CJI AGENDA – July 14, 2023 7 PM via Zoom (Chair Note to Record Meeting)

1. Open with the Serenity Prayer

2. Welcome - As we extend the heart and hand of fellowship to those who still suffer, let us be mindful of OA's Unity with Diversity Policy, which respects our differences, yet unites us in the solution to our common problem. Whatever problem you may have with food, you are welcome at this meeting.

We strive for consensus, fairness, and an informed group conscience within the spirit of the Traditions and Concepts, loosely following Robert's Rules. Majority rule is not the same as group conscience.

Please turn off all cell phones and texting devices at this time so that we can devote our full attention to working together for a positive and productive meeting.

Please raise your hand to be recognized. No crosstalk.

3. Tradition and Concept of the Month

Our Seventh Tradition states that Overeaters Anonymous "ought to be fully self-supporting, declining outside contributions." While no fees or dues are required for membership, OA members have a responsibility to keep our rooms open, provide opportunities for fellowship, and spread our message of recovery. The spiritual principle is humility.

Our seventh concept states that .the Board of Trustees has legal rights and responsibilities accorded to them by OA Bylaws, Subpart A; the rights and responsibilities of the World Service Business Conference are accorded to it by Tradition and by OA Bylaws, Subpart B. The spiritual principle is balance.

4. Introduction of Attendees

Quorum: Representatives from fifteen percent (15%) of the registered meetings plus one (1)

Officer constitutes a quorum

Total CJI Meetings: 42 15%: 6 intergroup reps 6 intergroup reps + 1 officer = QuorumOuorum?

5. Review of last month's minutes

6. Intergroup Principles

- A. OA has no power structure, only a service structure.
- B. Intergroup has "...no power to enforce rules on OA groups or individual members." (OA 12 & 12, p 119; p 100, 2nd ed.)
- C. Disagreement does not equal personal rejection.
- D. Diversity can be our strength.
- E. If we all agreed on everything, we wouldn't all be necessary.
- F. Keep our discussions within the spirit of "I love you, but I disagree with you."
- G. When the group conscience is reached, let there be unity.

7. Strategic Goals

- 1. Help members strengthen their recovery.
- 2. Increase the number of sponsors. 3. Increase the number of newcomers. 4. Increase the retention of newcomers. 5. Help those in relapse. 6. Continue our Outreach to the Public and healthcare professionals.
- 7. Inspire people to give more service.

8. Reports

Chair - Robin B

Vice Chair - Nick

Treasurer - Barbara

Recording Secretary - Lucille

Corresponding Secretary - Marybeth

Web-Site- Alex

CJI Outreach- Vacant

12 Step Within- Ross, Lusk, Marty

News from Region- Lee Ann

News from World Service - Ross, Leeann, Bobbi, Mike M. -Bylaws: Nick, Sima, Bobbi, Ross

Insurance: Mikey J.

Nominating - Sima

Fundraising - Lucille & Danielle

Phone - Mike M.

OA Holidays: Unity Day (last wknd Feb.-Sat even/Sun odd.) - Mike M., Nick Sponsorship Day (3rd full weekend in Aug.) - Nick, Alex, Joan IDEA DAY (third weekend in Nov.)- Mike M., Nick, 12 Step Within Day (12/12) - Ross, Lusk

Retreats and Events

- a. TWCR Bobbi, Leeann, Nick, Elaine, Sima
- b. Winter Dreams- Nick

9. Old Business

Update on updating meeting information

10. New Business

Discussion: Is the Google Phone still meeting our needs?

Discussion: What are the goals of CJIOA this year?

Need the WSBC reports from the other two delegates. Our Policy and Procedures require a written and oral report from World Service delegates and Region 7 reps.

11. News from Groups/Announcements:

12. General Note: -Please remember to send all changes for group meeting times, locations, formats, contact persons, new meetings or canceled meetings to Marybeth.

13. . Adjourn with the Serenity Prayer.

Our next Meeting is August 11, 2023 at 7 PM on Zoom.