

Intergroup Meeting 8/10/2019 Minutes

Opening with the Serenity prayer.

Reminder to take handouts.

Step 8 and 8th Tradition read with two concepts.

Roll call was done, 20 voting two non-voting. Enough for a quorum.

Linda – Delegate terms are to last for two years not one and should be staggered so that one person is finishing up their second year and the other is starting their first year, if possible. Can run for two consecutive terms. By-laws look good but she would like an updated copy as hers are from 2003. Brought to the table that there is supposed to be a treasurer report written out every month income and expenses and where they are coming from.

Cher – As treasurer she is feeling completely maxed so that is a great idea, but she feels like she needs help as it is. **Please, please use the forms she has so that she knows where the money you are handing her is coming from and she can write you a proper receipt.** (This is the second month this request is being made.)

Barb- would it be a good idea for us to open up a position for a Treasurer Assistant to help Cher? They could do deposits and would need to be able to attend intergroup at least once a month. Bring it to your groups and we will table for next month.

Art PIPO – main thing we need is to get information about the Region Three Assembly to the local media- T.V., radio public service announcements so if you have any contacts or ideas please email Art at awalkerlv@aol.com. Business news letters for the various health regions would be another good one.

Alicia – voicemail is going well and I will remain the chair. It was recently sent out in the announcements we are asked to read at our meetings that we have two women's numbers and need men's numbers. This needs to be corrected. We have two men's numbers and one woman's number. I need someone else to put their number down as I cannot answer calls regularly which is needed for this commitment. Linda offered – (702) 998-4658. I will update the voicemail to reflect Linda's instead of my own, thank you Linda.

Hester – not present

Julie – meeting list affixed to the August Wings is not the updated meeting list. We also need to reconcile the oalv.org website meeting list with the OA.org meeting list for Las Vegas so she will be working with Joy to do so.

Hudson – Ways and means – Jerri? - Ruth is making some lovely jewelry. We are also going to our groups and asking for donations such as baskets to be used for the raffle at the Assembly. Hudson asks that you bring your gift baskets or donations the Friday before or if you absolutely cannot hold onto it she can take it and hold onto it.

Cynthia – not much has changed since last month but 12 Steps Within is really charged to help our members get and stay abstinent if you have suggestions please let her know. Linda – meeting on the 12th day of every month and take the phone numbers of people you haven't seen in a while, having been one

we could really use the outreach call. Jerri – when a sheet of phone numbers at your meeting is full someone should take it home and use it to make outreach calls.

Cher – last month deposits plus what was collected today minus expenses leaves us with a balance of \$7,249.62 and approximately \$1,002 in our savings account. *This does not include the money for the Region Three Assembly / Convention, we have a separate account for that and are raising money for scholarships.

Kathi-Ann – got a Wings article from Art and it was beautiful, thank you Art! We would really appreciate more articles! Wings@lvoa.hotmail.com- please email anything that inspires you about program and recovery. She will send a notice that Karen can send out regarding deadlines for articles to be submitted each month.

New business - Joy has added some newsletters she had on-hand to the website and will be adding more and current ones as they are sent to her. She is also working on adding a page for the minutes.

Julie – If you are registering online make sure to be aware that it is asking for your mailing address separate from the billing address if the two are not the same for you. There has been issues for some members with this situation. Sheila, any thoughts about this issue or how to make it clear that you must enter both?

Sheila (via phone) – you would have to talk to Joy about that.

Barb got a list of the meetings for the planning of the Region Three Assembly and we are missing one on August 24th. We really need people to make flowers – bring scissors and a dollar for rent.

Sheila - October 5th meeting will be putting together registration bags so it's going to be a long meeting – stress this date and stress people to register and volunteer. Cheryl is keeping track of amount of registrations – about 40 so far.

Announcements - Monday meeting 6:30pm at Our Meeting Place needs support on Flamingo and Eastern in the Magoo's parking lot.

Don't forget for the assembly Saturday night banquet you can bring a date for a small fee.

If you want to add in another person after registering, you can do so just talk to Cheryl B (cherb@cox.net). Also, our contract is based on the number of people staying at the hotel – need appx. 35 rooms booked.

You can also make that reservation online. We need lots of volunteers to help prepare. Attend the meetings in person on the phone. You'll get the updates of what's happening and there's just a lot of work so please help it's a really good way to help your individual recovery as well as your group recovery. Art has some more Assembly registration brochures in the car but we are almost out.

There is a Recovery day fair in St. George where 12 step meetings set up and people can walk around and ask questions. Kathi-Ann's group got a table, but they were wondering if intergroup could help with literature and possibly a banner? Sept 19th 4-7pm at the park by the library. Talk to Art. PIPO budget can help and she may have a banner. This would be literature to give away. – Newcomer pamphlets would be good.

Cynthia Tues night IHOP meeting was able to raise enough money to help 2 people go to the next retreat in California next July.

Art has us on the LA intergroup calendar for meetings and the assembly.

We have two rooms reserved here at the Serenity club during this time and need to move to the other room since we are outgrowing the back room.

Some people are looking to open the Friday night meeting again at the Meeting Space on Rainbow and Patrick.

There have been complaints about newcomers showing up to meetings and either not getting a meeting list or getting an outdated one that sent them to a meeting that had been disbanded. We are human and do the best we can, but it is our responsibility to let Julie know if a meeting is no longer around and to do everything we can, to welcome the newcomer. Let's not forget the fear that already comes with being so new.

Barb – should a motion be made to cancel the October intergroup meeting? People in favor and against – motion passed ***NO INTERGROUP MEETING IN OCTOBER due to the Region Three Assembly.*** Last assembly they had a wrap up meeting about how it went and that can somewhat replace our intergroup meeting to wrap up everything that's been going on and then that way it's not a whole month until you hear about it, if you don't go.

Nov 9th – intergroup meeting is still on and at that time we will vote about having the December meeting. Motion to extend the meeting ten minutes since we are out of time? Passed.

Maybe the Planning Committee could have their own wrap up meeting outside of the assembly so that we can present that at the Nov intergroup meeting?

Can we please bring a portable speaker for people on the phone so that they can be better heard?

Motion to end the meeting? Passed.

Closed with the Serenity Prayer.