

Central Ontario Intergroup

OA Central Ontario Intergroup (#09110), a member of OA Region 6, meets at 10 a.m. on the second Saturday of every month at the Catholic Information Centre, 830 Bathurst St. (just north of Bloor), Toronto, ON M5R 3G1

OA PHONE LINE: 1-866-221-5061
TORONTO LOCAL: 416-588-6134
Intergroup Information: info@oaontario.org
Website: www.oaontario.org

Intergroup Service Board

Chair: Eva
chair@oaontario.org

Vice-Chair: Lynda
vicechair@oaontario.org

Past Chair: Ben
pastchair@oaontario.org

Recording Secretary: Shannon F.
secretary@oaontario.org

Treasurer: Irene
treasurer@oaontario.org

Office Manager: Shannon F.
officemanager@oaontario.org

World Service Business Conference Delegate: : Eva
wsbcdelagate@oaontario.org

Region 6 Delegate: Lynda
region6rep@oaontario.org

COMMITTEE CHAIRS

Finance: Glenn
finance@oaontario.org

Contact Database: Lynda
contactdb@oaontario.org

Technology: Ben
technology@oaontario.org

Literature: Liisa
literature@oaontario.org

Public Information: Vacant
pi@oaontario.org

Outreach: Ben
outreach@oaontario.org

Telephone/Email: Linda
helpline@oaontario.org

Website: Caitlin
webservice@oaontario.org

The Abbie Newsletter: Tracey
abbie@oaontario.org

Calendar & Special Events: Andrea
specialevents@oaontario.org

Convention Committee: Donna
conventionchair@oaontario.org

Retreat Chair: Margaret G.
coiretreat@oaontario.org

Meetings: Lynda
meetings@oaontario.org

Relocation: Glenn

Minutes of Saturday February 11, 2017 - 10am to noon

1. **Welcome and Serenity Prayer.**
2. **Twelve Steps** read in unison.
3. **Twelve Traditions** and long form of **Tradition Two** is read.
4. **Preamble to Twelve concepts** and long form of **Concept Two** is read.
5. **Roll call:** First name given, group attended/represented and voting/non-voting status.
6. **Reading and approval of Minutes:** Moved by: Chuck Seconded by: Lynda We waive the reading of the minutes and accept them as presented. All in favour.

Motion to acclaim Shannon F as Recording Secretary
Moved by: Lynda Seconded by: Sandy All approved

7. REPORTS

Report from the Chair

Nothing to report

Office Manager: (Shannon F) (officemanager@oaontario.org)

Sent December and January COI Meeting Minutes to all active email and snail mail contacts
Updated Intergroup Rep List Doc with most current changes.

Treasurer's Report (Irene) (treasurer@oaontario.org)

Preliminary year end treasurer's report for FY2016 was presented.

- Credit balance on our acct regarding deposit error approx. \$200 – will need to speak to bank rep to understand where it came from.
- Adjustments made:
 - Bank fees are missing on monthly reports due to timing of receipt of info from bank
 - \$20 credit in April report
 - May report had not shown a donation
 - \$USD cheque has been altered to CDN \$ as an adjustment
 - \$400 unreconciled item that has been carried over in the opening balance to match the bank statement
- All adjustments are in our favour
- Retreat income is not correct – Margaret and Irene to connect and adjust

March Intergroup – Irene to have final copy ready for approval
Ben suggested we display literature separately on our income line

January Report:

Central Ontario Intergroup Treasury Report
1/1/2017

Opening Balance on December, 2016							\$ 10,144.24
Income:							
Group #	Name	City	Mtg Day	Mtg time	Donation		
18386		St. Catharines	Saturday	10:00 AM	200.00		
26763	Commitment to Act	Toronto	Saturday	1:30 PM	100.00		
33128	Promises	Toronto	Sunday	10:30 AM	600.00		
33911	Beth Tikvah	North York	Thursday	8:00 PM	60.25		
53220	JACS	Toronto	Wednesday	12:00 PM	100.00		
?	Locke Library	Toronto	Wednesday	7:00 PM	200.00		
Total Donations					1,260.25		
OA literature sales at Intergroup and Convention					\$ 1,657.82		
7th tradition/raffle					33.00		
Retreat income							
Convention income							
NSF cheques and fees							
Other					\$ -		
Total Income					2951.07	2951.07	

Expenses:						
	Bell				131.08	
	Rent				400.00	
	OA Literature cost of sales					
	AA Literature purchase					
	Supplies & photocopies					
	Office Manager					
	Secretary					
	Treasurer					
	Website					
	Finance					
	Literature					
	Public Information					
	Abbie					
	Raffled item					
	Outreach (incl. New Group Starter Kits from World Service)					
	Technology assets					
	World Service Donation					
	Region 6 Donation					
	Delegate Travel – World Service					
	Delegate Travel – Region 6					
	Convention expenses					
	Retreat expenses				359.60	
	New group support					
	Bank fees					
	Other					
Total Expenses					890.68	
Net Income (Loss)					\$ 2,060.39	

Summary:	
Cash on hand	\$ 12,204.63
T-Bill	879.87
Prudent Reserve	(5,500.00)
Cash available	\$ 7,584.50

Literature- Cost of Sales:	
Last Month literature available for sale	\$ 17,201.91
OA literature order	-
AA literature order	-
Raffle prize	-
Literature sales	(1,657.82)
Total Literature available for sale	\$ 15,544.09

Region 6 Delegate (Lynda) region6rep@oaontario.org

Chuck and I are registered for the Assembly April 8th and looking forward to doing this service. There has been very little activity since the new year as focus in on Convention Planning.

World Service Delegate (Eva) wsbcdeldelegate@oaontario.org

Bob reviewed all motions contained in the Motions Summary Vote
Intergroups have final say as to whether we approve these
Consent agenda – list of motions that are not debated – accepted as a group which include bylaw amendments and ,
proposed business motions
Only require majority to adopt
COI voted on each item

Committee Reports

Contact Data Base Report (Lynda) contactdb@oaontario.org

There was 1 change this month:

New meeting – 1

All updates have been sent to the Office Manager for processing along with the most recent meeting list. We have 56 meetings listed at this time.

Telephone / Email (Linda) helpline@oaontario.org

There were 4 voicemail messages and 8 email messages in January.

Bylaws (Ben)

The 2016 World Service Business Conference approved a motion that affects intergroup bylaws. Please review with your groups as this will be voted on in 90 days at the May Intergroup Meeting.

The definition of an OA group was approved by WSO. It is essentially a clarification about virtual groups. It eliminates Paragraph 3 of Article II Pages 3&4.

This section was removed:

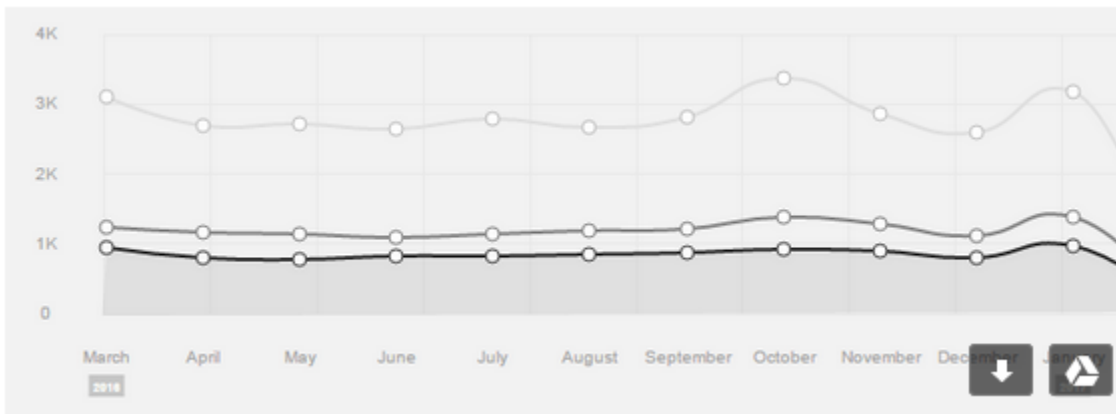
~~Virtual groups (groups which replicate face to face meetings through electronic media) may be an Overeaters Anonymous group if they:~~

- ~~1) otherwise meeting the definition of Overeaters Anonymous groups;~~
- ~~2) are fully interactive, and;~~
- ~~3) meet in real time.~~

Attached: 2017 COI Bylaws

Website (Caitlin) webservice@oaontario.org

Please find below the traffic report for oaontario.org,
3,154 views in January
2,563 views in December.
2,636 Average views per month this year



Abbie (Tracey) abbie@oaontario.org

Tracey will be stepping down after the March issue.
She is happy to assist with getting new editor up to speed.
Patricia is still on the committee.
We updated the facebook link.

Public Information (Vacant) pi@oaontario.org

This position is vacant and we are looking for someone to take on this service.

Outreach (Ben) outreach@oaontario.org

Start a sponsor and speaker list for remote mtg and encourage the use of skype and oovo when distance is an issue.
Generate a poster to create awareness – Ben asking for support on creative part
Rosemary volunteered to help Ben

Finance (Glenn) finance@oaontario.org

Reviewed Treasurer's 2016FY Preliminary Report and used for 2017 projections report
Suggest to make 2017 quarterly splits early as we are holding a lot of cash
COI – 2017 Proposed Budget

- Shows historical figures shows our trends for last 3 years
- Literature was not noted on the report
- Chairs should be submitting receipts for expenses so that we understand our true needs

Treasurer request the 2016 Column be changed to "draft actual 2016"

Many questions and comments from the group.
Proposal to defer the vote on the 2017 Budget to next month
Moved by: Bob Seconded by: Marie All in favour

Motion to send first quarter donation to WSO-\$300 and R6-\$1200
Moved by: Glenn Seconded by: Ben All in favour

Motion to extend mtg to 12:30 max
Moved by: Margaret Seconded by: Bob All in favour

Literature Committee (Liisa) literature@oaontario.org

This position will be open as of April
Please announce at meetings
Recommend for groups to send Literature orders via email vs post
Allows for Literature Committee to prepared orders

Calendar and Special Events (Andrea) specialevents@oaontario.org

January email advertising intergroup events and distributing the January edition of the Abbie had a 41.7% open rate.
The mailing list now has over 700 subscribers.
Due to my vacation, the February e-blast will not be sent out until late in the month (after Feb 21).

OA Retreat (Margaret G.) coiretreat@oaontario.org

Participants

32 people registered as of February 8, 2017
Responded to 18 general email inquiries regarding the retreat
37 is max # of people allowed

Promotion

Teaser reminder to follow in February
Teaser sent to go into February Abbie
Asked those individuals who have registered if they would be willing to spread news of the retreat; many have agreed to do that

Budget Item

Further to the motion being passed in January, our retreat leader has purchased his plane tickets and has been reimbursed \$359.60CDN. Remaining expenses still to come are transportation to and from the airport in the city of departure. Overall expenses will be well under the amount approved of 'a maximum of \$600CDN'.

Venue for 2018 and Beyond

Queen of the Apostles in Mississauga
Conducted a site visit and the facility is very well suited for our purposes.
Booked 2018: May 11, 12, 13; on a waiting list for earlier dates
Booked 2019: March 29, 30, 31
Payment terms are 20% 6 months in advance
\$235 for the weekend vs \$190 at Scarboro Mission

OA Convention (Donna) conventionchair@oaontario.org

Nothing to report.

Region 6 Convention 2017 (Chuck)

Registration, meal plan purchase and hotel reservations are now open.

Refer members to oaregion6.org to start the registration process.

Service opportunities - Please contact Chuck if interested

6 month abstinence requirement

- Literature chair
- Canadian fund raising chair
- Signs and decorations chair
- Keynote speakers – see requirements on OA R6 website
- Talent for Friday night

Relocation (Glenn)

Committee is scheduled to meet in April

Glenn found potential location should we need it – Construction will be finished by fall 2017

Process is for us to send them a request for consideration and they will review and come back to us with their requirements. The Relocation Committee will then meet to review to then be able to present to Intergruop for consideration if found to be appropriate.

Old Business:

Motion: We not accept old literature or items from meetings that have closed to be stored in the Literature Room at COI.

Purpose: This room is for the storage of literature for sale as well as COI items to support our monthly meeting. It contains a desk and other items for the literature chair to manage the literature portion of Intergruop and if it is allowed to fill up with items from meetings that have folded and literature from members that are no longer using it eventually there will be no room for people to work. It is very important that we ensure there is room to work and should we have to relocate it be a monumental job to pack up this room and go through the items stored there.

Moved by: Lynda Secoded by: Kathy All in favour

New Business:

Meeting Closed at 12:30pm