

100 # Business Meeting
January 4, 2025

Opened 100# Business Meeting at 9 9pm EPM EST by Kathy T.

The serenity prayer was read by Kathy T.

The Twelve steps of Overeaters Anonymous was read by

The Twelve Traditions of Overeaters Anonymous was read by

Sue S. took over leading the meeting.

The secretary, read the minutes from the last meeting and indicated there needed to be correction that the VIGOA meeting was December 22, not the 15th. Kathy made a motion to accept the minutes as modified. The minutes were seconded by Lynn J. No objections. Minutes accepted as read.

TREASURER'S REPORT: Sue S presented treasurer's report for December, 2024 as posted by email. There were no objections or corrections. Sue, S made a motion that the Treasurer's Report be accepted as presented. The motion was seconded by Cee. No objections to the treasurer's report for December were accepted as presented.

Beginning Balance.	620.54		
Pay Pal balance.	441.21	Contribution.	150.00
-8.75	Transfer to Bank.	-225	Fees.

EXPENSES

Podcast Fee. —214.96

Bank Service charge-3.00

Ending Bank Acct Balance 401.73

Ending PayPal Balance. 142.50

Total Ending Balance. 544.23

VIGOA REPORT BT CEE

1. Marathon problems and plea for help.\$100 was appropriated annually for both Moderator and Dash signup sheets.
2. The World Service Conference will be held on May 4 through the 10th. This year it is virtual. Cee and Charles H will attend.
3. WSBC agenda questionnaire is ready to be voted on by VIIG and is on the OA website to review or download. The questionnaire is due back on March 5.
3. Zoom rooms are being bought at the cost of \$320 or less
3. New Board: Chair-Sue S; Co Chair CherieW, Treasurer Carole C. Marathon Coordinator is Sherri R; Dash Coordinator: Cee.

OLD BUSINESS

Clear and precise wording of December's motion of Seventh Step Tradition made by Sue.

Post Meeting Delegates to (???)

NEW BUSINESS

Open trustee slots

Lisa S stated that a Monday night Speaker Getter was needed, but the quarter was scheduled.

Lisa S explained the problem of few speakers in the 100#er list. Lisa S made a motion to add the position of Speaker Getter Recruiter. Sherry J, Joannie and Lynn J spoke in favor of the position. No opposed. Motion carried. Lynn J stated that the intent was to have more than one Speaker Getter, that speakers would be vetted by the Speaker Getter Coordinator.

Lorraine W made a motion to close. Nan seconded.

Sue S. closed the meeting by leading the Serenity Prayer

Meeting closed 9:48 EST