertise at our meetings that we are looking for a new rep. The commitment is for 2 years.

Old Business

- **Job descriptions:** status the same
- **Status of Google Ads:** Lynn needs names from Beth for people from Region 6 to contact regarding this issue.

New Business

- **Proposed 2025 Budget:** The budget was presented for approval with the following changes; 1) There will be \$400.00 added to PIPO for a total of \$1300 2) Add \$700 to World Service for a total of \$1,700.00, and 3) Add \$391.00 to Region 6 for a total of \$891.00. Joette will send out the revised 2025 Budget where the Income & Expenses are equal.

Group Concerns/Brainstorming:

- Lyn will make a proposal for improving the website for March's meeting.
- 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 **March 9, 2025 at 6pm.**

Respectfully submitted,

Deb T.

Recording Secretary