

**OA Middle Tennessee Intergroup  
Business Meeting Minutes  
May 19, 2008**

1. Sarah G., Treasurer, welcomed everyone and started the meeting at 6:30 pm. Gina C., Chair; and Angie B., Vice-Chair were absent.
2. Sarah led us in the Serenity Prayer.
3. Introductions were made: Sarah G., treasurer; Mary K, Secretary; Bea, Danica, Doug, Becky, Barbara B., Kacy, and Kristen.
4. Sarah read the Preamble to the Bylaws.
5. Mary read Tradition 5.
6. Sarah read Concept 5.
7. The minutes of the April meeting were accepted as posted on our OA website.
8. Sarah gave the Treasurer's Report. She went over the cash flow statements for March and April, as well as the statement showing the costs and profit for the Spring Retreat. She estimated we made around \$1,000, and most of that will go to the Barbara Lamb Scholarship. Three people asked for refunds from the retreat, and fortunately Dubose refunded us. Barbara B. asked if Intergroup makes donations to Region 8 and WSO, and Sarah explained that we haven't lately because of our tight cash flow, but individual meeting groups do make those donations.
9. Meeting List Report. Brian sent an e-mail reporting that the lists are up-to-date.
10. Committee Reports:
  - a. Webmaster. No report, although our new chair Elisha is working on that.
  - b. Cleaning. Doug reported that he vacuums frequently and would like to get the rugs professionally cleaned. Since he is stepping down from cleaning because he has agreed to chair Public Information, we will now need a new cleaning chair.
  - c. Media Library. Danica is our new chair and has jumped in and started to overhaul our CD collection. She has burned 20 new CD's, made covers and organized them by topics. Peggy donated several cases.
  - d. Region 8/WSO. We still need an official delegate, but Sarah reported that Angie B. may be able to go to the next convention in FL in July. It will cost us approximately \$500, but Sarah recommends we send Angie because of the contacts she'll make and the ideas/resources she will gather. Barbara B. made a motion and Doug seconded to send Angie to FL for the convention.
  - e. Phone. Doug reported for Lara that we had one request for information and one call-back.
  - f. Lifeline. No report, but Sarah said Barbara Z. continues to talk it up.
  - g. Group Outreach. No report.
  - h. 12<sup>th</sup> Step Within. No report.
  - i. Public Information. Doug expressed an interest in spreading more information to the public about OA, and Sarah asked him if would like to chair that committee and step down as chair of cleaning. He said he would, and Kristen enthusiastically offered to help him (when she has been in OA 6 months, a requirement).
  - j. OA Literature. Sarah said Peggy is getting more newcomer packets; otherwise we are stocked.
  - k. AA Literature. No report.

- l. Intergroup Building. No report. Everyone commented the ladies' toilet still doesn't work.
- m. Notes of Hope. Teresa took notes during the retreat and will use them as subject matter for Notes of Hope.
- n. Workshops. Becky is stepping down from that position in order to serve as secretary. We need a new chair.
- o. Professional Outreach. No report.
- p. Designated Downloader. Kacy is new our new chair and downloaded lots of new information, including the availability of a new pamphlet entitled "Is Food a Problem for You?" that can be distributed in doctors' offices and schools, etc. There is also an article on budgetary advice that Sarah can use, and a list of upcoming retreats that will be posted on our Intergroup bulletin board.
- q. Office Organizer. No report.
- r. Retreat Committee. Sarah reported on the financials of our past retreat in her treasurer's report and told us it was a resounding success. We have already reserved Dubose for our Spring, 2009 retreat.

#### OLD BUSINESS

We are still searching for new office space as our current lease expires in June, 2009, and the rent will probably go up. Angie has set up a committee to look into that, and so far it includes Lee T., Stephanie W., and Angie. If you are interested in serving on that committee, call Angie.

#### NEW BUSINESS

- a. Sarah presented the slate of new officers for OA Intergroup:

Chair: Angie B.

Vice-Chair: Barbara B.

Secretary: Becky M.

Since there were no new nominations, Doug moved and Kacy seconded that we accept the slate as presented. The motion passed unanimously. Sarah G. and Barbara B. will stay in their positions until October, when an election for those offices will be held.

- b. Doug suggested that we look into the cost of public service announcements because he believes they're important. Sarah doubted that we have the money to make them but suggested we personally talk up OA. Danica said she would be willing to post flyers at Vanderbilt where she works, if she can get permission.

The meeting was adjourned at 7:30 pm.

**The next meeting is scheduled for Monday, June 16 at 6:30.**

Respectfully submitted,

Mary K., Secretary

May 21, 2008