

| San Antonio Area Intergroup July 11, 2009 Minutes | |
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| ATTENDEES | Barbara D., Barbara F., Bill W., Earl, Elaine, Graciela, Haydee, James, Ken, Lynn G., Mary Olive, Melanie, Michelle, Nancy, Sharon, Terry |
| OPENING | Chairman, Melanie, called meeting to order at 9:45 a.m. 12 Traditions and 12 Concepts were read by all attending. Induction of 09-10 SAAI Board with an inner circle and outer circle, closed with "I put my hand in yours..." Melanie explained Swan purchases, literature. Introduced Barbara D., parliamentarian. |
| RECORDING SECRETARY | Recording Secretary, Elaine, read minutes from June meeting. Corrections: Haydee (not Haylee); Old Business: correct to SAAI (not SAAIG); Graciela-First Delegate; Lynn G-Region Rep. Barbara F..moved to accept minutes as corrected, Terry seconded, motion passed. |
| VICE CHAIR | No report |
| TREASURER | <p>Barbara F. explained how SAAI contributions are handled. Barbara distributed July 2009 treasurer report (attached). Special donations 171.34, Slumber Falls collected 1359.36. 27.50 Step by Step; \$190 Matching grant. Expenses are 30% to Region III and 10% to WSO. July net loss is 337.38. July report shows YTD and month are the same because it is beginning of fiscal year. \$500 prudent reserve to cover 3 months of regular expenses; \$114.63 is for Slumber Falls scholarship; PI grant: received \$800 and \$190. \$300 on Spanish literature-- \$690 is current PI fund. Audiotape library deficit \$31.33. Special funding for Region and Delegate—only needed \$64.41 to cover these expenses.</p> <p>Slumber Falls report net profit to SAAI and HOT is \$37.82 (each) for scholarships. Sharon moved to accept July and Slumber Falls reports, Graciela second, motion passed. PO Box renewal for 6 months: Moved by Lynn G., Sharon second. Motion passed.</p> <p>Barbara F. and Sharon V. distributed past group receipts.</p> |
| COMMUNICATIONS | <p>Pam W. absent. Wed Meeting changes submitted to WSO in June. Michelle is new Swan editor and requested to review items to correct/revise. Circulated step sign up sheet for Steps 8 to 12. Melanie requested each person check WSO meeting information to insure it is correct.</p> |
| WSO DELEGATE/REGION III REPRESENTATIVE | <p>Lynn G. Expenses for Oct 16-18, Region III. \$783 w/o roommate; \$578 w/roommate. Lynn will work to get roommate. (Includes registration, airfare, hotel and meals, airport shuttle) Motion to fund up to \$800 of expenses for Region III Albuquerque, Barbara F. Second: Sharon. Discussion: Michelle what has previous money been collected for? Answer: Region III and WSO events in 2009. Barbara explained there is \$1,263.32 to fund expenses. Motion passed. Recommendation to fund Oct. 2009 Region III rep: 1) pass envelope at meetings each month; 2) each group can have group conscience on how to collect funds. Barbara D moved to use profits from Sponsorship workshop to fund Region rep. Second: Michelle. Passed.</p> <p>WSO Delegate report: Graciela explained how WSO delegates worked to create/finalize new definition of abstinence. Graciela provided written report and new definitions in English and Spanish. Graciela is on Newcomers subcommittee. More WSO materials will be on internet. WSO Abstinence Definition: Abstinence in Overeaters Anonymous is the action of refraining from compulsive eating and compulsive food behaviors. Spiritual, physical and emotional recovery is the result of living the OA Twelve Step program.</p> <p>Abstinencia en Overeaters Anonymous , es la accion de (re) frenarse del comer compulsive y de lost comportamientos compulsives en torno a la comida . La recuperacion espiritual, emocional y fisica sone el resultado de vivir los doce pasos del programa de Overeaters Anonymous.</p> |
| PUBLIC INFORMATION/ PUBLIC OUTREACH | <p>James: PI/PO meeting will be 4th Saturday, August 24 at 9:45am in Bridgid room after 8:30am meeting. Recommend this be included in August Swan. Lillie and others are working on PI/PO. James needs more people to contact media.</p> |
| 12 & 12 | <p>Earl: OA Sponsorship Workshop: Our Privilege and Responsibility. Flyers available. August 15, Alamo Heights Baptist Church, 9:45 registration. Slumber Falls report, Elaine. Theme: What am I Powerless over today? Over 24 people attended. We had speakers from SA and Austin. 2010 Slumber Falls will be June 25-27. Chairs are: Lea B. (SA); Jenny (San Marcos); Linda C. (Austin) and Becky (Lockhart) Earl is working on IDEA day in November.</p> |

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| LITERATURE | Still awaiting documents from Cindy. Literature report included June 2008 to June 2009, Cash Flow 2007-2009 and Literature Inventory which includes 200.30 Spanish literature. Terry will be on vacation in August. No online requests for this month. Literature will be available at Intergroup (Michelle will handle) and Sponsorship workshop. Lynn G. Motion to approve literature report. Second Barbara D. Passed. |
| NEWCOMER/ “WELCOME BACK” MEETING | Lea is absent. Marjory handled meeting for her. |
| LIFELINE REPRESENTATIVE | Mary Olive is Lifeline representative and is working with Marjory on transition. Scholarship info for Lifeline subscription to Northeast Baptist Bariatric Center still pending. |
| AUDIO LIBRARY | Sharon V is handling this and brings to each meeting. Dorian has volunteered to handle. |
| ARCHIVES | Barbara F. –Continue to give any information you have over to Barb F. |
| PARLIAMENTARIAN | Barbara D. distributed parliamentary procedures (handout). |
| OLD BUSINESS | Matching grant project —must be kept in minutes. Melanie provided description of matching project grant. Melanie is working with Graciela and James on PI announcement to SA Express-News. Sponsorship workshop. Move to pay \$50 for rent donation, Elaine. Second: Barbara D. Passed. Excel sheet to compile info for local speakers and sponsors. Please circulate at meetings. Get as many names as possible. Still awaiting equipment to do audio duplication NE Baptist Bariatric Unit—Need address to send OA lifeline subscription; Melanie will meet with staff on Wednesday, July 15 (Wed) at 11am to discuss service opportunities. |
| NEW BUSINESS | Annual report- Barbara F. Explained report format and trend data for 6 years. Sharon moved to accept. Second: Lynn G. Passed. Treasurer—position still open. Barbara D. read qualifications from by-law and responsibilities. Barbara D nominated Sharon V. who accepted with trepidation. Passed. Thank you to Barbara F for treasurer service. Consider engrave name for anniversary coin. |
| ANNOUNCEMENTS | Tuesday 7pm 100 pounder is no longer meeting. Pass the basket in August for support—contributions go directly to audio library. Pass the basket for Region Rep Oct. 2009. If Chair or Board member needs item for position is under \$25, it will be reimbursed. Item(s) over \$25 requires prior approval from SAAI. |
| ADJOURN | Barbara D. moved that the meeting be adjourned, Barbara F. seconded, motion passed. |

Respectfully Submitted August 8th, 2009 by:

Elaine Lang

| | San Antonio Area Intergroup August 8, 2009 Minutes |
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| ATTENDEES | Alice, Barbara D., Barbara F., Dorian, Earl, Elaine, Graciela, Haydee, James, Julia, Ken, Lynn G., Melanie, Michelle, Nancy, Sharon |
| OPENING | Chairman, Melanie, called meeting to order at 9:45 a.m. 12 Traditions were read by all attending. Induction of new SAAI Board—Sharon V., treasurer and Lynn G., Region III Rep. |
| RECORDING SECRETARY | Recording Secretary, Elaine, read minutes from July meeting. Corrections: PI/PO meeting will be August 22 (not August 24). July net loss is 337.28 (not 337.38). Correction: WSO gets 30% and Region III gets 10% of 7 th tradition contributions each month. Motion to accept: Lynn, Passed. |
| VICE CHAIR | No report |
| TREASURER | Sharon presented August 2009 report—summarized Income and Expenses. Net income 33.77. Correction PO Box will be paid to January 2010. PI/PO balance should be \$690 (not \$500) (see Treasurer notes). Motion moved: Barbara D. Passed |
| COMMUNICATIONS | Pam W. Absent. Michelle has Swan Step contributions through December 2009. |
| WSO DELEGATE/REGION III REPRESENTATIVE | Lynn needs airfare and registration reimbursement. Lynn will request \$150 Region III funding. Graciela is on WSO Welcoming Newcomers Subcommittee. Newcomer strategies will be posted on OA website. |
| PUBLIC INFORMATION/PUBLIC OUTREACH | James needs volunteers for August 22 meeting and media contacts for blog, newspaper, radio, etc. |
| 12 & 12 | Earl reported on Sponsorship workshop, August 15. Need person to staff literature table. Need volunteer to coordinate IDEA Day in November |
| LITERATURE | Terry was absent. Barbara presented literature inventory report. Terry and Barbara are still reconciling literature report. AA literature (from Central Services) prices went up in July. Recommendation to leave all AA literature at current price until OA price changes are made (usually done 2 nd month of year (Feb. 2010) |
| NEWCOMER/“WELCOME BACK” MEETING | Lea handled monthly newcomer meeting today. Encourage others to attend weekly newcomer meeting on Wednesday after 7:30pm meeting at Church of Reconciliation |
| LIFELINE REPRESENTATIVE | Mary Olive absent. Received 3 new subscriptions. |
| AUDIO LIBRARY | Dorian—some items have been missing since 2004 and 2006. Researched software application to transfer tapes to CD and needs tape deck RCA cable. Quality of CD is dependent on quality of tape. Recommend leave tapes as tapes and focus on getting new library materials (CD). Contact Dorian to help work on Audio library changes. Put links to all audio resources at San Antonio OA website. Dorian will work with JoAnne to update San Antonio OA website with links |
| ARCHIVES | Barbara needs 2008-2009 materials for archives |
| PARLIAMENTARIAN | Barbara D. 6 Steps to process a motion handout. |
| OLD BUSINESS | Matching grant project—will purchase 8 copies Spanish OA 12 & 12 to donate to SA Public Library. Barbara D. Motion: Move to buy 7 copies of OA 12 & 12 in English and donate to SA Public Library. Motion retracted. Melanie will contact SA Public Library to find out how many OA 12 & 12 in English are on hand. Issue tabled until September. Melanie wants Excel spreadsheets turned in (create phone, sponsor and speaker lists) or bring to Sponsorship workshop. Elaine is compiling data. NE Baptist Bariatric Unit—Barbara Diane and Melanie visited. NE Baptist Bariatric Unit is looking for support group for people 6 months post surgery. SAAI was invited to monthly support group on Sept. 17 to introduce OA to interested individuals. Melanie would like volunteers to attend meeting with her. |
| NEW BUSINESS | Barbara F. moved to update SAAI bank card signatures with the following: Kenneth Rosokoff and Sharon Vanderband. Melanie Allison-Dean and Barbara Fetech will continue on account. Remove Tiffanie Barto and JoAnne Reddell from SAAI Bank Account at Broadway |
| ANNOUNCEMENTS | Meting Shout Outs Earl B—Tuesday night meeting attendance is very high. Julia—Friday 5pm at Coker has had spotty attendance in Summer. Talking about changing time to 5:30 or 6pm. James-- Monday 7:30pm meeting needs sponsors. |

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| | <p>Melanie A-D- Thursday 7:30pm is small but strong. Big Book study format.</p> <p>Haydee—Spanish Wednesday has 3-5 people.</p> <p>Lynn G—Carolyn O will be speaker at Sunday 5pm, 8/9/09</p> <p>Lynn G—Monday 7pm HOW—only 2 attending. Attendees do writing</p> <p>Graciela—Monday Spanish meeting had several newcomers at latest meeting.</p> <p>Region III flyers in Albuquerque, Oct. 16-18—come with Lynn. Partial scholarships available.</p> <p>Ken—please encourage others to attend meetings that need support</p> |
| ADJOURN | Lynn G—motion to adjourn. Passed |

Respectfully Submitted September 12th, 2009 by:

Elaine Lang

| | San Antonio Area Intergroup September 12, 2009 Minutes |
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| ATTENDEES | Melanie, Ken, Sharon V., Pam W., Terry C., Lynn G., Michelle, James D., Haydee, Barbara F., Julia, Graciela M., Dorian, Nancy S., Alice G., Alma E., Mary Olive |
| OPENING | Melanie called the meeting to order at 9:45am with the reading of the Serenity Prayer and the Traditions. Welcome to first timer Alma. |
| RECORDING SECRETARY | Lynn read the minutes from the last meeting. The minutes were corrected as follows: Under Meetings change from 7:30pm Thursday to 7:00pm Thursday. Motion made to accept minutes as corrected by Sharon, 2 nd : Passed. |
| VICE CHAIR | Thanks to all attending. Please encourage meetings to keep a newcomers list and have someone follow up with a phone call. |
| TREASURER | Treasurer's report by Sharon & Barbara F. Regular report and report on Sponsorship workshop handed out. Sponsorship workshop created a net income of \$79.17. Regular report income: 563.26; expenses 638.96 net income -75.70. Balance: 2240.28. Phone bill is higher this month. Barbara asked that it be noted that no one is authorized to change the phone service except Sharon. Motion to accept Treasurer's report made by Alice, 2 nd Motion Passed. |
| COMMUNICATIONS | Pam W. WSO has updated meeting information. Meeting zip codes have been updated by Joanne. Website email has changed osaaiig@live.com Michelle - Swan is going well. Michelle will not be doing the Swan after January as she is moving. She would like to apprentice someone before then. Please announce to your groups that this service opportunity is available. |
| WSO DELEGATE/REGION III REPRESENTATIVE | Graciela & Lynn G.. Lynn has requested funding from Region 3 meeting. WSO materials for April 28 – May 01, 2010 have arrived. |
| PUBLIC INFORMATION/ PUBLIC OUTREACH | James played sample public service announcement. Susan D. has agreed to serve as the media contact, she will update station and newspaper contacts names, faxes and email addresses. Send out press releases, call to confirm arrival and set up interviews. Find people and keep a list of members willing to be interviewed by the media. Alma has volunteered to be the Health Fair coordinator. |
| 12 & 12 | Marjory - Planning meeting to be held after the 5:00pm Sunday meeting. Contact Marjory – 265-1931. Kudos given for Sponsorship workshop |
| LITERATURE | Report given by Terri. |
| NEWCOMER/ "WELCOME BACK" MEETING | Lea is at meeting today. |
| LIFELINE REPRESENTATIVE | Mary Olive. Price for Lifeline has gone up to \$23/year. Online price still \$13. www.aa.org Scholarships available. |
| AUDIO LIBRARY | Dorian burned 50 new CD's . Intergroup has decided to not persue the copying of tapes to CD. Tapes will be used until they break and then discarded. |

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| ARCHIVES | Barbara F. Archives will be brought to Idea Day. |
| PARLIAMENTARIAN | absent no report |
| OLD BUSINESS | <p>Melanie checked with library. There are 11 English copies of the OA 12 & 12. She suggested that someone should check the books out every once in a while so they will remain in the libraries inventory.</p> <p>Turn in excel sheets for sponsor, speaker lists NE Bariatric Hospital Sept 17 7:00pm – 9:00pm. Melanie is taking pamphlets to their post surgery meeting. Contact Melanie if you would like to attend.</p> |
| NEW BUSINESS | <p>Motion was made to fund Public Service announcement in January for \$750 by Alice. 2nd. Motion passed. Discussion on ways to fund. Melanie to check matching funds from World Service. Alert meetings that this will be happening so they can be prepared for influx. Terri will need to know when they will be aired to prepare to have literature . Region 3 is asking for additional funding Treasurer would like less change if possible. PI wants a table top display</p> |
| ANNOUNCEMENTS | |
| ADJOURN | Motion made to adjourn the meeting by James, 2 nd Meeting was closed with the serenity prayer. |

Respectfully Submitted October 10, 2009 by:

Lynn Graham for Elaine Lang

| | San Antonio Area Intergroup October 10, 2009 Minutes |
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| ATTENDEES | Alice G., Alma E., Barbara D., Barbara F., Bill, Earl B., Graciela M., James D., Julia, Ken, Melanie, Michelle, Sharon V., Terry C., |
| OPENING | Melanie called the meeting to order at with the reading of the Serenity Prayer and the 12 Traditions and 12 Concepts. Barbara D. shared Parliamentary voting principles. |
| RECORDING SECRETARY | Elaine read the minutes from the Sept. meeting. No changes to minutes. Minutes are approved by general consent vote. |
| VICE CHAIR | Ken visited every meeting except for 2 of the 3 Monday evening meetings. There are various meeting types (discussion, step study, etc). One meeting allows sharing food. One meeting asks to keep sharing to 3-5 minutes and discretion to ask speaker to stop talking if exceeding time. Some are strict on this; others are more lenient. Meetings had humor. Ken will attend other Monday evenings |
| TREASURER | Treasurer's report by Sharon & Barbara F. Reviewed income, expenses, prudent reserve, retreat scholarship, Public Information project, audio library and delegate funds. No changes to treasurer report and approved by general consent vote. |
| COMMUNICATIONS | Pam W absent. Barbara has newsletters from other groups. WSO PI- no longer special funds available. Funds are part of general WSO budget. OA online resources- skits, special donations to honor personal OA birthday. Swan— Continue passing basket to contribute to delegate funding. |
| WSO DELEGATE/REGION III REPRESENTATIVE | Lynn- Region III rep—Region III is Oct. 2009 . Lynn has a roommate and Region III rep agenda. Lynn will pass on chair role to another. She began a 12 & 12 standing committee in SA and wants others to lead more work at Region level. Lynn will have report when she returns. Graciela has final WSO information. Melanie is reviewing. |
| PUBLIC INFORMATION/ PUBLIC OUTREACH | James Alma—CPS sponsored Rock & Roll Marathon. Nov. 13 Health Fair will be at Alamodome. WSO has tri-fold table top display. Costs \$1,500 to purchase. Can be rented- \$250 for shipping. Stand up display is \$3,000 (10' X 10'). Many worldwide health conferences held in San Antonio. SAAI needs to consider participating and prepare for influx of new OA members. Do we have literature for major health fair? Suggest 15 questions (direct to website for more information) and meeting lists. Graciela has literature for OA meeting from Mexico that can be copied 30 for \$3.00 Need to have literature in Spanish for large groups attending health fairs. Do we need to check with meeting list contact people to distribute their contact info to large groups? Consider adapting meeting list for distribution at health fair (take off phone numbers and put only specified contacts, OA phone line and website) Lynn G. made motion: PI/PO be allowed spend over \$25 if necessary for Nov health fair for copying and duplicating OA literature for distribution. Lynn G. Amendment: not to exceed \$100. Funds will be taken from SAAI general funds. Have Nov. health fair display information in English and Spanish. |
| 12 & 12 | Earl B. IDEA Day Flyers, Nov. 21 at Alamo Heights Baptist Church. Earl is coordinating. Raffle, literature, clothes swap. Need speakers. 9:30 registration. \$5 suggested donation. |
| LITERATURE | Terri passed out inventory activity report, SAAI Sales, Purchase, expenses, income; Inventory purchase, WSO purchases, CSO purchases, donation to IG, outreach/PI; OA SAAI cash flow report, CSO literature prices have gone up. |
| NEWCOMER/ "WELCOME BACK" MEETING | Lea is at meeting today. |
| LIFELINE REPRESENTATIVE | Mary Olive is absent. |
| AUDIO LIBRARY | Dorian absent |
| ARCHIVES | Barbara will bring archives to IDEA day. |
| PARLIAMENTARIAN | Presented Robert's Rules voting information. |
| OLD BUSINESS | Matching grant |

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| | <p>Reach out, sponsorship and speaker lists: Elaine has updated Excel files. Rec'd additional forms today. Will bring to November 2009 meeting.</p> <p>NE Baptist—Barbara and Melanie attended Sept. meeting and shared their stories with 50 individuals, including a couple of doctors.</p> <p>Region III expenses—Continue to pass basket at meeting for delegate/ rep funding through October or until Nov. intergroup.</p> |
| NEW BUSINESS | <p>PI/PO—Need \$158.40 . This will come from general funds and use all remaining PI/PO matching funds to fund \$750 public service announcements.</p> <p>Motion: James fund \$750 immediately to pay for PSA, and all remaining PI/PO funds be used and additional general funds used to pay the balance. 2nd. Passed.</p> <p>All profits from IDEA are used to pay for delegate/rep funding. Barbara. Passed.</p> <p>PI/PO literature request procedure: Please let James and Terri know so they can prepare for events.</p> <p>Track how people first heard of OA.</p> |
| ANNOUNCEMENTS | <p>New meeting, 10/20: 7575 Tezel, Tuesday 7pm, Northwest Hills United Methodist Church, need room location. Alma will contact Pam W. to register new meeting with WSO. SAAI will fund up to \$35 for new meeting literature. WSO will send new meeting packet to meeting contact.</p> <p>Friday night meeting Coker United Methodist Church, 6pm start time beginning Oct. 16. Announcement that Thanksgiving, Christmas and January church is closed. Publicize meeting will not be held on these dates through phone line, Swan, web.</p> <p>Step by Step booklets are available for purchase at SAAI. Funds are separate.</p> <p>OA 50th birthday celebration in LA. Flyers distributed.</p> |
| ADJOURN | <p>Motion made to adjourn the meeting by Sharon , 2nd Meeting was closed with the serenity prayer.</p> |

Respectfully Submitted November 14, 2009 by:

Elaine Lang

| | San Antonio Area Intergroup November 14, 2009 Minutes |
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| ATTENDEES | Bill, Earl B., Elaine, James D., Julia, Ken, Lea B., Lynn, Melanie, Nancy, Pam W., Sharon V., Terry C., |
| OPENING | Melanie called the meeting to order at with the reading of the Serenity Prayer and the 12 Traditions and 12 Concepts. |
| RECORDING SECRETARY | Elaine read the minutes from the Oct. 2009 meeting. Corrections: Lynn was present. Ken indicated one meeting allowed mentioning of specific foods. Minutes are approved by general consent vote. |
| VICE CHAIR | Newcomers update: Informal survey at different meetings over last 3 weeks included 12 people. One group of newcomers came through friends in Al-Anon. The other group knew about OA for a long time and came when they were ready. |
| TREASURER | Treasurer's report by Sharon. Barbara F. is getting signature card updated at Broadway Bank. Reviewed income, expenses, prudent reserve, retreat scholarship, Public Information project, audio library and delegate funds. Explained Public Information expenses and Region III expenses. No changes to treasurer report and approved by general consent vote. |
| COMMUNICATIONS | Pam W. submitted new meeting (Tuesday 7pm at Northwest Hills United Methodist Church on Tezel) information to JoAnne. Always include zip code because that is the search function via OA.org. |
| WSO DELEGATE/REGION III REPRESENTATIVE | Lynn G. attended Region III conference in Albuquerque. Next Region III Convention is March 2010 in Utah and August 2010 in Tempe, AZ. Utah hotel is inexpensive and showcases new concept: choose workshops or have focus group with same facilitator from 8am to 5pm (mini retreat). Region III Cruise is March 2011 (assembly is Friday before). Cruise leaves from Galveston or Houston—3 days. Report: 5 year vision for intergroups; recommend remove local meeting list from local web pages and link directly to WSO meeting list (so newcomers get most up to date meeting list and keep WSO meeting list active and accurate). Lynn will provide contact information to Pam W and JoAnne on how to do this. Region III treasurer: Received \$3,400 donations after appeal. Encourage all to send donation to Region III for OA birthday. Region III rep funding is now \$100, not \$150. Intergroup loops. Contact Lynn G for more details. Region III Horizon newsletter—all electronic and will reduce printing and mailing costs. Wanda provided Region III trustee report. Lifeline print subscription is \$23. Online is \$13 Elections: new treasurer. Lynn is still Chair of Region III 12 Step within group. Dec. 12 is 12 Step Within day and Lynn summarized 12 Step within strategies. New webmaster: Clyde H., Austin. Bylaw changes will be on Region III website. Adopted Region III budget. WSO Delegate Graciela is absent. |
| PUBLIC INFORMATION/ PUBLIC OUTREACH | James received PSA check for Public information blitz, Jan 7-14, 2010. Alma and Barbara Diane are preparing literature handouts, flyers and cards. Must order literature in Dec. 2009 to prepare for newcomers. Melanie and James will work together to prepare literature order guidelines. |
| 12 & 12 | Earl B. IDEA Day, Nov. 21. Bring brown bag lunch, raffle items and clothes swap items. |
| LITERATURE | Terry C. presented and explained literature report. AA Central Services Office price changes are causing some deficits. Cash Flow and Inventory reports presented. |
| NEWCOMER/ "WELCOME BACK" MEETING | Lea is handling newcomer meeting. |
| LIFELINE REPRESENTATIVE | MaryOlive absent. Melanie showed new Lifeline hard copy. |
| AUDIO LIBRARY | Dorian has resigned. Need volunteer. Earl will take audio library to IDEA day. Lynn purchased Region III Oct. 2009 CDs and passed on to Earl to make copies for audio library. |
| ARCHIVES | Barbara continues to work on Archives as she turns over literature and treasurer duties to Terry and Sharon, respectively. |
| PARLIAMENTARIAN | Absent |
| OLD BUSINESS | Matching grant completed. Spanish literature purchased and donated. Reach out, sponsor, speaker draft submitted. E-mail corrections, deletions and additions to Elaine or bring changes to Dec. 2009 SAAI meeting |

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| | NE Bariatric Center—Melanie and Barbara Diane followed up. |
| NEW BUSINESS | Need Audio Library Chair. |
| ANNOUNCEMENTS | <p>New meeting Need Swan newsletter editor Circulate reach out, sponsor and speaker lists. Coker United Methodist meeting changes: closed Friday after Thanksgiving, Christmas and New Year's Day. Need Unity Day coordinator (February 27, 2010). OA Saturday 8am meeting is not registered due to parking limitations. Reminder of <u>Abstinence and Recovery</u> definition. Abstinence in Overeaters Anonymous is the action of refraining from compulsive eating and compulsive food behaviors. Spiritual, physical and emotional recovery is the result of living the OA Twelve Step program.</p> <p>Abstinencia en Overeaters Anonymous , es la accion de (re) frenarse del comer compulsive y de lost comportamientos compulsives en torno a la comida . La recuperacion espiritual, emocional y fisica sone el resultado de vivir los doce pasos del programa de Overeaters Anonymous.</p> |
| ADJOURN | Motion by Lynn. Closed with Serenity Prayer |

Respectfully Submitted December 12, 2009 by:

Elaine Lang

| | San Antonio Area Intergroup January 9, 2010 Minutes |
|---|---|
| ATTENDEES | Alice G., Barbara D., Barbara F., Bill, Earl B., Elaine, James, Gary, Graciela, Ken R., Liz, Lynn, Melanie A-D, Michael F., Pam W., Sharon V., Terry, Vera |
| OPENING | Melanie opened meeting with Serenity Prayer. Sharon V. read 12 Traditions and Alice read the 12 Concepts. |
| RECORDING SECRETARY | Minutes by General consent vote. |
| VICE CHAIR | New definition of abstinence explanation. Some meeting formats define new definitions, others do not. There is new definition of abstinence and recovery. Ken recommends that meetings explain these new definitions. |
| TREASURER | Sharon reviewed income, expenses and net loss (\$309.48) a result of \$99 WSBC registration and \$200 literature motion approved in Dec. 2009. Approved by general consent vote. Motion to pay 6 months PO box rental for January to June 2010 by Sharon. Passed. |
| COMMUNICATIONS | No Report. Sandy is doing a great job. Sandy needs step articles for next year. Pam will send thank you notes to Dorian for Audio Library and Michelle for Swan. |
| WSO DELEGATE/REGION III REPRESENTATIVE | Next conference is in March in Utah. Lynn will bring budget information to Feb. 2010. Graciela—WSBC dates are last week of April and 1 st 2 days of May. Sent registration form. Graciela will write WSBC Delegate information for SWAN. |
| PUBLIC INFORMATION/ PUBLIC OUTREACH | James—will get 1,000 bulletin cards for distribution to meetings. Alma and Diana have completed health fair display, cost for \$50. Needs case approximate cost is \$60. Will bring to Unity Day in Feb. 2010. |
| 12 & 12 | February 27, 2010 Unity Day—Theme is “Got Unity”. Speaker is confirmed. Earl is looking for other volunteers. Graciela asks that each group bring raffle items that are program related or not, as long as they don’t break by-laws and traditions. Slumber Falls 2010 conference chairs are identified: Lea B. (San Antonio), Linda C. (Austin), and Becky (Austin). Elaine and Sharon O (Austin) will provide training materials and resources to new Slumber Falls co-chairs. |
| LITERATURE | Terry reviewed general literature report, net balance is 86.11. No information on price increases today. Terry will need volunteers to re-price literature after price increase occurs. Approved by general consent vote. Terry prefers literature orders sent via e-mail before SAAI. New OA literature catalog available online and will only be sent upon request. |
| NEWCOMER/ “WELCOME BACK” MEETING | Lea is chairing newcomer meeting. |
| LIFELINE REPRESENTATIVE | Mary Olive absent. Pam W. will follow up with OA to make sure that OA is not on the Lifeline envelope as it was on January mailed edition. OA as return address is a violation of Tradition 12—principle of anonymity. |
| AUDIO LIBRARY | Gary is giving library a face lift and making it more user friendly. Gary donated new CD case that has CD and sleeve labeled. Hard copy catalog is organized and labeled. Gary retained old CD cases and has sleeves for check out and rubber bands to hold multiple CDs checked out. Several CDs are lost. No CD numbering sequence. Many CDs have been checked out and not returned. |
| ARCHIVES | Still collecting archive materials—doesn’t matter how old. There are still archive collection gaps. |
| PARLIAMENTARIAN | No report. Barbara has copies of previous handouts. |
| OLD BUSINESS | Excel file follow up. Ken explained reach out, sponsor and speaker list. Ken brought extra copies to meetings. Some meetings are making an effort to distribute to newcomers. Melanie recommends we have 50 copies available at Unity Day. Consider adding information to SWAN. |
| NEW BUSINESS | No new items. |
| ANNOUNCEMENTS | Media Blitz begins January 11 to 17. Unity Day, Feb. 27—announce at meetings Check out and return audio library materials Step by Step books available. Turn in Step by Step funds collected. Thank you from Sharon V for all phone calls and reach out during Van’s recent hospitalization |
| ADJOURN | Graciela motion to adjourn. |

Respectfully Submitted February 13, 2010 by:

| | San Antonio Area Intergroup February 13, 2010 Minutes |
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| ATTENDEES | Barbara D., Barbara F, Bill, Earl, Gary, Graciela, James, Janet, Julia, Ken, Mary Olive, Melanie, Pam W., Peggy, Terry, Sharon |
| OPENING | Melanie opened the meeting with the Serenity Prayer. Graciela read the 12 Traditions. James read the 12 Concepts. Melanie explained the purpose of the SAAI and guidelines for group functioning. |
| RECORDING SECRETARY | Elaine read January 2010 minutes. Approve general consent vote. |
| VICE CHAIR | Ken confirmed meetings on meeting list. Eagle Pass wants to stay on the list. |
| TREASURER | Sharon explained Feb. 2010 report. Net month loss -25.70. Approximate available funds are \$1,228.95. Approved general consent vote. |
| COMMUNICATIONS | Pam W. sent thank you letter to Michelle. She does not have address for Dorian. Melanie and Ken will provide information. Lifeline return address issue has been resolved by WSO. Pam needs electronic version of Unity Day flyer. Earl will provide. Pam has WSO, 50 th years celebration – 2011 in California |
| WSO DELEGATE/REGION III REPRESENTATIVE | Lynn G. will text Barbara Region III budget (Utah). Graciela provided report and it is in February 2010 Swan. Graciela has WSBC proposals for 2010 meeting. Region III budget by Barbara F for Lynn who is absent. Cost: \$351 (air) \$90 registration, \$170 room, \$175 for meals. Total \$686 or \$601 with roommate. Region III provides \$100 or \$150 to defray cost. Sharon moved, 2 nd Gary to fund Region III representative at Utah, March 13-15. Discussion of current finances. Motion passed. |
| PUBLIC INFORMATION/ PUBLIC OUTREACH | James has more bulletin cards. Alma can be reimbursed \$100 for display. Display will be brought to Unity Day. |
| 12 & 12 | Earl has more Unity Day flyers The theme is “Got Unity”. All systems are go and w have microphone. Bring raffle items to Unity Day. Discussion of publicizing Unity Day through church newsletters |
| LITERATURE | Terry provided monthly cash flow report, bank and inventory reports. WSO Price increase is effective at Unity Day. Literature order form will be updated. Terry needs volunteers to re-price pamphlets on Unity Day at 11:00am. It will take only 45 minutes to 1 hour. Each OA meeting decides if they want to re-price their own inventory; to keep at old price or change to new price. |
| NEWCOMER/ “WELCOME BACK” MEETING | Lea is covering Newcomer meeting. James reports there are individuals who stay for newcomers on Wednesday 7:30pm meeting. |
| LIFELINE REPRESENTATIVE | MaryOlive will begin advertising for Lifeline. She has \$15 towards Lifeline subscription. |
| AUDIO LIBRARY | Gary has labels for sleeves and has given tapes a face lift, too. Gary moved to retire (remove inactive) tapes from audio library 2 nd Alice. Friendly amendment by Barbara.—raffle retired tapes. 2 nd Ken. Motion passed. |
| ARCHIVES | Barbara F. is still working with archives and will bring to Unity Day. Barbara has 20 3” binders if anyone needs one or they will be used for archives. |
| PARLIAMENTARIAN | No report. |
| OLD BUSINESS | None. James recommends we purchase WSO CDs PSAs and take to media outlets. Media outlets will determine if they will publicize PSA.s |
| NEW BUSINESS | Melanie provided WSO agenda proposals to add to agenda. SAAI voted on each of the proposal. Only 1 proposal, add a ninth tool- Plan of Moving, was voted to not add to the agenda. ByLaws need to be reviewed annually and discussed in March and April. Barbara Diane (parliamentarian) chairs by-law reviews (includes SAAI board and any other interested parties). Unity Day profits—Elaine moved to use Unity Day profits to fund Region III Rep and WSBC delegate, 2 nd Barbara Diane. Motion passed. |
| ANNOUNCEMENTS | Announce upcoming elections in June 2010. Encourage group reps to reach out to Newcomers E-mail Melanie agenda items. |
| ADJOURN | Barbara D. moved to adjourn. |

Respectfully Submitted March 13, 2010

Elaine Lang

| | San Antonio Area Intergroup March 13, 2010 Minutes |
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| ATTENDEES | Barbara D., Barbara F., Bill W., Earl, Gary, James, Ken, Lynn, Melanie, Sandy, Sharon, Vera |
| OPENING | Melanie opened the meeting with the Serenity Prayer. Bill W. read the 12 Traditions. Vera read the 12 Concepts. Melanie explained the purpose of the SAAI and guidelines for group functioning. |
| RECORDING SECRETARY | Sandy read February 2010 minutes. Approved by general consent vote after three corrections. |
| VICE CHAIR | Ken spoke about the importance of newcomers. He said that we should call newcomers and make them feel welcome. |
| TREASURER | Sharon explained March 2010 report. Net month income \$483.26. Approximate available funds are \$2,374.36. Approved general consent vote. Sharon also pointed out that the Net Income for the Unity Day was 384.12. This money was immediately allocated in accordance with previous vote to the support fund for the WSO and Region III representatives. |
| COMMUNICATIONS | Sandy J. asked that those interested in passing out a free Electronic SWAN subscription at the meetings they go to pick up a sign-up sheet and envelope after the meeting. She also asked that the SWAN add another service position of co-editor. |
| WSO DELEGATE/REGION III REPRESENTATIVE | Lynn called in later in the meeting from the Region III Utah convention. She asked for permission to bring rubber bracelets with the serenity prayer to be sold as a fundraiser for \$5.00. It was approved by general consent vote. She said that the 2011 convention would be March 20-27. She also said that an OA Cruise will be leaving Galveston for Jamaica, the Cayman, and Cozumel. Deadline for discounted rates signing up for the cruise is April 1, 2010. |
| PUBLIC INFORMATION/ PUBLIC OUTREACH | James announced that he was passing a thank you note for Alma around. He said that she had donated the \$39.00 that would otherwise be reimbursed to go toward the purchase of a case to carry and protect the Health Fair display. James asked for a volunteer to be the health fair coordinator. He also asked for any suggestions anyone has about how to create or find a case large enough to protect the health fair display. |
| 12 & 12 | Unity Day was a great success. Lea B is in charge of planning for Slumber Falls. Other representatives from Austin and San Marcos are also participating in the planning. |
| LITERATURE | James is now coordinating the sale of literature. Barbara D. said that the new price sheet had been handed out. Also the expenditures for the literature and what literature is on hand was distributed. |
| NEWCOMER/ "WELCOME BACK" MEETING | The Newcomers meeting this morning is being covered by Graciela for Lea. It was announced that many newcomers are attending the Wednesday evening and Saturday morning meetings and that if some "old timers" are available to sponsor a new person, they should come to the Wednesday Night or Saturday Morning meetings to volunteer. |
| LIFELINE REPRESENTATIVE | Mary Olive is absent but Melanie said that Mary Olive will start advertising the ONLINE subscriptions to the WSO Life Line. |
| AUDIO LIBRARY | Gary announced that no one is really making use of the audio library. He said that he was donating some carrying cases to encourage people to sign out the audio CDs. |
| ARCHIVES | Barbara F. said she is making progress with the archives. She said if anyone has the time to clean out their meeting bins, especially the meetings that have been going on for 20 years, she would be happy to have any old swans, meeting lists, or any materials that they want to submit to the archive. |
| PARLIAMENTARIAN | No report |
| OLD BUSINESS | Barbara D. said that the group that will be revising the by-laws did not meet. However, she thinks it will be a very short meeting. She asked for anyone who knew of ways the bylaws need to be amended to make those suggestions to her for the meeting. |
| NEW BUSINESS | <ul style="list-style-type: none"> • A motion to send Graciela to the WSO convention in May 2010 was made by Sharon. It passed. • Melanie announced she would chair an Electronic Notification Committee Meeting on March 27, 2010 at 9:40 AM at the Starcrest Location. She urged anyone with ideas and opinions to attend the meeting. • Melanie asked for information on the new Tuesday morning 10 AM meeting to be held starting March 23, 2010 at Bandera Road Community Church. It was pointed out that the meeting is not an official meeting and cannot be granted the \$35.00 start up donation until it is officially registered with the WSO. • Melanie asked for anyone who wants to serve on the Nomination Committee for the new slate of officers and committee chair persons to see her. |

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| ANNOUNCEMENTS | Announce the upcoming elections in June and nominate people to serve. Earl B suggested we consider an OA picnic. Please E-mail Melanie agenda items. Everyone who volunteered: Earl B to distribute SWANs, Gary for donating new carriers for the audio library, James to distribute literature, Graciela to chair the newcomers meeting for Lea, Sandy to take notes was thanked. |
| ADJOURN | Earl B moved to adjourn. The meeting was adjourned. |

Respectfully Submitted April 10, 2010

Sandy Jordan

| | San Antonio Area Intergroup May 8, 2010 Minutes |
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| ATTENDEES | Alice, Ann, Barbara D., Barbara F., Elaine, Ginger, Graciela, James, Ken, Lea, Lynn, Melanie, Sandy, Sharon, and Terry. |
| OPENING | Melanie opened the meeting with the Serenity Prayer. Lea read the 12 Traditions and Terry read 12 Concepts. Introductions. Melanie explained SAAI uses Robert's Rules of Order and Parliamentarian is the final decision maker on rules of order. |
| RECORDING SECRETARY | Members reviewed SAAI April minutes. Correction: Swan/El Cisne....25 per <u>issue</u> Correction: <u>Terry will resign Literature Chair on May 31 and will be available to assist new Literature Chair.</u> Correction: Melanie <u>appointed</u> Nominating Committee. Correction: \$35 start up <u>if registered with WSO.</u> Approved General Consent vote. |
| VICE CHAIR | No report. |
| TREASURER | Sharon explained May 2010 report. Net gain is \$284.12. Approved General Consent vote. |
| COMMUNICATIONS | Sandy brought Swans/El Cisne. |
| WSO DELEGATE/REGION III REPRESENTATIVE | No report for Region III rep. Graciela provided hard copy report. It was a wonderful experience. She has 100 opportunity drawing tickets for quilt and cruise (\$2 each or 3 for \$10). Graciela purchased WSO workshops CD set and will donate to Audio Library. There is a 9 th tool, "Action Plan." |
| PUBLIC INFORMATION/ PUBLIC OUTREACH | There was a recent press release on 2 new meetings and Express-News published the information. Slumber Falls press release will be sent in June 1. James is looking for another media contact person. |
| 12 & 12 | Slumber Falls: Registration brochures available. Menu and registration is available on SAAI website. Registration form is included in May Swan. \$114.63 is available for SAAI registrants who request a scholarship. Registrant must notify Slumber Falls San Antonio Co-Chair to request scholarship by June 18, registration deadline. Barbara F and Barbara D explained that scholarships are offered on 1 st come, 1 st serve basis. The maximum scholarship amount is 50% of registration. |
| LITERATURE | Terry provided monthly cash flow, bank and inventory reports. Terry is reconciling monthly discrepancies. |
| NEWCOMER/ "WELCOME BACK" MEETING | Lea chaired meeting. |
| LIFELINE REPRESENTATIVE | MaryOlive absent. |
| AUDIO LIBRARY | Gary absent. |
| ARCHIVES | Barbara will dedicate June to compile and organize current documents. All Board members and Chairs must turn over past year's documents to Archives that are not needed for next chair. |
| PARLIAMENTARIAN | No report |
| OLD BUSINESS | Barbara D. , Ken, and Lynn served on 2010 By-Laws Committee and did annual review of SAAI bylaws. Barbara gave special thanks to Ken for By-law review/changes. Barbara D. reviewed changes. Global change was made so "chairman" is now "chair" or "chairperson" throughout document. All changes approved by general consensus. Revised by-laws will be presented at June meeting for vote. Nominating Committee: Sharon, Lynn and James presented 2010-2011 SAAI slate and open Committee Chair positions SAAI Board Chair: Melanie Vice Chair: Ken Treasurer: Sharon Recording Secretary: Elaine Communications Secretary: OPEN Parliamentarian: Susan D. Delegate/Region Rep: Graciela and MaryOlive Alternate Delegate: Barbara D. Committee Chair |

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| | PI/PO: James Lifeline: MaryOlive Archives: Barbara F. Audio: Gary Communications Committee: Swan, E-mail/Website, WSO Correspondence OPEN Committee Chairs: 12 & 12, SWAN/EL CISNE, Literature The \$100 Spanish literature, obtained from Mexico, has already been sold in San Antonio. 12 & 12 is being translated in Chinese. |
| NEW BUSINESS | SAAI elections to be held at June meeting |
| ANNOUNCEMENTS | |
| ADJOURN | Motion to adjourn, Sharon , 2 nd Elaine. Passed. |

Respectfully Submitted June 12, 2010

Elaine Lang

| | San Antonio Area Intergroup June 12, 2010 Minutes |
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| ATTENDEES | Alice, Barbara D., Barbara F., Christina, Earl, Elaine, James, Ginger, Graciela, JoAnne, Ken, Lea, Lorie, Lynn, Pam, Sharon O., Sharon V. |
| OPENING | Ken served as Acting Chair since Melanie was absent. No agendas available. Alice read the 12 Traditions. Ken read the 12 Concepts. Lea announced Slumber Falls information. Camp site was not affected by recent flooding and 21 people have already registered. |
| RECORDING SECRETARY | Correction: <u>Communications Committee</u> Correction: <u>Barbara thanked Lynn and Ken.</u> <u>Correction: Graciela is Delegate. MaryOlive and Barbara D. are alternate delegates.</u> Approved by General Consent. |
| VICE CHAIR | No report |
| TREASURER | Sharon reviewed June 2010 Treasurer's Report. Net loss \$352.59. Expenses exceeded income due to WSO conference. SAAI has \$1,574.04 available funds. Sharon reviewed 2010 Annual Report income, expenses and net loss \$383.30. Approve by General Consent. |
| COMMUNICATIONS | Pam W. absent. JoAnne will submit recent meeting changes to WSO; mail is being picked up; and minutes will be posted. Website and e-mail passwords will be shared among Communications Committee. Motion: Pay web hosting and domain costs for one year (2010-2011). Moved: JoAnne, 2 nd Lynn. Passed. Effective June 2010 WSO will make available common website templates and hosting. SAAI will migrate to WSO web templates and hosting over the next year. |
| WSO DELEGATE/REGION III REPRESENTATIVE | Graciela will submit all Region III information, for example: Quilt and Cruise fundraiser, Region III treasurer open position to Joanne, Communications Secretary and she will post to SAAI website. Motion: SAAI will receive WSO final report in electronic format and paper for coming year by Barbara, 2 nd : Lynn. Passed |
| PUBLIC INFORMATION/ PUBLIC OUTREACH | James sent 30 Slumber Falls press releases and Wilson County posted on website. |
| 12 & 12 | Earl announced Slumber Falls. |
| LITERATURE | Barbara distributed and explained literature bank, cash flow, and inventory reports. Approved by General Consent. Barbara is resolving discrepancies and will be transitioning to new Literature Chair today. |
| NEWCOMER/ "WELCOME BACK" MEETING | Lea chaired meeting |
| LIFELINE REPRESENTATIVE | MaryOlive absent. |
| AUDIO LIBRARY | Gary absent |
| ARCHIVES | Barbara is working on archives |
| PARLIAMENTARIAN | No report |
| OLD BUSINESS | Bylaws Update—All changes reviewed in May are incorporated in final 2010 Bylaws. Motion to accept revised 2010 bylaws by Elaine, 2 nd Sharon. Passed. |
| NEW BUSINESS | SAAI 2010 Annual Report SAAI Elections 2010 Sharon nominated Joanne R as Interim Communications Secretary for 3 months. Lori will be editing Swan/El Cisne with help from Christine. Motion: Lynn moved to accept SAAI 2010-2011 slate. 2 nd Alice. Passed. SAAI Board Chair: Melanie Vice Chair: Ken Treasurer: Sharon Recording Secretary: Elaine Communications Secretary: Interim for 3 months- Joanne R. Parliamentarian: Susan D. Delegate/Region Rep: Graciela and MaryOlive Alternate Delegate: Barbara D. |

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| ANNOUNCEMENTS | <p>Kudos- Thanks to Pam W, Lynn, Sandy, Terry, Barbara D. for service this past year. Thanks to those continuing in service.</p> <p>Wednesday night is now Speaker and Step Study.</p> <p>Child care at Sunday at 5pm meeting will not be available until September.</p> <p>Graciela: OA Cares is a service program to prisons.</p> <p>Canada OA-ers attending July 2010 AA International Convention are reaching out to San Antonio while attending July 2010 AA International Convention.</p> |
| ADJOURN | <p>Motion to adjourn: Sharon, Joanne 2nd.</p> |

Respectfully Submitted July 10, 2010

Elaine Lang