

**CHI-WIF Intergroup
Business Meeting
May 21, 2022**

Present

Chris, Oak Park 7:00 pm Saturday
Dave, Burr Ridge Saturday 8:00 a.m. In Person
Dawn R, Roselle Sat 8:30 a.m.
Gerri M., Vice Chair
Laura W., Elmhurst Sat a.m. & Chair
Peggy W, Saturday Morning 89078 & Secretary
Suzanne M., Elmhurst, 12 Step Within, & Treasurer

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 5—Integrity
Tradition 5—Purpose
Concept 5—Consideration

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

No Report

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b. Treasurer’s Report—Suzanne M

April 30,2022

Cash Balances, Receipts and Disbursements

Opening Balance	\$ 9,158.22
Receipts-7 th Tradition	404.00
Bank Fee Refund	<u>6.00</u>
	9,568.22
 Disbursements	
Region 5	225.00
WSO	475.00
Admin, Website, Tech	809.64
Ins Premium	<u>853.00</u>
Total Funds	<u>\$ 2,362.64</u>
Ending Balance	\$7,205.58
Prudent Reserves	<u>(1,500.00)</u>
Operating Funds	\$ 5,705.58
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Group Contributions 2022				
Group #	Location	Day	Time	Month
36157	Roselle	Sat	8:30 a.m.	\$114.00
89823	Naperville	Mon	7:30 p.m.	270.00
	Personal			20.00
Total				\$404.00

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

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III. Committee Reports

a. Bylaws

Nothing to Report. We still need a chair for this committee. Members are asked to announce at their meetings that we are seeking a chair.

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

Nothing to Report

c. 12th Step With in—Suzanne M, Chair

Nothing to Report. Dawn volunteered for the committee. Members are asked to announce at their meetings that the 12th of the month is the traditional day to reach out to missing members.

d. Butterflyer—Gerri M., Chair

Nothing to Report

e. Zoom Rep—Lori D, Chair

No Report

IV. Unfinished Business

a. Web Tech and Website—Gerri M

- i. Website is up and running. CHiWif.org is name. Members are asked to take a look at the site and email Gerri with any information for the website.
- ii. A new website is needed and will cost about \$4,000-5,00 in about 2 years. Suzanne will calculate the monthly amount to

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be budgeted as a set-aside for the new site, in order to have the funding ready when it is time to implement it.

- iii. Gerri met with the web designer guy.
 1. There are many things he is unable to change because the website was hard-coded on the back end. He could figure out the code but it would be very expensive. He suggests that we consider budgeting for a new site in a couple of years. Migrating our data from our old site to the new will be cost prohibitive. He and Gerri talked about ways to setup an archive section in a new website that is merely a dump of everything from our current website. That will help reduce the cost.
 2. He was able to recover our Events page but because of the way it was set up, he could not set up automatic archiving of events. (A new website, properly set up, would do this automatically.)
 3. He is setting up separate archive pages so that Gerri can move prior year's data such as the minutes, treasurer's report and meeting contributions reports off into an archive manually.
 4. Gerri called GoDaddy and had our website upgraded to the Premium security plan because that does everything we need. It will update our SSL certificate (making the website Https:\\), allow for website backups, and provide firewall protection against hackers. Also, it provides for unlimited repair events should we get hacked. To get the best price on that, the cost was \$659.74 for two years. Gerri could not remember what budget she was given but justified spending it because it covers 2 years. They used the card on file which she believes is Suzanne's PNC debit card. It will automatically renew but we can change that if we don't want it to auto renew.
 5. The web designer said we need to upgrade our PHP (some sort of website structure stuff) to version 7.4. He

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said to not let them talk us into the current 8.0 version.
GoDaddy is also taking care of this.

b. Step Study Workshop Using Study Book—Dawn R

The study is currently on Step 10 and going well. The study is blessed with good leaders and has 3 people taking the course. The leaders are also benefiting from the learning offered.

V. New Business

a. World Service Business Conference 04/25/2022-04/30/2022—Chris B

Chris attended for 1 ½ weeks. There were about 200+ voters at the business sessions. It was a good experience, lots of learning, and good recovery meetings in the early mornings.

No decision was reached about screen sharing at meetings, and so the Board will take up the issue.

A general report will be online at OA.org soon.

The question was asked about what happened on the proposal to refund the PPP loans which OA received from the federal government as an employer during the pandemic, as the 7th Tradition states we are fully supported through our own contributions, neither soliciting nor accepting outside donations. Chris reported that the proposal failed 46-146, with the rationale that there was no means to repay the monies.

b. Officer Elections

Officer terms are 1 year, except for the Treasurer, which is 2 years. Suzanne has served one of her two years. Voting was held by Zoom-chatting to Suzanne, who tabulated the votes.

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The following people were elected to serve June 2022-May 2023.

Chair: Laura W

Vice-Chair: Gerri M

Secretary: Peggy I

Treasurer: Suzanne M

c. Region 5 Summer Conference—07/16/2022—Virtual

This date conflicts with our July meeting. We will discuss skipping our July meeting at our June 18th meeting.

**d. Region 5 Chicago Conference 09/17/2022-09/18/2022
“Let Our Light Shine”—Virtual—Gerri M**

Planning is moving along and members are urged to go register. Two tracks are planned. One for newcomers/people recovering for relapse and a second for other people. This is pending Board approval.

Volunteers are needed to be: Speakers, Sponsors, Hosts for Zoom Sessions, and Technical/Zoom Hosts.

Members are asked to please mention this at their home meetings.

e. Region 5 Fall Assembly 11/04/2022/-11/06/2022

We don't know yet if this is virtual or in person.

VI. Additional Discussion or Questions

a. Possible In Person Location for CHI-WIF Meetings

To be able to meet in person at either Elmhurst or Good Samaritan Hospitals, we would need a personal contact with a physician on staff. So far, no definitive contact. Laura and Gerri are working on.

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VII. Closing with the OA Promise

VIII. Next IG Meeting—Saturday, June 18,2022