

## BAIG Meeting Minutes October 21, 2007

The Baltimore Area Intergroup of Overeaters Anonymous convened at 3:30pm on October 21, 2007 in the Sheppard Pratt Conference Center. The meeting opened with the Serenity Prayer, a reading of the Tenth Tradition and Concept of Service.

### Roll Call:

Janis	Tues. 5:30p Towson
Donita	Mon. 6p Columbia
Gayle	Wed 7:30p Columbia
Mandy K	Fri 5:30p Homewood
Linda	Mon 7:30p, Wed 7 :15p Timonium
Barb G	Visitor Frederick IG, Reg.7 Vice-Chair
Auds R	Thurs 7:30 Monkton
Debbie	Tues 7:30 Rock Spring
Morty	Sun 5:15p Sheppard Pratt
Tania	Thurs. 8p Redeemer
Cathy	“for fun and edification”
Laura	Recording Secretary
Irma C	Thurs 10am Hiss Church
Joan	Mon 5:30p Homewood
Mike B	WSBC Rep/Web Manager
Joe Y	Vice-Chair, BHC Mon night
Larry A	Treasurer
Robin	

### I. Reports

1. Financial Report: The Region 7 contribution to the WSBC Delegate Fund has arrived. BAIG's current net income is \$532.02, and is primarily from meeting donations. Our bolded Yellow Pages listing, for which we are being charged, still needs to be cancelled despite previous attempts. Larry will write another letter, and follow-up by phone.
2. Answering Service: 14 calls
3. Meeting List Updates: The 5:30pm Towson meeting will begin meeting at 5:45pm in November, and there is a new GLBT-focus meeting starting at 7:30pm on Mondays. See the website for details.
4. Executive Committee: The last meeting was held on September 19<sup>th</sup>, and the final meeting will be on December 12<sup>th</sup>. The position of Public Information Committee Chair is still vacant. At the last board meeting, there was discussion of physical recovery in public outreach, and fundraising possibilities.
5. Nominating Committee: All positions on the Executive Board are up for reelection in December.
6. IDEA Day: No report.
7. Region 7 Delegate Meeting: Joan attended a session on Region 7 Convention planning. The convention will be held at the Dunes Manor Hotel from November 7-9, 2008. She also brought back a 12<sup>th</sup> Step Within handbook for

our intergroup. Mike P. participated in the discussion of by-law changes, and a fundraising brainstorm as part of the Ways and Means Committee.

8. Unity Day 2008: Will be held in Lanham, MD on the third Saturday in February.
9. 2008 Retreat: Mike P has reserved the Wellspring Retreat Center for the last week in August. Some concerns were expressed about the heat; Frederick has a spring reservation that they may have to cancel. In this case, perhaps we can claim their dates to accommodate everyone's needs.

## II. Unfinished Business

1. WSBC Delegate Funding: Mike B. has researched the details of obtaining a Pay Pal account to streamline the donation process, thereby benefiting the Delegate Fund. Cathy has volunteered to donate services as a yoga instructor to benefit the Fund. Barbara from Frederick has experience with selling mugs and other printed products as fundraisers, and can advise on this matter. An E-Bay storefront to profit the Fund, and a 50/50 raffle, were also suggested. A motion was made to set up a Pay-Pal account for BAIG via the website. The motion was tabled, with 9 votes for and 8 against.

The basket was passed for the Seventh Tradition

## III. New Business

1. A motion was made to extend the meeting for ten minutes. The motion carried.
2. A motion was made to change section VII of the by-laws as follows: throughout the section, "World Service Conference" will be changed to "World Service Business Conference." In Section E, the current language "elections are held annually" will be changed to read "Elections for Regional Representatives are held annually in December. Elections for World Service Business Conference Delegates are held annually in October." As this is a motion to change the by-laws, it must be announced for two months before a vote can be held. A two-thirds majority is necessary to implement a change in the by-laws.
3. Public Outreach: There will be two health fairs held at Kennedy Kreiger on October 24<sup>th</sup> and 31<sup>st</sup>.

The meeting closed at 5:10pm with the Serenity Prayer.