

MINUTES

Saturday 1 September 2012 (2-5pm)

The Boardroom, Lower Ground Floor, Chelsea & Westminster Hospital, Fulham Road, London SW10 9NH

Attendees			
IG Officers	Name	Phone	Email
Chair	Kate		chair@oasouthandeastengland.org.uk
Vice Chair	Reshma		vicechair@oasouthandeastengland.org.uk
Treasurer	Ceri		treasurer@oasouthandeastengland.org.uk
PI Groups Officer	Mary		pigroups@oasouthandeastengland.org.uk
New & Existing Group Support Officer	Charlie		groupsupport@oasouthandeastengland.org.uk
Loner Support Officer	Uz		lonersupport@oasouthandeastengland.org.uk
Newsletter Officer	Deborah		newsletter@oasouthandeastengland.org.uk
	Jacqueline		public.information@oagb.org.uk
National Assembly Committee Chair	Francene		nachair@oasouthandeastengland.org.uk
IG Reps	Name	Phone	Email
Chelsea/ Sun 11:00	Charlotte		
Kennington/Sun	Amy		
London W1 (Hinde	Alex		
Chelsea/Mon 13:00	Matthew		
London N1 / Mon	Florence		
Southgate / Mon	Jill		
Hinde St / Tues 18:30	Deborah		
Wimbledon/ Tues	Christy		
Crouch End / Tues	Stuart		
St Mary Le Bow/	Emma		
Chelsea / Thurs 19:00	Matt		
Eltham/ Thurs 20:00	Caroline		
Hinde St / Fri 12:15	Kim		
193116	Mansoureh		
Reading / Fri 19:45	Sheila		
Greenwich / Sat 8:30	Wendy		
Wimbledon/ Sat	Charlotte		
London, Soho/ Sat	Sarah		
Hinde St / Sat 12:45	Lucy		

Agenda items	Action points
Meeting opened: 2:00pm by Kate (Chair)	
Readings Preamble: Matthew • 12 Traditions: Amy • 12 Concepts: Wendy Purpose of Intergroup: Alex	
Apologies Officers: Alex (Executive Secretary)/ Catherine (Recording Secretary)/ Elisabeth (Telephone Officer)/ Patrick (World Service Rep) Reps: Jackie from East Finchely, , Brenda from Greenwich,	
7th Tradition: £61.50	
Quorum: Voting Members present 22. Quorum met (11)	
Minute Approval	
Proposed by: Stuart/ Seconded: Caroline. Minutes were approved. Matters Arising <ul style="list-style-type: none"> • Query Page 2: Ceri will be receiving all mail and that is working well. 	
Agenda Items	
1. OASEE By-Law Amendments (Bylaws Committee) <ol style="list-style-type: none"> 1. Consent agenda items: Items O, S, G and F were removed from the consent agenda. Amended consent agenda is adopted 2. Changing the definition of a group: Amendment is adopted 3. Electing officer positions by ballot: Amendment is adopted 4. Removing officer job specifications and officer lists from the bylaws: Amendment is adopted 5. Eligibility requirements for IG officers: Amendment is adopted 6. Allocation of Surplus funds: Amendment is adopted 7. Amendment G: Changing the Abstinance Requirement Motion was amended to be: The Exective Booard as well as PI Media officer and Professional Outreach Officer, should have 12 months abstinance Amended Amendment has been adopted 8. Amendment O: Amendment has not been adopted 1. Nominations to the NSB: No nominations 2. Potential motions to WSBC: The group has voted to create a motion to ask WSBC to continue supporting its Wordpress and Joomla plugin support to ensure our intergroup can continue to have a meetings list on its site and send to WSBC. This motion will be created by Wendy, Francene, Stuart, Reshma and Kate and will be voted on in November.	
Break: 3:35 – 3:45	

1. IG inventory started in July (Reshma)

Carrying the Message

3. Are we reaching compulsive overeaters in our community: **NO**

4. What have we done to bring the OA message to the attention of the professional community:

- **We have attended the Eating Disorders convention, other than that NO**

5. What are we doing to carry the message into institutions: **NO**

e. Are there other alternatives to the present intergroup/service board structure that might be more useful in meeting the area's needs? If so, what?

- **Work more with National Service Board.**

Officers' Reports

All Officer Reports appear in full in the Meeting Pack.

National Assembly 2012: Francene

- Volunteers are needed to help with the convention planning committee. Charlie will email his list of volunteers to Francene.
- Urged IG Reps to really spread the word and enthusiasm about the convention.
- We have 40 people registered and we can hold about 100.
- Please let us know if you would like to ride on the coach as we will need to book the coach soon
- Reading meeting will be putting up a coach from the Reading station to the meeting. It may swing by Winnesh.
- Next meeting is on the 13th of Oct, 1pm in the Costa. There may be a phone conference as well.

Chair: Kate

- No questions

Vice Chair: Reshma

- Will be producing the intergroup inventory and publishing on the website. The executive board to create and action plan from the results.

Treasurer: Ceri

- No questions

PI Media Officer: VACANT

PI Groups Officer: Mary

- No questions

Professional Outreach Officer: VACANT

New & Existing Group Support Officer: Charlie

- Charlotte asked if the position should be more active about trying to provide active support to the groups. Charlies stated that he has tried but he could try again.

Loner Support Officer: Uz

- No questions

Newsletter Officer: Deborah

- She has had 80 email addresses bounce back. She may look into

changing providers

- Sarah P and Ceri have offered to help proof read the newsletter
- Charlie has said that he would like to offer compliments on the newsletter.

NSB Reps: Jacqueline

- If people would like to do any PI listing in her report,

2. IG elections coming up in November:

- Please ask a couple of people who are eligible and ask them to run
- Please come to the November meeting to stand for the election and vote.
- Kate is planning on running as chair,
- Reshma is not planning on running
- Ceri is planning on running as Treasurer
- Mary is not planning on running next year as PI Groups Officer
- Charlie is unsure if he is planning on running next year as the New and Existing group support officer
- UZ is unsure she will be running as loner support officer
- Patrick is not running next year as website officer
- Patrick will not be running as World Service Rep.

3. OASEE By-Law Amendments (Bylaws Committee) continued:

4. Group Reports

Meeting closed: 5:00pm

Glossary: Common abbreviations used in our documents

AOB	Any other business	OASEE	OA South and East England
GSR	General Service Representative (<i>same as IR</i>)	OASEE IG	OA South and East England Intergroup
IG	Intergroup	PI	Public Information
IR	Intergroup Representative (<i>same as GSR</i>)	PO	Professional Outreach
MP	Meeting Pack	R9	Region 9 (<i>Europe, Africa & Middle East</i>)
MS	Meeting Summary	TSW	Twelfth Step Within
NSB	National Service Board	WSO	World Service Office
NA	National Assembly	WSBC	World Service Business Conference
OAGB	OA Great Britain		

Useful website links

www.oasouthandeastengland.org.uk (*Our IG website*)

www.oa.org (*The WSO website*)

www.oagb.org.uk (*Our national website*)