

GROUP CONSCIENCE: A DESIGN FOR LIVING INTERGROUP

Sunday 1st May 2022 8.30am – 9.15am

Via ZOOM Meeting

A DESIGN FOR LIVING INTERGROUP website: www.ad4l.info

To contact AD4L please email admin@ad4l.info

All members are welcome to attend the monthly Group Conscience. It is set for the first SUNDAY of the month, after the regular AD4L meeting 8.30-9.15am

Present:

Executive committee

Chair: Joanne/Dean

Secretary: Joanne

Treasurer: Annamaria

Service Positions

Minute Taker: Stef

Intergroup Rep: Violet/ Kevin

Group Members present

Joanne	Janie	Rhonda	Val T
***230	Katrina	Robyn	Violet
Cheryl C	Kristen C	Sandy H	
Cheryl H	Lisa	Stef	
Chuck	Lynn F	Tammy	
Elizabeth	Mel	Val B	
Francine	Michaela	Val O	

- 1) **Previous Minutes** - Acceptance of draft minutes from previous Group Conscience

Motion: to accept last months Group Conscience minutes

Moved: Joanne **Seconded:** Stef

CARRIED

- 2) **Reports**

- i. **Treasurer Report**

See report below

Report: Joanne

ii. WSBC

Dear AD4L,

Please see below some information from this year's OA World Service Business Conference which I attended as a delegate on behalf of AD4L intergroup :

There were 218 voting delegates and 21 countries present. Countries present: Australia, Brazil, Canada, Colombia, France, Germany, Greece, Iceland, India, Iran, Israel, Italy, Mexico, New Zealand, Russia, South Africa, Spain, Sweden, Ukraine, United Kingdom (Scotland), United States.

The event was held all through zoom and spanned 7 days in total.

On the OA website (<https://oa.org/world-service-business-conference/>) you will be able to find the results of all voting matters as well as the financial statement which although being no expert seems to indicate that OA is keeping its head above water (<https://oa.org/app/uploads/2022/06/oa-financial-audit-2021.pdf>).

Thank you for allowing me to be our stand in delegate, anyone thinking of going to be our delegate next year please feel free to contact me. Kindest regards, Dean E

iii. Virtual Region Violet/Kevin

The Virtual Region of Overeaters Anonymous (OA Virtual Region) is the service body/intergroup with which AD4L is affiliated - OA Virtual Region is a service body registered as one of the 11 Regions with OA World Service. OA Virtual Region supports OA virtual meetings and intergroups (like AD4L). OA Virtual Region held an Assembly on May 14th to receive Committee Reports and to discuss and vote on changes to their governing documents. AD4L was represented by two fellows. AD4L can send one registered delegate to each OA Virtual Region Assembly. The OA Virtual Region website is <https://oavirtualregion.org/> - where you can find information and flyers about OA Virtual Region upcoming workshops, phone marathons, speaker series and other OA events across the Virtual Region - for instance, AD4L's flyer for our June 12/11 Traditions Speaker meeting is on the front page of the OA VR website. There are many, many opportunities to do service at the OA Virtual Region - from zoom support for their monthly Workshops and Conventions to speaking at the Workshops and participating on Committees - so please check the website for service opportunities or reach out to Kevin or Violet.

iv. AD4L Chair Report Jo/Dean

JOANNE: This is my last report in the position as co-chair 2022. Today I hopefully hand the reigns on to another worthy member from the AD4L community. It has been a pleasure supporting this OA community. I sincerely thank each and every member here today! Without you all ... where would I be! My life has flourished these last 2 years. It has truly been a privilege to meet you and serve you as best I could. AD4L continues to get between 50 and 70 members each day. We have a steady team of Secretaries, Greeters and Hosts that share the work each day. We also continue to be able to fill all our daily service positions such as Big Book officer, timer and members to do the readings. We continue with the monthly Speaker Series on the topic of Traditions and Concepts. We regularly get 2-4 newcomers every day of the week and send out a WELCOME PACK.

I thank you all for being part of my journey. THANK YOU

DEAN: Dear AD4L fellows,

Thank you all for helping to keep me abstinent over the past 2 years at our meetings, many of you have offered care and support and the role as one of the meeting Co-Chairs has been very rewarding and I'm also happy to see the rotation of this position being made now and I thank both our 2 new Co-Chairs as well as all others in service at AD4L for their roles.

Much love, light and blessings to you all. Dean

3) General Business

i. Update on registration as Not-For-Profit (submission of Bi-Laws/Statement of Purpose)

We have had delays this year in setting up and becoming registered as a not-for-profit. This has been due mainly to new regulations. Our group has set up as an Incorporated Association (A Design for Living Intergroup inc). We are working with a case manager to finalize becoming registered as a not-for-profit. Thank you to the following members who have been supporting this task: Audinga, Kevin, Violet, Stef, Sue P, Joanne and Dean. We will start taking contributions before the end of JUNE - either as a not-for-profit, or as an Incorporated Association. The PayPal account is set up ready to go. THANK YOU for this opportunity to be of service.

CARRIED

ii. Voting on new positions – Service rotation

a) Secretary

Motion: to elect Rhonda, Cheryl H, Violet & Stef into the positions of secretaries
Moved: Joanne **Seconded:** Robyn (yes: 18 no: - abst.: -)

CARRIED

b) Scheduler

Motion: to elect Violet into the positions of scheduler
Moved: Val B **Seconded:** Elizabeth (yes: 18 no: - abst.: -)

CARRIED

c) Treasurer

Motion: to elect Joanne into the positions of co-treasurer
Moved: Stef **Seconded:** Francine (yes: 18 no: - abst.: -)

CARRIED

d) Chair

Motion: to elect Tammy and Janie into the positions of chairs
Moved: Rhonda **Seconded:** Cheryl H (yes: 16 no: - abst.: -)

CARRIED

AD4L TREASURERS REPORT JUNE 2022

Dear AD4L

We have progressed in our efforts to become established as a Not-For-Profit organization. Due to recent changes to the Australian legislation, the task of becoming registered has been quite time consuming and difficult. However, this process is near an end! We are this month expecting to receive our registration as a Not-for-Profit. Our funds are becoming depleted and for this reason the “large meeting” extra \$77 Zoom fee each month was suspended for the time being. Thank you for the opportunity to do service. JOANNE/Annamaria

4 Jun 2022			
		Cash on hand 1st MAY 2022	\$1819.00
Plus	Income Received	Contributions	\$0
		Fundraisers	\$0
		Bank Interest	\$0.03
		Others	\$0
Less	Expenses paid	Zoom	\$77
		Website	\$
		Donations	\$0
		Bank fees	\$0
		Other	\$0
		Cash on hand on 4th JUN, 2022	\$1742.03
		Prudent Reserve	\$850
		Upcoming financial commitments (ZOOM Annual July 3) –	\$419.80
		OTHER – Annual fee for AD4L PO BOX –	\$211
		Total AVAILABLE cash on hand – 4th JUN, 2021	\$261.23

Held for next month

1) Service Positions

To consider update of the Service Position Description and consider the items below:

- That the position of Secretary is an Elected and time limited
- To decide, if former secretaries need to be re-elected or have to step down officially

2) Outstanding items from April Group Conscience

a. Format Change Proposal - To mention food

Discussion raised by Linda that food be allowed to be mentioned within the meeting and that the format states this clearly.

Motion: that members be allowed to mention specific food during our meeting.

Moved: Linda **Second:** Lisa AUS (yes: 5 no: 6 abst.: -)

NOT CARRIED

b. Format change proposal – Zoom Etiquette

Item carried from February Group Conscience:

Dean proposed to change the secretary spiel:

“If you need to eat or otherwise be multitasking while attending the meeting then please consider dialing in on the telephone out of respect and consideration of other participants and the meeting. We would also suggest that members please present themselves as if they were attending a face to face meeting if possible.”

Item raised by members:

- *Vali: to include “to use an appropriate camera angle”*
 - *Penny: to include “anything that could be distracting”*
 - *Kevin: to include “not to mention food”*
 - *Mel D: wish to discuss being allowed to turn off the camera during the meeting*
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