

**OA Middle Tennessee Intergroup  
Business Meeting Minutes  
March 16, 2009**

1. Angie B welcomed everyone and called the meeting to order.
2. She led us in the Serenity Prayer.
3. Introductions were made: Angie B., chair; Barbara B., Vice Chair; Becky M., Secretary; Sarah G., Treasurer; Brian G., Dottie G., Carol K., Natasha M., Peggy N., Holly M., Pam B., Pat W., Linda W., and Linda B.
4. Angie B. read the Preamble to the Bylaws.
5. Becky read the 3rd Tradition.
6. Sarah read the 2nd Concept.
7. The minutes from the February meeting will be ready for approval next month.
8. Sarah gave the treasurer's report for February and March. Available funds as of March 7, 2009 was \$1503.87 with \$6000 in our prudent reserve.
9. Old Business

Current IG Office Lease/New Office Space

Becky gave an update on the lease negotiations. The initial lease pro-offered by Coldwell-Banker contained provisions that neither she nor Dottie could recommend for approval to MTI. After discussion, it was decided to delay any potential move to May 1, 2009 so that Becky and Dottie would have time to continue to work with Coldwell-Banker to come up with lease terms that would be appropriate for MTI.

10. New Business

Phone Service

It will cost \$10 per month for a listing in the phone book and the phone service with Cricket will be \$30 per month. It was moved and approved to terminate service with AT&T and establish service with Cricket. It was decided to defer the issue of being listed in the white pages until our office location is settled.

Region 8 Assembly – Other Intergroups' Assisting

After discussion, it was decided that Sarah would contact other IGs interested in helping with Regional Assembly after it was determined that we were in fact awarded the bid for the July 2010 meeting.

Possibility of mentoring Tennessee Valley IG

After discussing various options of how MTI could provide support to Tennessee Valley, it was decided that Sarah would share the free public information resources that were discussed.

11. Committee Reports:

Meeting List – New meeting in Hendersonville on Fridays at 5:30 beginning on April 3.

Region 8/WSO Delegate - There is \$371 in the scholarship fund. Carol M. agreed to attend along with Stephanie and Angie.

Public Information – Doug submitted a written report. Still a few meetings which have not yet had a health care provider initiative presentation. He continues to work on dissemination. He is working on preparing an article for submission to the *Tennessean* the next time there is an article on obesity. If anyone is willing to provide a short testimonial, please contact Doug at [Wesebago@sover.net](mailto:Wesebago@sover.net).

OA Literature – Peggy reported that literature is fully re-stocked and will re-order as needed.

AA Literature – Holly M. gave a scrumptious report regarding the re-stocked AA literature.

Workshops - Step workshop the fourth Saturday of each month from 1:30-3:00. Edith and Melissa are chairing the Step 2 workshop and Angie and Marion are chairing the Step 3 workshop.

Retreats Committee – Registration flyers and scholarship applications are located on the bookshelf in the office and also on our website.

Service Opportunities – Looking for a few good people: webmaster, media library, 12 step within and workshop chair.

There being no further business, the meeting was adjourned.

**\*The next Intergroup Business Meeting is Monday, April 20, 2009 at 6:30 p.m.\***

Respectfully submitted,  
Becky M., Secretary  
April 17, 2009