

**100 POUNDERS BUSINESS MEETING
DECEMBER 2, 2024**

Sue S called business meeting to order at 9:00 PM EST

Ellen read Twelve Steps.

Lorraine W read the Twelve Traditions.

Sue S explained the purpose and guidelines of the 100 Pounders Group Conscious Meeting.

Secretary, Kathy T read the October 2024 100 # Business Meeting Minutes. Motion to accept was made by Mary S. Lynn J seconded the report. No objections and the minutes were approved as read.

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Treasurer Sue S presented the treasurer's report as had been posted on the website. Kathy T made a motion to accept the minutes. Sue N. seconded the motion. It was accepted as presented.

Cee reported from VIG that she has no report due to travel and then illness and will make a report next month on both meetings. Sue S stated there will be elections for chair, co chair, secretary, and chair positions for dash and marathon in December. A person needs to be in attendance in order to be nominated. The next VIG meeting is December 15 due to the holidays.

OLD BUSINESS

Lynn J stated Wednesday Speaker Getter position is still open. Kristen L. volunteered to take that position and will call Lisa S.

NEW BUSINESS

The Virtual Region sent out an Annual Appeal for individuals to donate to the Virtual Region. Cee stated the Virtual Region donations are going down, while the Virtual Region is the fastest growing region in OA and needs more revenue. This plea is asking individuals to contribute to the Virtual Region. The bulk of the money is used to hire translators that take the message out to the world. More than a thousand Spanish speaking persons have heard the OA message through the mouths of Spanish translators. In addition, the internet, zoom, and technology represent a significant dollar amount in the Region's spending. Virtual Region suggests the letter be read to OA groups during the December meetings. Sue S. suggested the Annual Appeal letter for 100# meetings be posted on the website so moderators can read it during meetings in December. Kathy T suggests we also post on the moderator thread. Cee stated she would write an abbreviated version for meetings.

A motion was made by Kathy T for an abbreviated version of the Annual Appeal be written and posted on the 100# website as well as the Moderator thread. This Appeal should be read at the end of the meeting under other OA Business. Darrin H second the motion. There was no further discussion and no objections. Motion carried.

Sue S made a motion that Tradition Seven moneys should be divided with 100#s keeping 40%, Virtual Region 30% and WSO 30% after the \$200 reserve is kept. Kathy T was concerned \$200 might not be enough to cover expenses for the website. Darrin H second the motion after revising that 100#ers should keep in mind money that would need to be paid out. A discussion followed and Kathy T made a motion that the matter be tabled until the January meeting to get a clearer motion. Nan seconded the motion. No objection.

Sue S stated if you have an item that needs to come before the Business Meeting, she needs a 2 day prior notice before the meeting.

Motion to close meeting was made by Lorraine W and seconded by second was made by Cee. No objections to closing the meeting.

Serenity prayer led by Sue S at 9:48 PM EST