

100-Pounder Business Meeting

February 3, 2005

Sue S. called the meeting to order at 9:00 p.m.

The 12 steps were read.

The 12 traditions were read.

Secretary, Kathy T, was absent tonight.

Sue S. 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

- Minutes from January, 2005 were not read and will be included in the March Agenda

Treasurer's Report - the Treasurer's Report was read and approved.

Old Business

Lisa S. presented the description of a speaker recruiter position. The description of that position is as follows; Speaker Getter Recruiter will attend meetings other than the 100 Pounders Meeting and listen for and contact potential speakers. When they find someone eligible and are willing to speak, they will give their name and contact information to the Speaker Getter Coordinator who will confirm their qualifications and add them to the speaker

list. This is a quarterly position. There is no absence requirement. Lisa made a motion to establish this position. With no opposition, the motion carried.

No one volunteered to take this position.

No New Business

If you wish to place an item on the agenda for the next business meeting, please contact Sue S no later than 2 days before that meeting. Her number is 516- 721-0816. Reminder - The February, 2025 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.

Respectfully submitted,
Kathy T., Secretary