

## Oct 2024 meeting minutes for Greater New York Metro InterGroup — 10/10/24 — WSO # 09033

Call to Order @ 6:45PM and Open with the Serenity Prayer.

Tradition 10 Reading — Holly G shared on this

“Overeaters Anonymous has no opinion on outside issues; hence the OA name ought never be drawn into public controversy”

Concept 10 Reading — Jo share on this

“Every service responsibility should be matched by an equal service authority, with the scope of such authority we defined.”

### Introductions

- Fellows intro'd themselves
- We have a quorum

### Committee Reports —

- Treasurer's Report — Andy
  - Jodie asked about meeting donations vs. IG donations, Andy clarified.
  - Diana asked about our prudent reserve. Andy explained the amount the prudent reserve directives should be in the bylaws. There was a discussion of the budget and the lack of a treasurer.
- Retreat Report — Millie
  - Diana asked if we could reserve a weekend early
- 12 Step Within\* & Special Events — Diane T
  - No questions
- Revitalizing In-Person Meetings — Lauren P- Kaitin shared report on behalf of Lauren P
  - No questions
- Andy shared that he heard outreach committee is looking at putting ads in the NYTimes or flyers
  - Marlene shared that Phil shared his report with the above update and some photos from Black Veg Fest
- Region 6 informal overviews were given by the reps
  - Very low turnout
  - Fellows were encouraged to become reps

### Pending Business

- 7th Tradition was taken
- September Minutes Approval
  - **Minutes were approved**
- Physical Address report
  - IG is getting a physical address to support our compliance for taxes. Mail will still go to the PO Box for now.
- Marlene shared that the Google Voice number is **646 883 8390** (a few people had questions about the hotline and the volume of calls to the Google Voice number)
- Invitation to Region 6 Chair & Trustee Liaison — Hold off 'till next month after the Region 6 Convention
- Executive Board Vacancies (Vice Chair & Treasurer) and Chair Vacancies (By -Laws, Finance (once we get a Treasurer that person will be the Chair), \*Web, Welcoming, \*Publications.
  - There was a general discussion of lack of service and the need to share what positions entail

### New Business

- Diana made a motion to change our fund distribution to 10% to World Service and 30% to Region 6.
  - Diana spoke on it, Kaitlin and Andy commented.
  - Motion passed
- Next month, Diana G will read 11th Tradition
- Next month Rey H will read Concept 11
- Next month's meeting is on Nov 14th at 6:45, beginners meeting at 6:30
- Meeting closed with the Promises and adjourned at 8:05

Respectfully submitted,

Liz D  
Recording secretary