

Las Vegas Overeaters Anonymous Intergroup
Saturday, April 11, 2020
Zoom Meeting

Meeting began at: 12:34pm

In Attendance: P= On Phone; V=Votes

Barb S (Chair), Ellen - V, Cheryl B-V, Joy-V, Hudson-V, Cher-V, Felicia-V,
Hester-V, Alicia-V, Carole-V, Rosie-V, Ruth-V, Bernadette (P)-V, Ruth-V, Karen-V, Cynthia
(P)-V, Julie -V, Angie J-V, Carla, Amy

Readings: Angie (12 Steps); Cheryl B (Tradition 4)
Agenda distributed previously

Approve February 2020 Minutes: On Hold, Kathiann has not provided them yet.

Reports: *Due to some folks having to leave early reporting was switched around*

1. Web Manager (Joy): Request ZOOM meetings be put on the website although not all are registered with WSO (not able to do so now). Motion: All meetings in LVOA IG local, whether WSO registered or, will be listed on LVOA.org. Seconded. **Approved.** To help with meetings formats, readings are available on LVOA.org also. Please let Joy know if you want a specific reading placed on it. Joy will confirm/update Corresponding Secretary information.
2. Corresponding Secretary (Felicia): Appreciates everyone's patience during this crisis time. She is receiving a lot of bounce back email. Please submit your inquiries/updates to her at felicialvoa@gmail.com or call 702/742-2839. She is not resending emails that others have been sending out to everyone (to avoid redundancy). The Chair asked that if you have anything to send to all to only send to Felicia so she, as Corresponding Secretary, can send the information out.
3. Secretary: Ellen offered to be the Recording Secretary for the next three meetings. Motion. To accept Ellen as the Recording Secretary for April, May, and June. Seconded. **Approved.**
4. Treasurer (Karen): A 2019 recap was done by Cher. Has the reconciliation for 2019 and has info on the first three months for 2020. Shared a screen shot and will send to Felicia to be sent out with the minutes. Balance: \$7,029. Donations were sent to Region 3- \$2000 and WSO-\$3000. In the checking account - \$2,035.42. In the Prudent Reserve - \$1,008.96. There was a comment that there is an error of Literature for \$149. This was really the WSBC Delegate Registration. It will be corrected. Groups wanting to send their 7th Traditions to IG should mail them to the LVOA Intergroup PO. Box 28377, Las Vegas, NV 89126.

5. Delegates (Carole, Hudson & Bernadette – Alt): Hudson -April in person Region 3 Assembly was cancelled with business to be conducted using Zoom. Region 3 was still responsible to cover the \$4000 for hotel. She still has the LVOA IG donation (\$2000). The next R3 Assembly is set in Tempe, AZ (August 7,8 & 9) and can be found on OAPhoenix.org. Region 3 is only sending WSO \$2000 for the time being. A Regional 3 IG outreach is being done to see if there is a need for funds to send to Reg 3 reps. It is encouraged that groups continue to make their donations to Region 3. There was a discussion regarding the different sites to send payment: PayPal (for a fee) and Venmo (free). It was asked that the \$2000 donation that was to be taken to the April R3 Assembly be returned to IG (only to ensure that if the current Rep is unable to attend the next assembly the funds will be available for the Rep who will be going).

Carole – With the Governor of New Mexico closing down the state, the WSBC business will be done via email and SurveyMonkey (including elections of regional and general service trustees and literature proposals). WSBC has lost funds with the conference cancellation and LVOA IG can choose to waive the \$50 registration refund (from the original \$149) or request the refund. Motion: Moved to waive the \$50 refund for registration and leave in WSO. Seconded. **Approved.**

6. Board Advisor (OPEN): No report
7. Voicemail (Alicia): No report
8. Literature (Hester): Literature order of pamphlets was made prior to the current crisis. Has lots of pamphlets and is happy to mail to the groups (she is willing to incur the mailing cost). It was suggested that either the groups or IG should pick up the cost of mail. Hester will consider contacting IG if need be. There was some discussion about literature postal rate.
9. Meeting Lists (Julie): 1) Excel spreadsheet - will not be updated at this time. Currently on the website list updated with March 2020. For April she will update the positions and will update all fully when F2F begin again. Cheryl offered her help. 2) OA.org – Folks have been making changes after she has gone in and made updates. She will not be performing this task any longer. Ellen mentioned that it was her understanding that it is each group's secretary's responsibility to update their respective meeting's information with OA.org.
10. PIPO (Art): Angie for Art- Art putting together a request for signs and literature needed if we continued to put on fairs. All has been put on hold until crisis over.
11. Ways & Means (Hudson): No report.
12. 12 Steps Within (Cynthia): In lieu of second quarter workshop cancellation, the LVOA.org has inspirational ways to stay in touch with program colleagues and not isolate.

13. Newsletter (Kathi-Ann): No report.

14. October Retreat (Cher): No Report (*Cher had to leave meeting unexpectedly early.*)

Old Business:

Open Positions

1. Recording Secretary – Ellen accepted position at this time
2. Alternate Delegate – Tabled
3. Will need to find a Board Advisor
4. Will need to find a Newsletter Editor

New Business

1. Carole – World Service: Previously reported

2. Meetings Needing Financial Assistance (paying rent) – Should IG Help?

There is a concern that the groups that are still required to pay room rent will not have the funds given that 7th Traditions are not being collected. It was wondered if IG can help pay? Motion: \$500 will be set aside and, at Karen's discretion, will distribute funds to groups needing the support. Seconded.

Approved.

3. Zoom Meetings

a. Group Donations – Where do they go?

Addressed under Treasurer's report

b. Ellen's Comments – Shared some ideas that she learned in the recent OAvirtualregion.org's training on hosting Zoom meetings. Shared a handout where to find the training on-line (to be sent with minutes). She stated that it was encouraged to have a Host for each meeting and wasn't sure if this was something the IG needed to direct or if it was a Tradition 4 issue. Felicia emailed a couple of Zoom bombing articles (she had not read them yet). Karen explained her and Cher's position as Administrators/Hosts for their Zoom accounts. There was a concern about the security since the password is listed in the on-line meeting descriptions. Alicia explained that she and Cheryl have placed some additional behind the scenes security.

Next IG meeting will be on Zoom: May 9th at 12:30pm

Barb expressed her thanks to everyone for all the service that folks are doing behind the scenes.

Meeting Adjourned: 1:31pm

Submitted by:

Ellen R.

Recording Secretary