

San Antonio Area Intergroup July 10, 2010 Minutes	
ATTENDEES	Barbara F., Donna, Earl, Elaine, Heather, James, JoAnne, Gary, Graciela, Ken, Lea, Lori, Sharon V., Susan, Vera
OPENING	Melanie opened the meeting with Serenity Prayer. James read the 12 Traditions. Lea read the 12 Concepts. Melanie thanked Lynn, Terry, Barbara D. and Pam W for their SAAI 2009-2010 service. Special thanks to Sandy J for Swan/El Cisne contributions (interim literature) Lorie B. and Christina are new Swan/El Cisne editors. Thanks to Ken for his service as Vice Chair.
RECORDING SECRETARY	Corrections: remove "password sentence" Remove "today" from literature. Delegate: Mary Olive is alternate. Approved by General Consent.
VICE CHAIR	Thank you for service at group and intergroup levels. Please urge other SAAI representative to attend SAAI monthly meetings
TREASURER	Sharon presented July 2010 treasurer report and reviewed income and expenses and net loss of \$488.47. \$1,747.72 available. Additional funds will be needed for August Region III conference. Sharon needs \$9.00 Swan receipt. Barbara: Move to fund PO Box for 6 months. 2 nd by James. Discussion: Consistent PO Box facilitates communication. Passed. Approved by General Consent.
COMMUNICATIONS	JoAnne provided written report on SAAI Communications Secretary. No Swans/El Cisne available today and will be distributed to meetings. Lori is working with Sandy J during Swan/El Cisne transition.
WSO DELEGATE/REGION III REPRESENTATIVE	Graciela—Region III is experiencing financial challenges and hosting 3 fundraisers- cruise, Serenity sun visors (4 colors available) and quilt fundraiser. 9 th tool, Action Plan pamphlet, will be presented at 2011 WSO. Request to read Big Book verbatim and not change words to suit OA, and do not read promises separately as they are result of working steps. \$150 delegate funding request only be made if needed by intergroups, or request only partial funding to insure funding is available for other intergroups.
PUBLIC INFORMATION/ PUBLIC OUTREACH	Meeting Saturday, July 17 2pm at Starbucks at 281 & 1604 to brainstorm PI/PO outreach. Melanie provided hard copy "Professional Community Courier".
12 & 12	Great retreat at Slumber Falls and Francine, guest speaker, made it interactive. Kim G and Lynn G will chair 2011 Slumber Falls and deposit was rolled over. Lea presented preliminary Slumber Falls financial report. IDEA day on November 20. Let Earl know your theme ideas.
LITERATURE	Heather provided oral reports. Barbara has bank account information. Please purchase discontinued items so Heather can purchase additional items. Heather prefers e-mail orders by Tuesday before monthly intergroup hfstanush@gmail.com , 830-237-4026, and will be on literature link on SAAI website.
NEWCOMER/ "WELCOME BACK" MEETING	Lea is hosting newcomer meeting.
LIFELINE REPRESENTATIVE	MaryOlive absent. Melanie provided 2011 monthly topics and encouraged us to submit.
AUDIO LIBRARY	Gary encouraged others to return items or give to Ken and he will get items to Gary.
ARCHIVES	Barbara encouraged others to submit items from SAAI, Region III and WSO.
PARLIAMENTARIAN	Susan D. reminder: Use "I move..." to make motion .
OLD BUSINESS	2010 Bylaws approved in June 2010 and will be available on SAAI website. New/current SAAI Board and chair need to retrieve/review from website.
NEW BUSINESS	Heather is new literature chair effective July 2010. Motion: Barbara F. requested remove Terry Calkins and add Heather Stanush for literature signature card. Maintain Barbara Fetech on literature bank card. 2 nd Vera. Passed. Motion: Send Region III representative, Graciela, to Tempe, AZ Region III August 13-15 conference. Joanne. 2 nd Gary. Passed. Motion: Request \$150 Region III delegate funding. JoAnne, 2 nd Gary. Passed. Estimate costs: \$200 for airfare (combined with Graciela's personal trip to OA 50 th conference) , \$80 registration fee, hotel \$95 per night- may have roommate for 2 nights. \$380.

	<p>Motion: Delegate/Region III rep purchase up to \$75 per convention for audio library. Barbara. 2nd Vera. Passed.</p> <p>2010-2011 Brainstorm session will be done in August or September.</p> <p>Update Sponsor, Reach out and Speaker list- Elaine will begin the revisions.</p>
ANNOUNCEMENTS	<p>Melanie explained meeting highlights: 9th tool, encourage delegate funding, SAAI representation, and service. Do 12th step service on July 12.</p> <p>Step Ahead, local SAAI, publication available.</p> <p>A meeting that closed has donated literature back to SAAI. Conference approved literature will be donated to newest meeting, Thursday Anorexics & Bulimics. Non conference approved literature will be distributed to interested SAAI individuals.</p>
ADJOURN	<p>Motion to adjourn: Sharon V/</p>

Respectfully Submitted July 10, 2010

Elaine Lang

	San Antonio Area Intergroup August 14, 2010 Minutes
ATTENDEES	Ann, Barbara Diane, Elaine, Heather, James, JoAnne, Joy, Kathy, Ken, Lucille, Lynn, Mary Olive, Melanie, Sharon, and Susan.
OPENING	Melanie opened the meeting with the Serenity Prayer. Lucille read the 12 Traditions.
RECORDING SECRETARY	July 2010 minutes approved by general consent.
VICE CHAIR	Ken enjoyed the parliamentary quiz. Thank you all for your service. Going to meeting and keeping it going is service and these will be discussed later in the meeting.
TREASURER	Sharon reviewed Slumber Falls final financial report: Net profit was \$414.49. \$207.25 was sent to HOT IG (Heart of Texas) . Scholarship donation was \$82.70 and split 50% to HOT IG and SAAI. August 2010 treasurer report shows net income \$571.34 (\$1,514.54 income and \$943.20 expenses). Both reports approved by general consent.
COMMUNICATIONS	JoAnne (communications secretary interim) provided report. <ol style="list-style-type: none"> 1) If changes in meeting, please send changes to Communications Secretary. Meeting list will only be updated when changes occur. 2) August 2010 Swan/El Cisne is available - .25 per copy 3) Meeting lists will only be printed when revised.
WSO DELEGATE/REGION III REPRESENTATIVE	Graciela is attending Region III in Tempe, AZ.
PUBLIC INFORMATION/ PUBLIC OUTREACH	James provided written report. FitCity Health Fair, Sept 28 from 10am to 2pm . Need volunteers to staff booth. Lots of PI/PO service opportunities upcoming.
12 & 12	Earl B. absent. IDEA Day is Nov. 20.
LITERATURE	Heather provided cash flow, inventory and monthly literature reports. New pamphlets are expected in September. Heather requests all literature order be placed 1 st Friday of the month. Literature reports approved by general consent. Order forms with new contact information are available.
NEWCOMER/ “WELCOME BACK” MEETING	Lea is at newcomer meeting.
LIFELINE REPRESENTATIVE	MaryOlive has \$15 for Lifeline subscription. No report.
AUDIO LIBRARY	Gary absent.
ARCHIVES	Barbara F. is still collecting items for archives—SAAI, Region III and WSO items are still needed.
PARLIAMENTARIAN	Susan provided parliamentary quiz. Parliamentary Inquiry is used to obtain information about meeting procedure. Previous Question means if adopted by a two-thirds vote, debate ends and a vote is immediately taken.
OLD BUSINESS	Sept. 11, 11:30 to 1:00pm short range (present to July 2011) planning meeting so SAAI to achieve WSO membership retention goals, prepare for Region III and WSO, and to carry OA message to San Antonio. Elaine will send reach out, sponsor and speaker list to all. Please distribute to meetings, obtain corrections and send to Elaine.
NEW BUSINESS	Sharon submitted resignation as Treasurer. Please ask your meetings for an individual to step up to serve as Treasurer. PI/PO proposals: <ol style="list-style-type: none"> 1) Motion: James requests to purchase 10 PSA CDs radio spots for a cost of \$150. 2nd Sharon. Passed. 2) Motion: James requests to purchase muchadonew.com ad—3 lines for 3 months for a cost of \$51. 2nd Barbara. Passed.

ANNOUNCEMENTS	<p>Melanie provided OA-approved literature list, or check online catalog www.oa.org or call WSO to receive printed catalog.</p> <p>Thursday 7pm La Hacienda Treatment Center needs support. Melanie asks that individuals sign up to attend the meeting. Meeting was vandalized and all literature was stolen.</p> <p>Melanie read Lifeline—Meeting on the Go, page 4, on what makes a meeting successful.</p> <p>Barbara F. moved to donate all discontinued literature to Thursday meeting. If literature is not needed, it will be donated to PI/PO for their use. 2nd JoAnne. Susan D: friendly amendment: Donate Big Book and OA 12 & 12, and 3 Anorexics & Bulimics pamphlets. Accepted by Barbara and JoAnne. Passed.</p> <p>Lynn G is interim treasurer.</p>
ADJOURN	<p>Sharon V. moved to adjourn.</p>

Respectfully Submitted September 11, 2010

Elaine Lang

San Antonio Area Intergroup September 11, 2010 Minutes	
ATTENDEES	Ann, Barbara D., Barbara F., Delia, Elaine, Graciela, Ken, Kim, Lynn, Melanie
OPENING	Melanie opened the meeting with the Serenity Prayer. Graciela read the 12 Traditions. Ann read the 12 Concepts.
RECORDING SECRETARY	Corrections: Add attendee- Barbara F. Approved by general consent.
VICE CHAIR	Ken reviewed update Reach out, Sponsor and Speaker process, and circulated hard copy for SAAI to make any changes. Ken will also provide hard copies to meetings.
TREASURER	Lynn provided oral Sept. 2010 treasurer report. Income: Expenses: \$308.48 Net Income: \$ 457.78. Slumber Fall report was amended after receiving Slumber Falls meal count refund. SAAI net profit : \$253.XX. Approved by general consent. Lynn will e-mail report to Elaine.
COMMUNICATIONS	JoAnne was absent. Lori has Sept. Swan/El Cisne.
WSO DELEGATE/REGION III REPRESENTATIVE	Graciela provided Region III OA Convention in October 22-24 in Galveston. New Region III website. Graciela spoke at OA 50 th birthday celebration- Unity in Diversity and did a workshop- both in Spanish. OA 50 th birthday CDs have arrived. Region III CDs have not been received. Graciela wrote Region III article for Sept. Swan/El Cisne. Region III raised \$600 for quilt and won by Arizona OA member. Encourage others to attend cruise. New Region III Steering Committee.
PUBLIC INFORMATION/ PUBLIC OUTREACH	James absent
12 & 12	Earl absent
LITERATURE	Heather absent. Heather resigned as Literature Chair. Need Literature Chair. Barbara F provided literature, cash flow and inventory reports. Approved by general consent. Barbara F substituted for Heather today.
NEWCOMER/ "WELCOME BACK" MEETING	Julie is hosting newcomer meeting.
LIFELINE REPRESENTATIVE	MaryOlive absent. Melanie encouraged others to sign up for online or hard copy subscription.
AUDIO LIBRARY	Gary absent.
ARCHIVES	Barbara F. requests materials.
PARLIAMENTARIAN	Susan D. provided parliamentarian quiz. Bylaws are the highest body of rules in an organization. Quorum is the minimum number of members who must be present for business to be transacted.
OLD BUSINESS	Reach out, Sponsor and Speaker list being updated. Indicate when you are available. Sept. 28 Health Fair- SAAI will not participate. SAAI brainstorming meeting at 11:30am today.
NEW BUSINESS	Slumber Falls profit proposal 1. Barbara F. moved \$212.54 be used for Delegate/Region III funding. 2 nd Elaine. Passed.

ANNOUNCEMENTS	Need Treasurer and Literature Chair. 9 th tool, Action Plan. Encourage contributions to Delegate and Region III. Encourage SAAI representation. Wednesday 9am Spanish meeting has been going for the last 3 months and is looking for a new location.
ADJOURN	Susan moved to adjourn.

Respectfully Submitted October 9, 2010

Elaine Lang

San Antonio Area Intergroup October 9, 2010 Minutes	
ATTENDEES	Barbara D., Barbara F. Clo, Deardra, Delia, Elaine, Graciela, James, Lea, Leigh, Lynn, Melanie, Susan.
OPENING	Graciela read the 12 Traditions. James read the 12 Concepts. Individuals introduced themselves. M
RECORDING SECRETARY	Correction: Graciela provided OA Convention brochure in October 22-24 in Galveston. Attendees: Add Susan Approved by general consent
VICE CHAIR	Ken absent.
TREASURER	Lynn provided amended September 2010 report reflecting \$36 donation for Special donation- Public Information, and \$36 expense for Swan. Net change is zero. Barbara F. Motion to accept amended Sept. 2010. 2 nd Susan. Passed. Lynn provided October 2010 treasurer report. Net income: \$532.50 Net expenses: \$644.19 Net loss \$111.69. Approved by general consent.
COMMUNICATIONS	JoAnne provided Communication report and updated meeting list. JoAnne updated WSO e-mail address: OASAAI@live.com. OA members send experience, strength and hope for SWAN/EL CISNE contributions to saoswan@gmail.com. JoAnne reviewed Communication changes. SAAI relieved Swan/El Cisne editor of responsibilities due to communication challenges. SAAI will meet after today's intergroup to develop grievance process. JoAnne volunteered to serve as Communications Chair. JoAnne will publish October digital Swan/El Cisne within 2 days. JoAnne moved to publish 4 page hard copy. 2 nd : James. Approved general consent.
WSO DELEGATE/REGION III REPRESENTATIVE	Graciela encouraged others to register for Region III Cruise. Lynn has raffle tickets for cruise and drawing will be done on IDEA day.
PUBLIC INFORMATION/ PUBLIC OUTREACH	Pamphlets delivered to Sept. Health Fair. Health Fair board is back in SAAI possession. James has 2 openings for Media and Health Fair coordination.
12 & 12	Earl absent
LITERATURE	Barbara, Interim Literature Chair, provided oral reports. Sold \$319.80 literature in Sept. Discontinued items, valued at \$14.15 are available. 361.37 purchased from OA. 42.50 purchased from CSO. Barbara will send reports to Elaine. Barbara F. moved that literature fund have additional \$100 for purchases. 2 nd Graciela. Approved by general consent.
NEWCOMER/ "WELCOME BACK" MEETING	Lea covered newcomer meeting.
LIFELINE REPRESENTATIVE	MaryOlive absent.
AUDIO LIBRARY	Gary absent. Deardra requests outstanding items be returned.
ARCHIVES	Barbara F. still collecting archive materials and will have display at IDEA Day.
PARLIAMENTARIAN	Susan provided parliamentarian quiz. A main motion brings business before the assembly. If a member makes a motion that is not in order the chair may suggest an alternate motion.
OLD BUSINESS	Ken submitted updated Reach out, sponsor and speaker meeting list to Elaine. Send all changes to Elaine. Long range/brainstorming meeting held on Sept. 11 and identified the coming year's events.
NEW BUSINESS	E-books available at bookstore.oa.org: OA 12 & 12, 12 Step workbook, 4 th step inventory guide available as downloaded pdf. These items may affect OA inventory. Election: 2010-2011 Communications Secretary Nominee: JoAnne Susan moved that JoAnne be elected by acclamation. 2 nd by Barbara D. Passed.

ANNOUNCEMENTS	Share SAAI agenda with meetings. Encourage SAAI representation Houston/Galveston Conference – Oct 22-24. Send literature orders to bfetech@hotmail.com . Thursday 7pm meeting was robbed.
ADJOURN	

Respectfully Submitted November 13, 2010

Elaine Lang (electronic signature)

Elaine Lang

San Antonio Area Intergroup November 13, 2010 Minutes	
ATTENDEES	Alma, Barbara D., Barbara F. Clo, Deandra, Delia, Earl, Gary, Graciela, James, JoAnne, Ken, Lea, Leigh, Lynn, Melanie, Sharon, Vera,
OPENING	Melanie opened the meeting with the Serenity prayer, Graciela read the 12 Traditions. James read the 12 Concepts. Individuals introduced themselves.
RECORDING SECRETARY	Absent
VICE CHAIR	Ken reported Excel sheets will be updated and available at our IDEA Day.
TREASURER	Barbara F. filled in for Lynn, See reports, Oct Report corrected beginning balance \$2776.84, ending balance \$2665.15, net loss (\$111.69). Passed General Consent. November report: beginning balance \$2665.15, ending balance \$2567.53, net loss (\$97.53). Passed General Consent.
COMMUNICATIONS	Joanne handed out report. See handout. Highlight is IDEA Day in the SWAN, and abstinence. Focus on the December 12 th , 12 th step service. Notify Joanne with any changes to SWAN, announcements and etc . saoaswan@gmail.com
WSO DELEGATE/REGION III REPRESENTATIVE	Raffle for cruise is Nov. 20 th . Cruise cut-off date is Dec. 31 st for current prices
PUBLIC INFORMATION/PUBLIC OUTREACH	James reported 35 PR announcements about the holidays and IDEA. Health Fair board will be on display at IDEA day. 4 people in OA are available for Media interviews. Anyone else available, please contact James D.
12 & 12	Earl reported IDEA Day is good. Scheduled at Shearer Hills Baptist Church, Nov. 20 th @ 9:30 (Registration), 10:00-1:00.
LITERATURE	Barbara F. (interim) October report and November report read and attached.
NEWCOMER/“WELCOME BACK” MEETING	Lea not present and no report
LIFELINE REPRESENTATIVE	Need a representative. Mary Olive sent resignation this month. Call Melanie or Ken if interested.
AUDIO LIBRARY	Gary working with Joanne and Graciela to update Library list.
ARCHIVES	Barbara F. Items will be at IDEA Day to see all we have done over the years.
PARLIAMENTARIAN	Absent
OLD BUSINESS	
NEW BUSINESS	Motion by Barbara F. that all proceeds from IDEA Day, Nov. 20, 2010 go to the delegate fund. Passed by general consent.
ANNOUNCEMENTS	12/12/2010, focus on the 12 step. Make suggestions at meetings to make this day special. Meetings need to be prepared for Newcomers after the 1 st of the year. Encourage people to get involved in intergroup. Explain what intergroup is and does at your meetings and suggest sponsees to get involved in some level of service.
ADJOURN	Motion for meeting to be adjourned by Ken. All in favor, passed. Closed with the serenity prayer.

Respectfully Submitted December 11, 2010

Melanie Allison-Dean (electronic signature)

Melanie Allison-Dean

San Antonio Area Intergroup December 11, 2010 Minutes	
ATTENDEES	Alma, Ann, Barbara F., Clo, Delia, Elaine, Graciela, James, Ken, Leigh, Lynn, Melanie, Susan
OPENING	Melanie opened the meeting with Serenity Prayer. Graciela read the 12 Traditions. Katherine read the 12 Concepts. Individuals introduced themselves.
RECORDING SECRETARY	October 2010 minutes approved by general consent. November 2010 minutes correction: Lynn absent, Sharon V took Nov. minutes and transcribed by Melanie A-D. Ginger was attendee. Approved by general consent.
VICE CHAIR	IDEA day was wonderful: thanks to all for participating. Ken has been to most meeting and has updated Nov. 2010 reach out, speaker and sponsor lists. Take a copy to your meeting and have someone make copies.
TREASURER	Lynn provided December 2010 treasurer report for Nov. expenses and income. Total Income \$1,054.73, expenses \$534.89 (extra Swan/El Cisne copies for IDEA day) and net income \$519.84. Approved by general consent. IDEA Day preliminary report provided. Income was \$443.95, expenses \$97.19, net income \$346.76. Approved general consent. Ken and Barbara explained how delegate donations are handled.
COMMUNICATIONS	JoAnne is out of town. Katherine provided report. Coming attractions in Swan/El Cisne will be updated after JoAnne returns.
WSO DELEGATE/REGION III REPRESENTATIVE	Graciela reported person in Colorado Springs won Region III cruise. Price goes up on Jan. 1, 2011.
PUBLIC INFORMATION/ PUBLIC OUTREACH	James sent out radio PSAs and will follow up with PSA radio directors.
12 & 12	Earl absent
LITERATURE	Barbara F, interim literature, provided monthly literature, cash flow and inventory reports. Approved by general consent
NEWCOMER/ "WELCOME BACK" MEETING	Lea is hosting newcomer
LIFELINE REPRESENTATIVE	Opening available and Gary is unofficially handling this responsibility.
AUDIO LIBRARY	Gary absent.
ARCHIVES	Barbara is collecting archive materials. Graciela turned in WSO reports to Melanie and will be passed to Barbara.
PARLIAMENTARIAN	Susan provided the Dec. parliamentarian quiz. If bylaws require an election by ballot, this provision cannot be suspended, even by a unanimous vote. Division of the question means to separate a motion into 2 or more parts, each capable of standing as separate motions.
OLD BUSINESS	None
NEW BUSINESS	Motion to send \$99 registration fee with registration form for WSBC, April 25-30. 2 nd Delia. Passed. Graciela will attend.
ANNOUNCEMENTS	12/12/2010 is Sunday. Do 12 th step work and there are many ways to do so. Check out OA 12 & 12 at local library because if not checked out books are removed from circulation. Make 12 phone calls. Call someone who hasn't been at a meeting lately. See Ken or Melanie if you are interested in working on Sponsorship workshops. There are very few sponsors at current meetings. Last sponsor workshop was January 2009.
ADJOURN	Lynn moved to adjourn., 2 nd Ken. Passed

Respectfully Submitted January 8, 2011

Elaine Lang (electronic signature)

Elaine Lang

	San Antonio Area Intergroup January 8, 2011 Minutes
ATTENDEES	Barbara, Clo, Deardra, Elaine, Graciela, James, Joy, Katherine, Ken, Kristina, Leigh, Melanie, Susan
OPENING	Melanie opened the meeting with the Serenity Prayer. James read the 12 Traditions. Katherine read the 12 Concepts.
RECORDING SECRETARY	Elaine read the Dec. 2010 minutes. Corrections: Make 12 phone calls on 12/12/2010 for 12 th step work.
VICE CHAIR	Ken encouraged attendees to ask others to attend Intergroup.
TREASURER	Lynn presented Jan 2011 treasurer report. Income \$343.68 and expenses were \$391.98. Net loss \$48.30. Delegate funds collected \$3,844.25. Year to date figures are incorrect and will be corrected. Approved by general consent IDEA Day net income \$346.76 will be used for delegate funding.
COMMUNICATIONS	Katherine substituted for JoAnne. No hard copies of Swan/El Cisne today. Will be sent via e-mail.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara Diane will attend WSBC in April 2011. Region III Assembly and convention will be March 18-19 in Houston and Graciela will attend. She serves on 12 & 12 committee. Service opportunity: Region III 12 & 12 Committee Chair opening.
PUBLIC INFORMATION/ PUBLIC OUTREACH	James requested that phone line be updated. Contact James if you can do this service. 4 PSA directors contacted at media outlets. There is an OA TV beta tape and KSAT agreed to run OA tape. Contact James if you want to assist PI/PO. Press release to be sent on 2/1/2011 for Unity Day, 2/26/2011
12 & 12	Earl absent and has resigned from this position. Qualifications are available in bylaws on SAAI website. Melanie encouraged others to step up for this service. Immediate need for Unity Day leader.
LITERATURE	Barbara provided January literature, cash flow and inventory reports. Approved by general consent. OA prices have increased and new order forms will be updated after February 2011 intergroup. Barbara will also check with Central Services Office for AA literature price increases.
NEWCOMER/ "WELCOME BACK" MEETING	Please do not walk through Newcomer meeting on Saturday after intergroup as it disturbs sharing and newcomers do not know those walking through are OA members. Please exit through one of the other rooms. Leave Saturday literature order outside Bridget room door and Lea will put in Saturday literature box.
LIFELINE REPRESENTATIVE	Gary absent
AUDIO LIBRARY	Gary absent
ARCHIVES	Barbara is still collecting literature.
PARLIAMENTARIAN	Susan distributed the parliamentarian quiz. The motion to "lay on the table" means to temporarily set aside a motion because something of immediate urgency has arisen, with a time to set to resume consideration. A meeting at which the proceedings are secret is called an executive session.
OLD BUSINESS	None
NEW BUSINESS	Need Unity Day leader. Barbara D will attend WSBC, April 25-30, 2011. Melanie encouraged attendees to attend Region III assembly in Houston, March 18-19. New Friday morning Spanish meeting, 660 N. Main, Suite 100, across from main library at 8:30am. Once new meeting is listed with OA, SAAI will provide \$35 start up literature credit.
ANNOUNCEMENTS	Service positions: Treasurer, literature, lifeline representative, and 12 & 12. Encourage meetings to send representatives. Encourage delegate/ Region III rep funding at meeting. Unity Day, Feb. 26. Location TBD January 15- OA's birthday Check out Region III website www.oaregion3.org and attend March 18-19 Assembly in Houston. Dallas Metro Intergroup Annual Convention, Feb. 25-27, www.oadallas.org Need person to update phone line.
ADJOURN	Elaine moved to adjourn, 2 nd Ken. Passed.

Respectfully Submitted February 12, 2011

Elaine Lang

	San Antonio Area Intergroup February 12, 2011 Minutes
ATTENDEES	Barbara F., Christina, Clo, Deardra, Dory, Elaine, Graciela, Janet, JoAnne, Ken, Lynn, Melanie, Sharon V., Susan
OPENING	Melanie opened the meeting with the Serenity Prayer. Susan read the 12 Traditions. Dory read the 12 Concepts. Individuals introduced themselves. Melanie explained how intergroup works.
RECORDING SECRETARY	Corrections: Gary is not Lifeline representative. Approved by general consent.
VICE CHAIR	No report
TREASURER	Lynn, interim treasurer, moved to renew PO Box for 6 months. 2 nd Barbara. Passed. Lynn distributed Feb. 2011 treasurer report. Income \$388.18 and expenses \$293.03. Net income \$95.15. Year to date has been corrected. Approved by general consent. JoAnne: Moved to request Region III funding. Amended: Motion to request Region III funding on a case by case basis.. 2 nd to Amendment: Dory. Passed. Lynn: Moved to not request Region III funding for March 2011 Regional Assembly. 2 nd JoAnne. Discussion: Since SAAI can afford the registration, lodging and travel, SAAI will not request Region III funding. Passed.
COMMUNICATIONS	JoAnne provided Communications report. Meeting list was updated and provided. JoAnne circulated WSO meeting contacts and asked each attendee to validate the contact information. Discussion of distributing Swan/El Cisne digitally, and option for group to request standing hard copy.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara moves to fund Graciela as Region III representative March 2011 in Houston. 2 nd . Passed.
PUBLIC INFORMATION/ PUBLIC OUTREACH	James absent.
12 & 12	Position is open. Lynn asked for that Save the date- June 24-26, Slumber Falls
LITERATURE	Barbara, interim literature chair, distributed Feb literature, cash flow and inventory reports. Clo will continue volunteering for pricing and Feb. 2011 is the last time she will be at SAAI assisting with literature orders. Barbara asked that SAAI representatives ask groups to consider becoming Literature Chair. Janet volunteered to do literature service. Approved general consent. Literature prices have been raised and locally SAAI will pass along price increases after March intergroup.
NEWCOMER/ "WELCOME BACK" MEETING	Lea can't be at Newcomers. Susan covered meeting.
LIFELINE REPRESENTATIVE	Open.
AUDIO LIBRARY	Gary absent
ARCHIVES	Ask groups to submit items: Swan, Intergoup, Region and WSBC.
PARLIAMENTARIAN	Susan provided parliamentarian quiz and online resource, RulesOnline.com.
OLD BUSINESS	Ken provided Unity Day update and 40 flyers were handed out. Christina co-chaired Unity Day. Corpus Christi attendees are expected to attend. Motion: Pay \$50 rent for Unity Day. Passed Motion: Unity Day profits will be used for delegate and region III representative funding. Passed Motion: Approve funding to subsidize 2011 Unity Day.
NEW BUSINESS	SAAI voting members voted on WSBC proposals and bylaw amendments. Vote results will be tallied along with all other intergroups to determine if these items will be added to WSBC agenda in April 2011. Region III Assembly, Houston, March 2011
ANNOUNCEMENTS	Wednesday and Friday Spanish speaking meeting looking for Spanish speakers to share their stories at these meetings. Ken will poll Unity Day attendees if they would be interested in a Sponsorship workshop

ADJOURN	Susan moved to adjourn.
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Respectfully Submitted March 12, 2011

Elaine Lang

	San Antonio Area Intergroup March 12, 2011 Minutes
ATTENDEES	Barbara D., Dana, Deardra, Elaine, Graciela, James, Janet, Janice, JoAnne, Karen, Ken, Lynn, Lea, Susan
OPENING	Ken opened the meeting with the Serenity Prayer. James read the 12 Traditions. Susan read the 12 Concepts. Ken explained how the SAAI meeting works.
RECORDING SECRETARY	Corrections: None. Approved by general consent.
VICE CHAIR	No report
TREASURER	Lynn G, interim treasurer, provided updated Unity Day report. Net income \$248.96. Lynn reviewed March 2011 treasurer report. Net income \$750.96. Net expenses \$491.18. Net income is \$259.78. Year to date corrections will be made for April. Approved by general consent.
COMMUNICATIONS	JoAnne provided Communications Secretary report. WSO contacts have been updated. Updated meeting lists provided.
WSO DELEGATE/REGION III REPRESENTATIVE	Graciela is leaving for Region III Assembly in Houston, March 18-20. Region III and needs roommate. Full cost for hotel is \$89 per month. Barbara D. will serve as delegate to WSBC and provided WSBC 2011 projected expenses \$896.68. JoAnne moved that Barbara D. attend WSBC. 2 nd Susan. Passed. Barbara moved that funding for WSBC be approved up to \$1,200. 2 nd James. Passed. Barbara is willing to pick up SAAI literature order so SAAI does not have to pay shipping.
PUBLIC INFORMATION/ PUBLIC OUTREACH	James Looking for OA members to be interviewed by media and to visit bariatric centers. PSA sent to KENS 5. Sandy updated phone line SAAI is looking for health fairs, but many have a fee. SAAI has donated literature to be distributed at health fairs.
12 & 12	Open. SAAI and Heart of Texas (Austin) co-sponsor Slumber Falls, June 24-26, 2011.
LITERATURE	Barbara F. provided monthly literature, cash flow and inventory reports. Barbara F. moved to add Janet Diane Fitzgerald to the SAAI literature bank account from San Antonio Federal Credit Union and remove Anne Therese Calkins from this account. 2 nd Susan. Passed. Karen is now a formal member of the literature committee. Approved by general consent. 2011 catalogs are available. Inventory order forms will be updated after April 2011. Barbara is keeping a back order list.
NEWCOMER/ "WELCOME BACK" MEETING	No newcomers at today's meeting. Newcomers meetings are great when newcomers attend. Most newcomers learn about OA meeting via web.
LIFELINE REPRESENTATIVE	Deardra will make a once a month evening meeting to promote Lifeline.
AUDIO LIBRARY	Gary contacted Graciela and Deardra for audio library help. Graciela and Deardra are audio library co-chairs.
ARCHIVES	Barbara F. is still collecting archive items.
PARLIAMENTARIAN	Susan will chair bylaws committee to conduct annual bylaws review.
OLD BUSINESS	Unity Day- Ken and Christina received kudos for Unity Day. Thanks to all who served. Potential sponsorship workshop- please circulate at meetings
NEW BUSINESS	Bylaws review must be done annually. Proposed by law changes will be reviewed at SAAI in April 2011. Voting bylaws changes will occur in May 2011. Slumber Falls save the date, June 24-26, on the website. Theme is "Love for Self and Others", and speaker is Region III, Wanda. Tentative pricing is \$95 for weekend. Flyer will be available in April.
ANNOUNCEMENTS	Please attend Wednesday and Friday Spanish speaking meetings, especially OA members who can speak Spanish. James moved that SAAI purchase 3 PSA for media for PI/PO outreach for total of \$66.22. 2 nd JoAnne. Marathon phone meeting information will be on SAAI website. May 13-15 Colorado Springs retreat. See Ken for more details. Kudos to Graciela and Deardra for Audio library services; Gary for re-vamping audio library and service and Janet for literature service.

ADJOURN	Barbara D moved to adjourn. 2 nd JoAnne. Passed
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Respectfully Submitted April 9, 2011

Elaine Lang

	San Antonio Area Intergroup April 9, 2011 Minutes
ATTENDEES	Barbara F., Deardra, Christina, Elaine, Graciela, Hilary, James, Janet, Ken, Lynn, Melanie, Susan, Vera,
OPENING	Melanie opened the meeting with the Serenity Prayer. Vera read the 12 Traditions. Elaine read the 12 Concepts. Melanie explained the nuts and bolts of the meeting and that we follow Roberts Rules of Order. Individuals introduced themselves.
RECORDING SECRETARY	Corrections: WSO/Region III: \$89 per <u>night</u> . Treasurer : <u>Gross</u> income and <u>Gross</u> expenses 2 nd not needed in minutes. Attendees: Add Barbara F. <u>Barbara F.</u> moved that funding for WSBC be approved up to \$1200. <u>Barbara D.</u> will pick up literature order at WSBC. Approved by general consent.
VICE CHAIR	Ken asked that members quietly do Treasurer and Literature business. April Swan will be distributed at meetings and payment received.
TREASURER	Unity Day final report net income \$230.96. Susan D. moved to accept Unity Day Final report. Approved general consent. April 2011 gross income \$509.00 and gross expenses \$604.65 and net loss \$95.65. Delegate/rep funds collected exceed Delegate/rep expenses. Approved by general consent. Melanie recommended that excess funds be used for OA service projects.
COMMUNICATIONS	JoAnne absent. Ken provided Communications service opportunities handout.
WSO DELEGATE/REGION III REPRESENTATIVE	Graciela attended Region III on March 18. Check out OA and Region III website for resources. There is a updated, free 7 th tradition pamphlet available. There is a new traditions pamphlet available for downloading. Graciela recommends using Traditions pamphlet at meetings. There is \$300 funding available to host speaker workshop. Region III prudent reserve \$9,000 so funds were sent to WSO.
PUBLIC INFORMATION/ PUBLIC OUTREACH	James needs 2 OA speakers to be interviewed at KKYX studios, 6200 Datapoint. Host will ask questions. James will provide PSA to FOX, NBC and CBS local affiliates.
12 & 12	12 & 12 Chair Vacant Lynn provided Slumber Falls registration forms. Partial scholarships are available and must be made in writing and sent to SAAI PO box. Kim (Austin) will request \$300 to cover Region III speaker registration fee and travel expenses reimbursement.. James recommended Slumber Falls retreat be discussed at KKYX taping.
LITERATURE	Janet provided monthly, cash flow and inventory reports. Barbara explained the reports. 2011 catalogs are available. Approved by general consent. Barbara F. moved the regular treasury give to literature a total of \$300 for PI tapes and increase Spanish literature. Passed. Items have been re-priced based on 2010 catalog. New order forms are available. Email orders to jaydeefitz@gmail.com, 830-522-6132 (h) 210-383-9702 (c). Recommend that inventory and cash flow reports be available each month, but not printed and distributed. <u>Only monthly literature report will be printed and distributed.</u>
NEWCOMER/ "WELCOME BACK" MEETING	Lea is at the newcomer meeting
LIFELINE REPRESENTATIVE	Deardra and Graciela will work out meeting rotations to promote Lifeline.
AUDIO LIBRARY	Deardra and Graciela updated audio library collection, especially Spanish audio items. Deardra has made phone calls to members to return delinquent items. If items are not returned, Deardra will copy master for audio library.
ARCHIVES	Barbara F. still collecting for archives.
PARLIAMENTARIAN	Susan will address annual bylaws under old business.
OLD BUSINESS	Susan provided recommended bylaws changes. Please send comments to Vice Chair, krosokoff@gmail.com. Underlined is addition, strikethrough is deletion.

	Ken provided sponsorship workshop update—38 individuals are likely to attend (based on flyer distributed at meetings). Sponsorship workshop would be held in June, July or August and we need a Sponsorship Workshop Chair.
NEW BUSINESS	2011 Nominating Committee is Elaine, Graciela, Kara, MaryOlive, and Vera. Please contact Nominating Committee members to volunteer or to suggest candidates.
ANNOUNCEMENTS	Slumber Falls, June 24-26. New meeting: Thursday, 7pm at Big Book study, Unity Church, 1723 W. Lawndale, Broadway and Lawndale. Contact person is Kathy. Develop 12 & 12 job description to distribute to meetings. Thursday, 7pm Anorexics and Bulimics needs support. Melanie resigned as Chair, effective April 9, 2011. She thanked all for service. Ken has been the ultimate Vice Chair.
ADJOURN	Susan moved to adjourn.

Respectfully Submitted May 14, 2011

Elaine Lang

	San Antonio Area Intergroup May 14, 2011 Minutes
ATTENDEES	Barbara D., Barbara F., Deardra, Elaine, Graciela, Hilary, Janet, Karen, Ken, Lea, Lynn, Susan, Vera
OPENING	Ken called the meeting to order and thanked his HP for opportunity to practice flexibility since SAAI met in Cranmer room today. Meeting opened with Serenity Prayer. Elaine read the 12 Traditions. Barbara D. read the 12 Concepts.
RECORDING SECRETARY	Corrections: Literature: <u>2011</u> catalog. Approved General Consent.
VICE CHAIR	No report. Thank you card to Melanie being circulated.
TREASURER	Lynn provided May 2011 Treasurer report. Gross income \$447.59, gross expenses \$86.74. Net loss \$359.15. Correction: Delegate/Rep funds collected is \$4499.70. Balance \$320.76. Approved with corrections by General Consent.
COMMUNICATIONS	JoAnne absent. SWAN/EL CISNE will be available in about one week.
WSO DELEGATE/REGION III REPRESENTATIVE	Graciela will e-mail Marcia F., Region III, that Melanie has resigned as Chair so Region III information can be sent to SAAI. All Region III communication will go to Ken, SAAI Acting Chair.
PUBLIC INFORMATION/ PUBLIC OUTREACH	James absent. Graciela has tape of KKYX interview. Deardra will copy for Audio library.
12 & 12	Vacant. Slumber Falls – Lynn coordinating San Antonio. Please send registrations in! Agenda has been finalized. Come join us! Registration deadline is June 17.
LITERATURE	Janet explained monthly literature report (Sales, Purchases, Expenses, Income and Inventory). Approved General Consent.
NEWCOMER/ “WELCOME BACK” MEETING	No report.
LIFELINE REPRESENTATIVE	Deardra has 2 new memberships.
AUDIO LIBRARY	Deardra reported new items available, including 50 th OA celebration CDs.
ARCHIVES	Barbara F. is still collecting items.
PARLIAMENTARIAN	No report.
OLD BUSINESS	2011-2012 proposed slate distributed. Chair- Barbara Vice Chair – James Treasurer – Elaine Recording Secretary – Kara Communications Secretary – JoAnne Parliamentarian – Susan D. Delegate/Region Rep – Graciela Susan explained Revised May 2010 Final Proposed Copy Bylaws. Strikethroughs will be deleted for final copy which will be voted on in June 2011 SAAI meeting. Please e-mail Susan and Ken with any corrections. Sponsorship Workshop – Alice and Barbara are Co-Chairs. Tentative time and location will July or August after Saturday 8:30am meeting.
NEW BUSINESS	Barbara D. provided written WSBC 2011 report. Highlights: <ol style="list-style-type: none"> 1. Rozanne S. bestowed title of Founder of Overeaters Anonymous. 2. Action Plan defined and can be copied and added to Tools Pamphlet. 3. Definition of abstinence and recovery: “Abstinence in Overeaters Anonymous is the action of refraining from compulsive eating and compulsive food behaviors <u>while working towards or maintaining a healthy body weight</u>. Spiritual, emotional and physical recovery is the result of living in the Overeaters Anonymous Twelve-Step program.” 4. Recovery Checklist revised.

	<p>5. New literature – A Common Solution</p> <p>6. AA Conference approved literature is still included in OA Approved literature.</p> <p>7. Virtual Service Boards have a vote.</p> <p>WSBC expenses did not exceed \$1,200 approved in April 2011. Barbara D. submitted to Lynn G., Treasurer. Barbara D. purchased WSBC CDs which will become part of Audio Library.</p>
ANNOUNCEMENTS	<p>Thursday 7pm @ 8600 Wurzbach has closed.</p> <p>New meeting – Big Book Study, Thursday @ Unity Church</p> <p>Thank you to Barbara D. for bringing Spanish literature.</p> <p>New literature item – Is Food a Problem for You? now in sticky note format.</p>
ADJOURN	<p>Susan moved to adjourn.</p>

Respectfully Submitted June 11, 2011

Elaine Lang
Recording Secretary

	San Antonio Area Intergroup June 11, 2011 Minutes
ATTENDEES	Barbara D., Barbara F., Elaine, Deardra, Graciela, Hilary, James, Janet, Karen, Ken, Lea, Lynn, Mark, Susan
OPENING	Ken opened the meeting at 9:50am with the Serenity. Ken is acting Chair. James read the 12 Traditions. Elaine read the 12 Concepts. Introductions. Ken explained SAAI "How it Works".
RECORDING SECRETARY	No May minutes today and they will be available in July.
VICE CHAIR	No report.
TREASURER	Lynn provided June 2011 report. Gross income is \$1,427.72 and gross expenses are \$888.48. Net income is \$539.24. Delegate balance is (\$264.35). Approved by general consent.
COMMUNICATIONS	JoAnne is absent. Ken provided report. JoAnne can no longer serve as Communications Secretary. Christina is nominee for 2011-2012 SAAI Board. Request e-mail delivery SWAN/EL CISNE by sending e-mail saoswan@gmail.com. Sunday 5pm requests SWAN/EL CISNE hard copies.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D. submitted WSBC articles/information and is published in June SWAN/EL CISNE. OA Board of Trustees opening and Ken notified San Antonio fellowship who meet qualifications
PUBLIC INFORMATION/ PUBLIC OUTREACH	James reports Health Fair and Media committee openings.
12 & 12	
LITERATURE	Janet provided monthly literature report. \$150 for standing Spanish literature order is not reflected in report. Approved by general consent. Janet will need help moving literature after back surgery.
NEWCOMER/"WELCOME BACK" MEETING	Lea is conducting meeting today.
LIFELINE REPRESENTATIVE	Deardra is attending meetings and providing Lifeline order forms. Barbara D. requested Deardra bring Lifeline order forms to July Intergroup so Group reps can distribute to meetings.
AUDIO LIBRARY	Graciela and Deardra are taking it to meetings. Deardra will purchase labels for audio library. Barbara recommended Deardra contact Region III and WSO on official guidance on copying streaming from approved OA and AA official website.
ARCHIVES	Barbara is still collecting items.
PARLIAMENTARIAN	Susan explained voting on revised SAAI bylaws is only agenda. Elaine moved to approve revised bylaws. Approved.

<p>OLD BUSINESS</p>	<p>2011-2012 SAAI elections. Elaine moved to approve current slate. Passed.</p> <p>Chair Barbara Diane Vice Chair James Treasurer Elaine Recording Sec. Kara Parliamentarian Susan Delegate/Region rep Graciela</p> <p>Elaine moved that Christina serve as Communications Secretary for 2011-2012. Passed.</p> <p>Lynn provided Slumber Falls scholarship update. There are 3 scholarship requests. Austin donated \$100 for 2011 scholarship. Barbara moved that Slumber Falls committee approve and award scholarships not to exceed \$110.98 in SAAI retreat scholarships. Motion passed.</p> <p>Lynn agreed to serve as 12 & 12 Chair 2011-2012.</p>
<p>NEW BUSINESS</p>	<p>Ken requested that SAAI update Reach out call/Sponsor/Speaker list and needs a volunteer.</p>
<p>ANNOUNCEMENTS</p>	<p>Barbara D., Sponsorship Co-Chair suggests August 6 and September 3, first Saturday in month as possible Sponsorship workshop from 10am – noon. Please contact Barbara D. or Alice if you would like to volunteer to speak.</p> <p>Ken recommended we encourage intergroup representation. James will assist with PI/PO until new Chair. Ginger requests outreach calls at 483-2009.</p>
<p>ADJOURN</p>	<p>Barbara D. moved to adjourn.</p>

Respectfully submitted July 9, 2011

Elaine Lang, Recording Secretary