Orange County Intergroup of Overeaters Anonymous Intergroup Board meeting January 11, 2024—6:30 p.m.

Present:

Nancy G-S.—Meeting Liaison

Missy S.—Treasurer

Domingo—Chairperson

Terry L.—guest

Janet H.—

Rebecca W.—Activities co-ordinator

Regina H.—12th Step Within

Sharon P.—Vice chair

Wendy W.—meeting rep

Liz Toys—

Dave—Publications

Paula F.—Secretary

Alice N.—guest

Chair Domingo called the meeting to order at 6:30 p.m. with the serenity prayer.

Each person was invited to spend one minute to introduce themselves.

Future meetings will have a Board report from each member of the Board, but this is the first month of new terms.

New Business:

Treasurer report/recommendation. (Missy). Explained our sick pay policy with regard to Steve, our office worker. California law has changed and Missy has arranged for things to be compliant. Missy recommends that we "front load" his 40 hours of sick pay. (M/S/C Missy; Nancy)

Sharon P moved that we don't do anything with the \$300 we designated for this year's Birthday Party, as it was too late. Friendly amendment by Nancy G. to carry over this designated amount and add it to next year's amount for contribution to the Birthday Party for 2025. (M/S/C Sharon/Missy/Paula)

Activities report/recommendation. (M/S/C Rebecca W./Missy S.) Proposing a Polynesian Dance class for February. Motion to approve the expenditure of \$200 to support a Polynesian Dance class February 17, 2024 for OAOCI Activity.

Alice N. (guest)—shared with us on behalf of the Sweet Surrender Women's Retreat. Proposed a flyer for approval by the Board. (M/S/C Rebecca/Missy)

Meeting adjourned at 7:30 p.m. with the Serenity Prayer.

Respectfully submitted, Paula F., Secretary