

February 8, 2020 Palm Beach County Intergroup Meeting

Meeting called to order 12:50 PM by Chair Mark J.

Serenity prayer, 12 Steps, 12 Traditions, Concept of the month were read.

Roster for sign in was passed. Introductions made. There were 19 voting members and 3 visitors.

Secretary has resigned. Lois taking minutes. Minutes were read and corrected to read:

1. Treasurers report: 10% to region, 30% to World, 60% to Intergroup.
2. Variety show will be at Oriole Abby Village Clubhouse.

Treasurer's report: Patty reporting. Bank balance \$ 1,432.41 +prudent reserve \$ 3,500.00

Info line: Dec.-Jan.16, 16 calls. Cost \$81.69

Nancy N. will be taking over as treasurer. Voted in.

Committee Reports

Newsletter: Rebecca reporting. Next one in April. Asking for submissions.

Website: Rachel reporting. Please forward any flyers in PDF. Please add webmaster address to Newsletter.

Special events: Marcia reporting. Sponsorship workshop at Hagen Ranch Library tomorrow. No Money can be taken at door. Literature will be sold.

Variety Show: Harriet and Sharon reporting. Event on March 15. Please stress to groups there Are enough entertainers. \$6.00 donation before event. There will be a 50/50. Reps should have tickets.

Next special events meeting will be Feb 26 @ Panera Bread, Federal and Linton @5:30.

Literature: Jody reporting. \$326 on order for books sent in.

Public Information: Patricia reporting. Newspapers, Palm Beach State College, and agencies have been Contacted regarding fairs or events. She is taking information for other contacts.

Region 8 at Baton Rouge-Marcia and Barbara Te will be attending as our reps.

Old Business

Alternate location for Intergroup: Mark is making inquiries at Hagen Ranch Library. Discussion to Continue. There is a need for more room.

Florida State Convention: 2021 participation. We will be responsible for programing.

MOTION: Patty moved that we fund 2 reps and participate in the Jan. 15-17, 2021 Florida State

Convention at the Cocoa Beach Hilton. Motion passed. Rebecca and Patty will rep.
Insurance for our events: Patty spoke with Alliance for Non-Profit Insurance. Annual
cost will be around \$500-\$600 annually. More information coming.

New Business:

Elect new Recording Secretary---no nominees at this time.

MOTION: Patty moved for the Chair to distribute to all reps the World Service Conference Agenda
Questionnaire for yes or no votes to be on World Service Agenda. Motion passed.

MOTION: Patty moved that the following resolution be passed and duly signed by our current secretary
or Chair: Resolved that Wells Fargo Bank be notified that authorized signers/users for the Palm
Beach County Overeaters Anonymous account effective February 8, 2020 be: Nancy Nelson,
newly elected Treasurer: Patricia Greenspan, Treasurer emeritus; and Mark Jacoby, Chair. Be it
further resolved that Nancy Nelson be named as Key Executive for the account. Motion passed.

Meeting adjourned.

