

**GREATER OMAHA INTERGROUP**  
**Meeting of the Board of Directors**  
**Unity Church of Omaha – 3424 N. 90<sup>th</sup> Street**  
**Unapproved Minutes from Monday, January 11, 2010, 6:15 p.m.**  
**Electronic Documents for Website: email to [info@omahaoa.org](mailto:info@omahaoa.org)**

**Important things to take back to your meetings:**

- Next Saturday Night Live will be 2-6-10
- No babysitting at the Sunday, 4 pm meetings
- Monday night meeting @ St Andrews is still going
- St Cecelias Institute – 3900 Webster – offering space for meetings.
- Ending babysitting at intergroup as of 3-1-10. Parents welcome to bring children, but they will be responsible for them during the meeting.
- Election for vice chair position at February meeting
- Newsletter submissions due by 2-1-10
- 12<sup>th</sup> step within committee and Ways and Means committee are both open

**Opening:** Serenity Prayer; Introductions; Steps; Traditions; Concept of the Month.

**Roll Call:**

Board Officers Present: Barb P. (Chair); Kari H. (Treasurer); Geri S. (Secretary)

Other Board Members Present: Dala W.; Jennifer L.; Julie Y.; Karen M.; Jen B

Others Present: Barbara S; Teri; Debbie; Leah; Sarah; Ciradah; Nikki

Quorum present? (Need 4/11) 8/11 present

**Recognitions:**

Kari recognized Debbie for support and training

Teri recognized Debbie and Sherry for the arrangements for the retreat

**Group Rep Reports:**

Next Saturday Night Live will be 2-6-10

No babysitting at the Sunday, 4 pm meetings

Monday night meeting @ St Andrews is still going

**Officer Reports:**

**Barb P. (Chair):** St Cecelias Institute – 3900 Webster – offering space for meetings. Monday thru Friday days, Friday evenings, and Saturdays until 1 pm. See Barb P if interested.

Podcast available at [www.oa.org/podcast/](http://www.oa.org/podcast/) To the man who wants to stop compulsive overeating

\_\_\_\_\_ **(Vice Chair):** will vote on position in February. Per by laws – regularly attending member, one year abstinence, 6 months as a group rep

**Geri S. (Secretary):** Reviewed December 2009 minutes – approved as printed.

**Kari H. (Treasurer):** Reviewed 7<sup>th</sup> Tradition and Budget worksheet; collected 7<sup>th</sup> Tradition.

**Old Business:**

- Unity to begin remodeling sometime in March; may need to find new location for literature and supplies
- Babysitting during intergroup – discussed the liabilities if intergroup pay, cost conflicts, not carrying the message (per an informal meeting-Region IV)

**New Business:**

- Motion to end babysitting at intergroup as of 3-1-10. Parents welcome to bring children, but they will be responsible for them during the meeting. Seconded and carried
- Motion to get a trac phone for the answering service. Seconded and carried. (Will ask to keep the same number as we now have.
- Discussion of meeting only 10 times per year. Tabled until February meeting

**Committee Reports:**

**Special Events (Jennifer L.):** no report

**Website (Bruce):** minutes need to be uploaded for December 2009

**Region IV (Barb F. & Dala):** per Jen B – Region IV convention in Topeka KS June 18, 19, and 20, 2010

**WSO (Julie Y.)** Julie will be getting tickets soon; req a 2<sup>nd</sup> person to go

**Public Information (Barb F.):** no report

**12th Step Within Committee (open):** no report

**Literature & Lifeline (Janie H.):** will be placing an order soon;

**Ways & Means (\_\_\_\_\_):** still have cups to sell

**Newsletter (Jennifer L.):** next deadline 2-1-10

**Bylaws & Nominating Committee (Sarah C.):** no report

**Group Liaison (Ciradah):** No updates from Atlantic and Grand Island;

**Answering Service (Dee):** 28 calls

**Designated Downloader/Meeting Lists (Barb P.):** meeting list will be updated by February

**Retreat Ad Hoc Committee (Jen B.):**

**2010 Region IV Convention Program Committee (Jen B.):**

**Closing:** Take back summary; Closing Prayer.