

Overeaters Anonymous WMI Business Meeting Minutes

August 10, 2025

The meeting was opened at 6:00PM by Chair Beth with a moment of silence followed by the Serenity Prayer.

Roll Call was by Beth.

Attendees:

Beth B, Chair, Deb T, VR, Recording Sec, Fri AM Longmeadow; Joette S, VR, Treasurer; Lynn W, VR, Vice Chair Fri 5PM Longmeadow; Erika S, VR, Greenfield 10 AM; Anne H, VR, Mon 10 Westfield; Carol Ch, VR, Corr Sec; Julie B, VR Sat, South Amherst; Kim T, VR, Amherst 5 PM; Carol I. VR, Belchertown; Leslie, VR, Thursday noon Longmeadow.

Tradition 7 was read by Joette S. with thoughts shared on the Spiritual Principle “**Responsibility**”.

Concept 7 was also read by Joette S. with thoughts shared on the Spiritual Principle “**Balance**”.

Tradition 8 was read by Erika S. with thoughts shared on the Spiritual Principle “**Fellowship**”.

Concept 8 was also read by Erika S. with thoughts shared on the Spiritual Principle “**Delegation**”.

Board Member Reports

- **Chair Report:** Beth reported that she appreciated having the month of July off from the WMI meeting. She also has been working with Vice Chair Lynn on the By Laws.
- **Vice Chair Report:** Lynn reported that she had met with Beth regarding the By Laws. She also has been working with the Retreat Team in using “Give Butter” & also the committee for the Shar A Thon.
- **Recording Secretary Minutes:** Motion made & voted to accept the “draft minutes” from June with no corrections.
- **Treasurer’s Report:** Motion made & voted to accept reports as submitted with an explanation from Joette regarding the Service Charge to the WMI account.
- **Corresponding Secretary Report:** Carol reported that there were no meeting list changes or calls this past month.

Standing Committee Reports

- **PIPO:** Ann reported that she had nothing to report this month.
- **Phone Liaison:** Carol reported that she had no calls this past month. She is still in the process of finding someone to assume the role for this position. She will keep us posted.
- **Donate Button/Website:** Lynn reported that there were four donations in June, four in July and so far, two this month (August).

- **Share-A-Thon:** Lynn reported that the next committee meeting is on Saturday August 16th @ 9AM. The committee has filled both keynote speaker spots and they have the four workshop leaders.
- **Retreat:** Anne reported that they have 25 attendees registered. The next meeting is scheduled for August 11th. \$325.15 has been received towards the scholarships in donations just recently. The scholarships decisions will be determined on August 11th.
- **Archives:** Anne reported for Sue that she is still working on collecting material. Sue is still wishing to give up the position.
- **WSBC Delegate:** Joette reported that her committee is still meeting monthly to look at documents.
- **Region 6:** Beth reported that this position is still vacant.

Old Business

- **Transfer/Digitizing of Archives:** Lynn looked at the cost for purchasing a scanner. For a decent mid to low range scanner with a feeder, the cost would be about \$280.
- **Status of Google Ads:** Lynn reported that there needs to be a certain number of “click thru rates” to be able to keep the grant.
- **Event Page:** Lynn reported that all the changes have been made.
- **Region 6:** Joette is thinking about taking on this role. She is considering attending the next Assembly in Albany with Beth. They would both need to pre-register.

New Business

- **Annual Treasury Audit:** Joette reported that the audit will be done by asking five former treasurers to each look at transactions that Joette has done.
- **Retreat Scholarship Allocation:** Motion made and passed to allocate \$650.00 from WMI treasury toward scholarships for attendance at the Retreat.
- **Process for By-laws:** Beth & Lynn will present at September WMI meeting.

Group Concerns/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 **September 14, 2025 at 6pm.**

Respectfully submitted,

Deb T.

Recording Secretary