## 100 pounder business meeting April 7, 2025

The April business meeting was called order by Sue S at 9:00 PM EST.

The 12 steps were read by Sherry J.

The 12 traditions were read by Ellen.

Secretary, Kathy T read the March, 2025 business meeting minutes. She made a motion to accept the minutes as read. Sue N seconded the motion. No objections. The minutes were accepted as read.

Treasurer's report: Sue S reported that she was unable to get the treasurer's report prepared for this evening's business meeting, but would forward them in the next couple of days to Darren H to put on the 100 Pounder website.

The VIGOA report by Cee Z

Cee wanted to be sure no one was left behind because the VIG OA was going to be on Zoom now. She stated that everyone is welcome and that participants did not need to be Zoom users orbe on the camera, but could call in if they wish to.

She stated that she is the marathon – coordinator and apologized that she did not have the sign-up genius ready for some of the earlier marathons. She also advised that the dash training is done monthly. She stated that she and Sue S would be actively securing better security for the meetings.

Sherri R stated that persons are needed for the 2026 marathon committee. Please volunteer. They will be getting the topics ready for the 2026 calendar.

WSC Charles H and herself will return as the VIGOA delegate. She has received her assignment and Charles H should be receiving his shortly. There are petitions that are coming before the convention that will be discussed and the best decision for the OA as a whole will be decided. The agenda will be on the WSBC website for the Virtual Region.

Sheri R, our representative to the Virtual Region, stated that the Assembly Number 1 will be May 31 through June 1. OA has two assemblies a year and they are now calling Assembly one for spring and assembly two for fall since we are a global organization.

The workshop committee consists of Cherie W, Lisa Dee, CeeZ and Kathy T. The first workshop will be on July 6, at 8 AM Pacific 9 AM mountain time 10 AM central and 11 AM Eastern standard time. These will be workshops, not meetings and it is critical that each representative get the information to their groups.

The VIGOA will be considering the new Policy and Procedure revision. New committee that has volunteers include Cherie W, Linda, R, Carole C and Kathy T.

The next marathon will be on Saturday, April 12 and the topic is the Good Life of Surrender.

## No old business

However, we still need a Speaker Getter Coordinator and Speaker Getters. Call Lynn J if you're interested in either one of these positions. There were no volunteers during the meeting for either of the positions. If interested, call Lynn J at 817 702-2458.

## New business

Kathy T advised the new workshop committee that all groups and all meetings start advertising for the VIGOA workshops which begin July 6 And with the topic to be Shame to Serenity. Kathy T asked that the 100 Pounders add this information to their script. Sherry J second the motion.

Lin J made motion that we that the workshop is added to the script 30 days prior to each workshop. It will be the responsibility of the VIGOA representative to remind the Moderator Coordinator to put it in the script. Sherry J second the motion. There was a discussion. The motion carried with five yeas and two nays. Motion carried.

Sue N. brought forth the motion as to whether the notification should go on the motion on the minutes. The vote was five yeas, no nays.

The next meeting will be the first Monday of May, 2025.

Sue N. makes motion to close a meeting. Pat O second in the motion. Sue S. Seconded the motion. Sue S. closed the meeting at 8:44 p.m. Eastern standard time.