

Intergroup Meeting September 17, 2019

Sign in sheet is going around and meeting lists are available at the front as are the remaining brochures for the Fall Assembly.

Ninth Tradition and two concepts read.

Voting members are 16, we have a quorum.

7<sup>th</sup> tradition basket being passed around.

New business:

Cher - Treasurer - \$6,208.74 in the bank account & \$1,001 in savings. Karen is new Treasurer's Assistant. We have new receipts to simplify the process for those submitting money and for the treasurer. Should also improve auditing process. Art made a motion to approve these improvements. Motion passed. (Alicia and Cher discussed after the meeting doing the audit once the assembly is over.)

Karen - Corresponding Secretary – nothing to report. Cheryl B would like help from Karen to process registrations because they are coming in fast and she needs help.

Alicia Voicemail Chair – voicemail has been updated to reflect Linda and Hester for the woman to call and the men (Collin and Jared) have remained the same. First names are being provided.

Hester - Literature – selling at a steady pace. Just placed an order costing about \$1,000 of literature for the assembly. Need volunteers to staff the literature table at the assembly. I also have some today if anyone needs anything, see me after the meeting.

Julie – Meeting List Chair – I have compared the LVOA.org mtg list to the oa.org meeting list for the Las Vegas area and there are some discrepancies. Mostly the discrepancies lie in contact names and some meeting topic subjects so I will be contacting some people to determine which is correct list is. It would be helpful if you could all look at the list I have currently updated, the one on LVOA.org, and verify the information currently listed so I can make our meeting list accurate and then update the one on OA.org. Maybe we should add the meeting number on the LVOA.org list and it might be useful to enlarge the font size. It was the intention to keep it all on one page but I would like the consideration to make it two pages even if that would be front and back to keep it economical. Would this list be an appropriate place to indicate which meetings need support? Kathi-Ann – last month I offered to highlight these meetings in the newsletter to keep the meeting list a little cleaner. Art - I think listing that might cause the opposite effect and detract rather than attract the newcomer. Hester – I wonder if all the contact and chair position information that is currently being listed at the top is necessary for the meeting list, although it is very thorough. As for meetings that are struggling, meetings come and go, it is the nature of the program. Ellen – I would prefer a larger font and we should keep in mind that as meetings close if we fall below the limit we can only send one rep to region and world service. We currently have 20 meetings and that is about, if not the, the limit for having two reps. Karen – the meeting list is for new members and as a returning member I don't really look at the meeting list. I agree putting struggling meetings on there would detract. Barb – Julie you can also email Karen and she can send out an email to be read at meetings to request support for those struggling meetings. Individual groups are supposed to be responsible for keeping their meeting information updated online at OA.org so let's give Julie a hand for all the work she's done in trying to do that for us all. We have to move on, group conscious is that

Julie go ahead and just do what you can to update the meeting lists. Front and back is fine if that's what you think is best.

Art – PIPO – nothing to report.

Hudson – Ways and Means – an email went out asking that when your group put together your baskets to keep a list of the things in there and attach it to the basket. Also, I need help at the raffle booth so I can get up and go to the restroom. If you have sold any quilt raffle tickets don't forget to give them to me prior to or at the assembly.

Jeri – I have a new item I am making if you are willing to buy the fabric yourselves. \$6 pillowcases. Can be used as your kneeling for prayer or sitting for meditation pillow. Kathi-Ann – pillowcase probably easier for those travelling. Ruth – we are also selling bracelets again, Julie has some on her wrist, they have program sayings and the steps on them too!

Cynthia – Twelve Steps With-In. Jan - will be Sponsorship, April - Learning to Love Yourself and July - Prayer and Meditation and October the Spiritual Principals behind the steps and traditions.

Joy – Webmaster – not here, Kathi-Ann says it looks great.

Kathi-Ann – Newsletter – anything and everything you would like to send please do! And thank you for the prior submissions brought to you by two people in our intergroup area.

Old business – the assembly – we are down to the final 30 days – we need volunteers!!! Check with art she will oversee arranging the volunteers. Art – if you know you are going to need some volunteers please let me know and I will get it set up. Shelia – we still need 7 more rooms booked so that we don't have to pay for the meeting rooms that we are getting for free (one of which is \$1,000). Additionally, keep spreading the word that we need help, even if it's just for a few hours. We have one workshop space open on Saturday at 8am. Cheryl, who is having trouble speaking and is also the registration and treasurer chair, needs help with her workshop at 11am. Stepardy will be done by Cynthia at 8am thank you for the game Cher. Jeri – looking for an apprentice to teach and show someone how to sew like she does. We would be learning first with a book cover.

Request for Sheila's room and registration to be paid for. Barb – we would normally pay for room and registration for our reps.

Cheryl - motion on the floor for no cost for two reps because that's just going from one pocket to another – motion passed.

Cheryl motion – we pay for Sheila's half room (since she is sharing with someone who can pay their half) and a full room for both our reps for two nights each, so that would be appx \$500. Motion passed.

Someone needs to book that room before the 19<sup>th</sup>. Cheryl will book the room. Carole and Mary will be sharing a room - Jen will let Carole know.

Cheryl – we have granted two full scholarships so far and still have \$400 in our scholarship fund. Hudson – and Jeri both know people who could use it – they need to call Cheryl or fill out a form and request the scholarship. Scholarship funds at meetings have ended but you can always vote to pay for someone you know otherwise could not go.

Cheryl - Hudson for the raffle and Art for the Ways and Means table are going to need change in their cash boxes. We'll start with \$100 in \$1's and \$5's. Literature table has to keep their money separate. Cash boxes have been ordered.

Barb – with great sadness we have lost two meetings at the Henderson recovery room location as was noted in the updated meeting list email that was sent out. Julie and others please do let Karen know about struggling meetings.

We cannot take Saturday Banquet registrations the day of – we have to have the dinner count in a few days before. Ellen – they will usually include a % overage in the event we do have more people than planned and we could ask what that percentage is. Free parking at Palace Station.

October 5<sup>th</sup> at the Triangle Club 11:45am please come help us stuff the bags!!!!

REMINDER\*\*\* Next intergroup meeting will be November 9, 2019.

Motion to adjourn. Passed.

Serenity Prayer.