

Overeaters Anonymous  
Anchorage Alaska Intergroup  
Meeting Minutes for January 5, 2013

Present: Terri, Chair; Andrea, Vice Chair; Randy, Treasurer; Gail, Recording Secretary; Meeting Representatives, Kris, Twyla, Carol, Paula Z, Mike, and Sue; Anchorage Sat. meeting secretary, Lou, and Region 1 Rep, Alice and WS Rep. Janis.

Meeting opened with the Serenity Prayer; Paula Z read the Twelve Traditions; Gail read Twelve Concepts, Short Version; Andrea read long version of Concept I.

Everyone introduced themselves as there were a lot of new faces at the meeting.

Terri reported that she had new keys made for all new officers. Everyone has a key now except for Gail. Terri also announced that she had given Brenda a Post Office Key as she is in the nomination for new Corresponding Secretary. Terri will find a place for the spare Post Office Key and will let us know where it is kept.

Terri announced that Roberts Rules of Order need to be used at all meetings to help insure that we proceed in an orderly manner and that we practice the tradition of "Principles Before Personalities".

New Officers were Installed.

Minutes of the last meeting were read and approved.

Terri announced that she has checked on the issue of having a computer for intergroup, and that it is not a break of tradition Six to do so.

Literature Committee: Kathleen not present at the meeting, but it was reported that she will need to be reimbursed for items she purchased. Beth is a possible person to replace Kathleen but she will be out of town for an extended period of time. Kathleen will be asked to continue in that job until Beth gets back.

Alice gave Delegate Report - She reported on the OA Birthday Party that will take place in Los Angeles January 18 - 20, 2013. She also told us about a survey for OA available on [www.voice America](http://www.voice America). She also told us about the OA Phone in Show that is really awesome. She said that January 9 is the last one, but we could get archived shows. She showed us two pamphlets available for groups, Person to Person and Commitment to Abstinence handbook. Alice reminded us that abstinence impacts our meetings and she reminded us that there are also new TV announcements available for local TV about OA.

Janis gave a World Service Delegate report. She passed around some new updated pamphlets from WSO. She also announced that we have available at our Intergroup Meetings Roberts Rules of Order and our current By Laws for reference.

Treasurers Report read and accepted.

Randy gave Web Master report. He announced that he set up e-mail accounts for all Intergroup Officers, Committee Chairs and OA Meetings said that we would now be using that method to get information circulated. There was some discussion on this.

Terri reminded us that she needs all reports the week before each meeting.

There was some discussion on the donation from Fairbanks OA. Sue said that Fairbanks is a member of our Intergroup. There was also discussion on the fact that each group is doing their own split and the pros and cons of that.

#### OLD BUSINESS

Discussion on the 2012 audit. It was noted that the audit needs to be completed by the February Intergroup meeting. Terri wanted to know if anyone had ideal of who could do that audit.

Discussion on the winter retreat. Janis reports that plans are underway for that retreat. It is planned for February 16, 2013 at Mat-Su Medical Center - Third Floor Conference Room - Topics are Abstinence and Service. There will be skits, writing exercises, Raffle Baskets and a Silent Auction. Volunteers are very much needed.

Discussion on Literature Account. Terri wondered about the reasoning to have it separate from the Intergroup Main Account.

#### NEW BUSINESS;

Discussion on Web Site. Much thanks to Randy for the good work and long hours spent on same. Concern was expressed by Randy regarding the difficulties foreseen in rotating the Web Masters Duties.

MOTION made by Randy

*Move that AAI hired a technology advisor. This position would include the following responsibilities: recording retreats, convert files for uploading to our webpage, maintain the email system, advise the Web Master, advise the IG on technology, assist with technology issues, and may include other responsibilities not listed but deemed necessary.*

Discussion on the above motion.

MOTION made by Randy

*Move to amend primary motion to hire Randy as technology advisor to do the job for no charge.*  
Motion seconded and passed as amended. 1 person opposed.

MOTION made and seconded to table original motion till next meeting. Motion passed - 3 opposed.

MOTION by Lou to extend the meeting by 5 minutes. Motion seconded and passed.

Discussion on summer retreat. There are many opportunities for service on this one. Everyone was asked to announce the summer retreat and the need for service to their individual OA meetings.

Discussion on the use of OA Logo for Intergroup purposes. We have been asked to put Anchorage Alaska Intergroup {spelled out} centered under OVEREATERS ANONYMOUS {spelled out}.

MOTION made by Randy

*Move that we request the use of the OA logo for our Web site, meeting lists, correspondence, event flyers, flyers, posters, newsletters, stationery, and business cards.*

Motion amended:

*Move to include uses of logo approved in prior permission obtained by Sue for the logo.*

Motions seconded and passed to accept logo for web page and other purposes as requested to include Sue's previous permission.

MOTION made, seconded and passed to set next meeting February 2, 2013 at 11:30am instead of 11:15am.

MOTION made, seconded and passed to adjourn meeting.