

# 100-Pounder Business Meeting

## July 1, 2024

Darrin called the meeting to order at 9:02 p.m.

Sue S read the 12 steps

Our secretary, Kathy T, is absent tonight. Darrin asked for a volunteer to take the minutes. Cee offered.

Note: Tonight's agenda is available on our website: [0A100pounders.org](http://0A100pounders.org)

### Darrin shared the **Ground Rules**

"The purpose of this meeting is to make decisions that affect our group. I encourage everyone here to participate. If a matter comes to a vote and you do not attend our meeting regularly or do not plan to, please consider whether it would be reasonable for you to vote. However, we welcome everyone's viewpoint; we can all learn from one another.

"Please remember Tradition Five: 'Each group has but one primary purpose—to carry its message to the compulsive overeater who still suffers.

'Therefore, anything we decide at

this meeting must reflect that purpose. No matter what we believe as individuals, we must be united in our purpose to carry our message as best we can to the compulsive overeater who still suffers. That person is our focus. May we do our best for him or her."

### **Reading of the Minutes**

In Kathy's absence Darrin read the minutes from June.

There was a correction to the Treasurer's report contained in the minutes. With that correction and a proper move and second, the ***motion to accept the minutes passed.***

### **Treasurer's Report** - June 2024

BEGINNING BALANCE: 633.09

Donations Received: 108.00

Paypal Fees -6.56

TOTAL DONATIONS RECEIVED +101.44

### CONTRIBUTIONS:

Virtual Intergroup 189.93

OA Inc. 126.62

TOTAL CONTRIBUTIONS - 316.55

ENDING BALANCE 417.98

There was a correction to the Treasurer's report as posted on the website (total contributions). With that correction and a proper move and second, the ***motion to accept the treasurer's report passed.***

### **Report from February Virtual InterGroup (VIG) Meeting - Cee**

Cee provided highlights from the June meeting which included the importance of service and rotation of service. It takes ***all of us*** to make our meetings, intergroup, and virtual region work.

### **Old Business**

The problem of the need for backup moderators and dash monitors.

An ad hoc committee was created to deal with this. They have since filled the open positions and they've cleaned up the roster to remove inactive persons and to reflect the newly engaged fellows. The work of this ad hoc committee is complete.

### **New Business**

We urgently need a **Speaker Getter Coordinator** as Sarah H. has stepped down so we need someone to step up and take over. Training is provided. Please consider helping out with this important position.

**Script change request** - Request to add to the script a call for Dash Monitors for the Marathon, and to add Sue S. as the point of contact for those wanting to volunteer.

——> It was properly moved and seconded. ***Motion passed with no opposition.***

Lynn J will add it to the script

If you wish to place an item on the agenda for the next business meeting, please contact Darrin H no later than 2 days before that meeting. His number is 626-780-3224. Reminder - The June 2024 minutes approved at tonight's meeting (as amended) will be posted on the website.

Motion to close the meeting was made and seconded.

Meeting adjourned at 9:50PM.

Respectfully submitted,  
*Cee Z, Acting as Secretary*