

REGION 2 OF OVEREATERS ANONYMOUS

ASSEMBLY MINUTES

OCTOBER 13-14, 2007

SATURDAY, OCTOBER 13, 2007

CALL TO ORDER: The meeting was called to order at 9:00AM by Chair, Pamela W.

INTRODUCE GREEN DOTS / MENTORS: By Chair Pamela W.

READINGS: 12 Concepts of Service were read.

ASSEMBLY RULES: Read by Parliamentarian Tennie Bee Hall.

Board Members Present: Pamela W., Chair; Joyce F., Treasurer; Hanna S. Events Coordinator; Jennifer P., Publications Coordinator; Pilar P., Secretary, and Angela J., Region 2 Trustee., Absent: Jack Z., Vice Chair

ROLL CALL: Secretary Pilar P. read the Roll Call. 27 Intergroups were represented by a total of 37 Representatives. A quorum was established.

ADOPTION OF PREVIOUS MINUTES:

The Minutes of October 28, 2006 were approved as presented.

ASK-IT-BASKET CIRCULATED: Chair, Pamela W., explained procedure

ICEBREAKER: Angela J., Region 2 Trustee, led the icebreaker.

Election Exercise: Pamela W., Chair, did a brief exercise which identified members who would be eligible to run for election to the R2 Board.

BOARD REPORTS (in packet):

Chair: Pamela W. No questions from the floor

Vice Chair: Jack Z. Absent

Secretary: Pilar P. No questions from the floor

Treasurer: Joyce F. Packet report, correct typo/budget date to read 2008 not 2007. Treasurer Update report with 2008' Proposed Budget was distributed and discussed.

Events Coordinator: Hannah S. No questions from the floor. Hanna gave a description of Events Coordinator's responsibilities.

Publications Coordinator: Jennifer P. No questions from the floor. Jennifer stressed updating meeting information with WSO and gave a description of Publication Coordinator's responsibilities. Jennifer's report about attending the Mexico Congress, representing the R2 Board, was distributed.

R2 World Service Trustee: Angela J. No questions from the floor.

Hanna gave a brief descriptions of the other Board positions up for election: Vice Chair & Secretary

Mexico Report: Paty B. Read her submitted report.

Break 10:20 to 10:36

Committee Reports:

12-Step Within/Marci: Dec 12 12-step within day making progress. Agenda – To collect a list of resource people that have experienced relapse.

Intergroup Outreach/Wanda: Recent assembly scholarships have stirred interest. Previous recipient of scholarship money took a collection to have their R2 rep attend this Assembly.

Diversity/Colleen: Focus on tradition 3 requirement. Agenda: Focus on Spanish speaking meetings.

Public Information/Jennifer: Focus to motivate Intergroups into "action" to work on PI projects.

Young People/Susan: Successful strategies for involvement. Agenda: To designate a corner in the R2 newsletter for young people, and brainstorm activities for young population at assembly

Bylaws/Carole: Bylaws need streamlining

REGION / INTERGROUP CONCERNS

1. How do you get members to Intergroup? Board will put on workshops to encourage participation (S&T planned for Oct 28th 1:00 – 4:00 in San Diego), HIPI, retreats; Do a workshop on sponsorship; Sponsors should encourage service with sponsorees; Send email reminders before meeting; Send letters to secretaries; Encourage enthusiasm, ask individuals, email outreach group.

Mexico Web Site/Jennifer: translations available

ASK IT BASKET Questions:

1. Is it proper to consult sponsor regarding a sponsee? Pray first, do not mention names
2. Does R2 have standard qualifications to be a rep? Original response about requirements was later corrected. Requirements are set by each Intergroup or Unaffiliated Group.
3. Does R2 board have a general broadcast list? R2 has a calendar on R2 web site.
4. Regarding tradition 6. Is it appropriate at a retreat big book study to use a Joe and Charley script? Not OA or AA approved literature, would need to take a closer look at the specific script.
5. Where do we stand on getting tapes on line? Just converted 9 years of tapes to mp3 format. Plan to work on getting free "Audio Library" service on website in the near future.

NEW BUSINESS

Motion #1 Move to amend the R2 P&P manual, Sect. VIII B by inserting the following as #2 and renumbering current #2 thru #12.

R2 shall pay the expenses of its Chair to attend events(s) on behalf of the Region when provided for in the budget. Should the Chair be unable to attend such event(s), a designated alternate may be appointed by a two-thirds (2/3) vote of the seated Board members. Alternates must be a current R2 Board Member (or, if appropriate, a former R2 Board Member).

Motion adopted.

CONVENTION COMMITTEE: Shirley S./Conv. Chair and members of the 2008' Convention gave a presentation. (Location, free shuttles, \$99.00 per night, local highlights mentioned, see convention literature for details.)

Lunch 11:55 – 1:34

R2 Delegates to WSO presentation: Carole C., Collette and Caroline spoke about their experience. Written reports were distributed.

R2 NEWSLETTER/Kim: Seeking purpose/direction of the news letter. Wants to make it an avenue for communication between Intergroups. Soliciting contributions of articles, wants to beef up committee updates, shorten board reports, have an Intergroup concern section and include section to send information to news letter (contact info)

REGION / INTERGROUP CONCERNS:

Is OAEDA (eating disorders anonymous) considered a part of OA? OA meeting handbook can answer these questions.

How many Intergroups can you have per county? No limit. Two or more groups can form an Intergroup within their proximity.

COMMITTEE MEETINGS from 2:00 – 3:15

BREAK 3:15 – 3:30

Motion #2 : Move to override the following 2007 line item budget amounts:

		Budget	Actual	Override
Item# 580-00 - Next. Conv.Chair to Conv.	\$ 600.	\$678.63		\$78.63 (pd)
Item# 655-00 – R2 Chair to Mexico	\$1200.	\$1946.24		\$746.24(pd)
Total override request				\$824.87

Motion adopted.

MOTION #3: Move to donate \$2,000.00 to the special Public Information Awareness fund created at this year's World Service Business Conference.

Motion adopted

Motion #4: Move to approve the purchase of a projector, for use at assemblies and other R2 events, for an amount not to exceed \$1,000.00

Motion adopted.

ASK IT BASKET Questions:

1. Can we say the Lord's Prayer at meetings? Permissible under autonomy, but Conference has not included it in the list of suggested closings.
2. How did region 2 become responsible for Mexico? Geographic ease – physical logistics
3. How large of a prudent reserve do we maintain? Why is the reserve so large? Prudent reserve is usually 6 mo. To 1 year of anticipated expenses. Board is waiting for feedback from the assembly to give direction on use of reserves. Suggest modification of budget to fund special events.
4. Would all the pamphlets ever be made into one booklet? Some compilations have been published – Lifeline stories. An individual can make a formal suggestion for this purpose.
5. Is it ok to put our literature on line? Not without permission of WSO. Only literature with low sales have been approved for general distribution.
6. Do meetings have a right to decide a birthday a member should take (different criteria)? Each group is autonomous on their criteria.
7. Has region 2 purchased a banner? R2 is in process of purchasing a banner to be displayed at conventions and it will be kept with R2 Board.

WORKSHOP 4:00: Jennifer P. "We are as Different as the Sun and the Sea" Sensitivity focus, surrounding differences among members. Presentation folders distributed.

MEETING ADJOURNED AT 5:30PM

SUNDAY, OCTOBER 14, 2007

CALL TO ORDER: The meeting was called to order at 9:00AM by Chair, Pamela W.

READINGS: 12 Concepts of Service were read.

ROLL CALL: Secretary Pilar P. took the Roll Call. 27 Intergroups were represented by a total of 37 representatives. A quorum was established.

Board Members Present: Pamela W., Chair; Joyce F., Treasurer; Hanna S., Events Coordinator; Jennifer P., Publications Coordinator; Pilar P., Secretary, and Angela J., Region 2

Trustee. Absent: Jack Z., Vice Chair

COMMITTEE MEETINGS: 9:15 – 9:55

ELECTIONS:

Vice Chair (2 yrs): Sheri G. was elected, unopposed.
Secretary (2yrs): Carol C. was elected, unopposed
Events Coordinator (2 yrs): Hanna S. was elected, unopposed
Publications (1 yr term balance): Mary M. was elected, unopposed

BREAK 10:35 – 10:47

NEW BUSINESS:

MOTION 5: Move to provide \$3,000 total donation to fund regions 9 & 10 or the WSO delegate support fund to support delegate participation at WSBC in 2008.

Motion adopted

Motion #6: Move to add a toll free number to the R2 web site so that Spanish speaking people can contact OA and receive information and personal contact about the OA program in their language. Mexico Intergroup will cover cost and implement the project

Motion adopted

Motion #7: Move to purchase a lap top computer for use by R2 secretary not to exceed \$1,200. This is to ensure that qualified candidates are not excluded due to lack of technology, as well as ensure the security and consolidation of R2 files.

Motion adopted.

Motion #8: Move that the \$250 allocated for distribution of PI packets in motion #6 at the March 24, 2007 assembly be brought forward to the 2008 budget for the same purpose. Furthermore, that an additional \$750 be allocated to fund the acquisition, creation and dissemination of PI materials to R2 Intergroups for fiscal 2008 for a total of \$1,000.

ITEM	QTY	AMOUNT	TOTAL
PI Intergroup Packets	35	\$20	\$700
PI Service Manuals	20	\$12	\$240
Misc. Shipping, Paper, Supplies	1	\$60	\$60
Total			1,000

Motion adopted.

Motion #9: Request funding, not to exceed \$200, for young person's committee to submit pull-out resource section of next issue of R2 Newsletter. To be use for meeting, Intergroup and community outreach level for young people's resources and stories.

Deadline – Dec 1, 2007

Motion adopted.

COMMITTEE REPORTS:

12-Step Within/Marci: Committee has an implementation plan for a relapse phone numbers to be included on R2 website. Flyer generated and approved by committee for 12-Step within day on 12/12

Intergroup Outreach/Wanda: Seeking funding for smaller Intergroup, facilitate room sharing, contact unaffiliated groups, on-line meetings, discuss hardship funds

Diversity/Jennifer: respond to professional out reach for ebony OA, OA how meeting list on the news letter, Spanish meetings attached to major Hispanic events,

Public Information/Leslie: improve PI awareness at Intergroup level, packets assembly, info booth health fair demo, skit June 2008 convention.

Young People/Susan: working on an insert for R2 newsletter. Considering a young person's event. Considering young person's meeting before a regular meeting

Bylaws/Carole: were able to get through most of bylaws and will continue through email

ADJOURNED: 11:59