

Overeaters Anonymous WMI Business Meeting Minutes—Approved

November 9, 2025

The meeting was opened at 6:01PM 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; Anne H, VR, Mon 10 Westfield; Carol Ch, VR, Corr Sec; Kim T, VR, Amherst 5 PM; Carol I. VR, Belchertown & Sondra S. VR, Holyoke, Tuesday 5:15.

Tradition 11 was read by Debbie with thoughts shared by her on the Spiritual Principle “**Anonymity**”. **Concept 11** was also read by Debbie with thoughts also shared by her on the Spiritual Principle “**Humility**”.

Board Member Reports

- **Chair Report:** Beth reported that she enjoyed going to the Region 6 Convention & being with people who have good recovery. Continued to meet with Vice Chair Lynn and worked on Policies & Procedures. She also attended via ZOOM the initial meeting for Region 6 annual 2026 Convention.
- **Vice Chair Report:** Lynn reported that she continues to work on the Google Ad Grant, Policies & Procedures with Beth and she also attended the Convention 2026 planning meeting.
- **Recording Secretary Minutes:** Motion made & voted to accept the “draft minutes” from October with amended correction to change from August minutes to September minutes in the minutes.
- **Treasurer’s Report:** Motion made & voted to accept reports as submitted.
- **Corresponding Secretary Report:** Carol reported that there was one call with no one on the line. The meeting lists were updated to reflect which groups are meeting on Thanksgiving.

Standing Committee Report

- **PIPO:** Anne reported that she and Sue will be @ a health fair at the Chicopee Health Center from 12:30-3p. They will be bringing flyers and Information sheets.
- **Donate Button/Website:** Lynn reported that there were two donations through the Donate Button. She also reported that there was more traffic. The site is performing better and we have reached eligibility to continue with utilizing the grant.
- **Share-A-Thon:** Lynn reported that the next committee meeting date for November is on 11/16/ @ 4pm on ZOOM. They have finalized the workshop leaders and their duties explained. The inclement weather date is 1/10/26.
- **Retreat:** Anne reported that Genesis isn’t available for September in 2026. They tentatively are penciled in for July dates however the committee is still looking for another place. They are reserved for Genesis for September 2027.

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- **Archives:** Carol reported all the archived material has been transferred. Carol also reported that someone donated a used scanner but it doesn't have all the components. The group advised her to purchase a new scanner which we have already approved the funds for.
- **WSBC Delegate:** Joette had no report except to state the WSBC conference will be in April in New Mexico. Her committee continues to meet monthly.
- **Region 6:** Beth reported that this position is still vacant.

- **Old Business:**
- **Process for By-laws:** "We reviewed and passed the Policy 006 job descriptions for Chair, Vice-Chair, Secretary (the first three were previously approved at the October WMI meeting however the process for bank signatures was amended tonight), Corresponding Secretary, Archivist, Website Liaison, Delegate Region 6 Representative and WSBC."

- **New Business:**
- **Nominations for 2026 Slate of Officers**-to be voted on at the December WMI meeting.
Chair: Beth B.
Vice Chair: Lynn
Secretary: Sondra
Treasurer: Joette
Corresponding Secretary: Carol
Region 6 Rep: Lynn
WSBC Delegate: ? Sondra
Website Liaison: Rob
Archivist: ? Carol I.

Group Concerns/Brainstorming: Please get any ideas to Beth at least a week before the next WMI meeting.

The meeting adjourned at 7:18 pm with recitation of the Responsibility Pledge.

The next meeting is on **December 14, 2025 at 6pm.**

Respectfully submitted,

Deb T.

Recording Secretary