

**CHI-WIF Intergroup
Business Meeting
July 15, 2023**

Present

C.J. M, Saturday Morning 89078 & Chair
Chris, Oak Park 7:00 pm Saturday
Dave, Burr Ridge Saturday 8:00 a.m
Gerri M., Treasurer
Laura W., Elmhurst Sat a.m.
Paddy C., Tuesday 5:30 p.m., Lord of Life Church
Peggy I., Saturday Morning 89078 & Secretary
Toni B., Geneva, Various Meetings

Mission Statement—The Chi-Wif Intergroup supports Overeaters Anonymous groups in our area to carry the message of abstinence and recovery to compulsive overeaters via the Twelve Steps of OA.

Spiritual Principles

Step 7—Humility
Tradition 7—Responsibility
Concept 7—Balance

- I. **Welcome/Serenity Prayer/Introductions**
- II. **Officers' Reports**
 - a. **Secretary's Report—Peggy I**

June 2023

Upon a motion made, seconded, and carried, the June 2023 Secretary's report was accepted as presented.

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b. Treasurer’s Report—Gerri

June 2023

Cash Balances, Receipts and Disbursements

Opening Balance	\$ 8,114.95
Receipts-7 th Tradition	0.00.
Sub-total	8,114.95
Disbursements	
Zoom Fee	149.90
Total Funds	\$7,965.05
Prudent Reserves	(1,500.00)
Website Reserves	(2,860.00)
Operating Funds	\$ 3,605.35

Group Contributions June 2023				
Group #	Location	Day	Time	Month
	NONE			
Total				

Upon a motion made, seconded, and carried, the June 2023 Treasurer’s report was accepted as presented.

III. Committee Reports

a. Bylaws—No Chair

b. Public Information/Professional Outreach—Cathy L, Chair

No Report

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c. 12th Step With in—Evelyn, Chair

Report by email. Our group has met twice, have picked the date of Sat., Sept 30th at 1-4 pm. We will do it as hybrid, with Zoom tech assistance from Gerri M. Laura W. is confirming her Elmhurst Saturday group church location use for the workshop. A flyer is being made for distribution soon. And we're working on finding speakers & finalizing the program. Topic is "The P's of Recovery". Our next planning meeting is July 26 @ 7 pm-7:30 pm on Zoom. All are invited to attend & help.

d. Butterflyer—Gerri M., Chair

Gerri sent out the Butterflyer recently and the links on the Butterflyer will lead to information on the events.

e. Zoom Rep—Lori D, Chair

No Report

IV. Unfinished Business

a. Bylaws Review

Gerri has sent to Region 5 Trustee Barb for review.

b. Fall Workshop

09/30/2023. Will be a hybrid

c. Region 5 Convention 09/09/2023

One Day Virtual Convention—“Stepping into the Promises”

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Still in the planning stages. Registration is open. The committee met this morning. Please share with your groups.

V. New Business

a. Bylaws Review

Gerri sent the bylaws to Barb, Region 5 Representative, for review.

b. Fall Workshop

Date is 09/30/2023. Workshop will be an in-person/on-line hybrid

c. Region 5 Convention 09/09/2023

One Day Virtual Convention—“Stepping into the Promises”

Still in the planning stage. Registration is open on Region5 website. Planning committee met this morning at Region 5 Summer Assembly . Please share with your groups.

d. Standing Rules Review

Evelyn, Laura, Gerri, CJ are working on this. Still needs heavy editing/further work, as it was written for a time of in-person meetings.

e. Waivers for Group In-person Meeting Locations

The board reviewed a “Church Facility Usage and Hold Harmless Agreement” being required for one of Chi-Wif’s groups by Epiphany Lutheran Church, Elmhurst, Illinois. Since the liability insurance for the groups is carried by Chi-Wif, these types of forms should be forwarded to the Secretary for signatures and will be returned to the groups with a certificate of insurance.

f. Region 5 Handbook for Region 5 Representative

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Evelyn sent in an inquiry as to whether Chi-Wif has a copy of the Region 5 Handbook for her use as our representative to Region 5. Gerri stated that it is available in the Region 5 website.

g. How to Get Local Groups More Aware of Need for Intergroup Representatives

There are very few groups sending representatives to Chi-Wif. A discussion about hold to make the local groups aware of the need to send representatives and the benefits to the groups from having a representative led to the following consensus. The board will divide up the local groups and attend their meetings. The subgroup of the board which is working on the Standing Rules will work on a script for these visits.

h. Region 5 Summer Assembly Held This Morning

Gerri reported that she attended the PIPO meeting and there were some very good ideas there, including PIPO committees attending community health fairs. Gerri suggested that we reach out to other 12 Step Groups, perhaps hanging our posters at 12 Step Club Houses. The question arose of whether this would be against the spirit of Tradition 10: OA has no opinion on outside issues. Could this being a conflict for OA or for the 12 Step Group(s) sponsoring the Club House? A consensus was reached to contact our Region 5 Representative Barb for guidance.

- VI. Closing with the OA Promise at 11:00 a.m.**
- VII. Next IG Meeting—Saturday,**