Las Vegas Overeaters Anonymous Intergroup Saturday, June 13, 2020 Elections Meeting (via Zoom) Minutes

Meeting began at: 12:32 pm with the Serenity Prayer

Readings: Karen (12 Steps); Cher (Tradition 5); Cheryl B (Concepts)

In Attendance: P= On Phone; V=Votes

Barb S (Chair), Ellen-V, Cheryl B-V, Hudson-V, Carmen -V, Cher-V, Julie T-V, Julie B -V Cynthia-V, Felicia-V, Hester-V, Carole-V, Ruth-V, Karen-V, Amy-V, Bernadette (P)-V, Frank

Minutes for May 2020: Motioned & 2nd: Approved as received

It was suggested that Joy be sent a separate email highlighting that it is the **approved** minutes and to post on the LVOA website.

Elections: Vice Chair Cheryl B provided a spreadsheet of a Slate of positions to be voted upon during today's elections. Once the Slate is completed with names of willing candidates the Representatives will vote on the completed Slate.

Candidates presented for consideration:

- 1. Chair: Carole C. (1st yr)
- 2. Vice Chair: Cheryl B (continuing)
- 3. Treasurer: Karen (continuing)
- 4. Recording Secretary: Ellen (1st yr after serving as Acting Recording Secretary)
- 5. Corresponding Secretary: Felicia (continuing)
- 6. Board Advisor: Cheryl B (1st yr)
- 7. Delegates: Carole C (continuing as WSBC Delegate), Hudson (continuing as R3 Rep), Bernadette (continuing as Alt Delegate), 2nd Alt Delegate: **Open**
- 8. Voicemail: Ruth (1st yr)
- 9. Literature: Hester (continuing)
- 10. Meeting Lists: Julie (continuing)
- 11. PIPO: Art (continuing) Note: Art does not participate in Zoom mtgs
- 12. Ways & Means: Open (description of what is involved was given by Hudson)
- 13. 12 Steps Within: Open Note: Cynthia willing to help but not chair
- 14. Newsletter: Barb (1st yr)
- 15. Web Manager: Joy (continuing)
- 16. ZOOM Admin Cher (1styr)

The Slate of Candidates were Motioned & 2nd: Approved as completed

Cher continues to coordinate the 2020 Fall Retreat.

Cheryl B asked that everyone elected to send Cheryl their full name and email address for the record. Ellen requested that Cheryl send to her the spreadsheet Slate with names (minus full name) for her records.

Felicia stated she will update emailing lists (receiving lots of bounce backs) and asks that everyone to send her your current email address: Her email address is felicialvoa@gmail.com Phone # 702/742-2839.

Representatives are asked to take back to their groups the need to fill several Intergroup positions: Alt Delegate 2, Ways & Means and 12th Step Within. Open positions only require 60 days of recovery to serve.

General Business:

There was a question about an advertised workshop (in July) on the LVOA website as to whether it was still on. It was stated that this workshop was supposed to be in California, but it is cancelled. It was asked to have Joy remove it from the website.

Cher announced that Hosts for all ZOOM meetings have been established.

Hudson shared that the R3 Assembly on 8/7-9/20 will be virtual.

Ruth shared that the Serenity Club 1:00pm meeting will be back to its face to face meeting and wanted to know if there was something the groups needed to do if meeting splits into two meetings (one Face to Face and ZOOM). The ZOOM meeting will need to register as its own meeting (once WSO is open to complete the registration). And both meetings will be listed on LVOA website. Julie will update the spreadsheet with this information (but reference to website for ZOOM meetings). Joy also will need to be advised update the LVOA website.

Hudson is the Host for two meetings – Monday 12:00 Noon and Friday 12:00 Noon. Both will eventually be registered with WSO when it is open.

Karen questioned what the \$50 refund was for from WSO. Carole believed that some funds were refunded because the Conference was held in a virtual arena.

Barb indicated that the Newsletter will be produced every other month. Next Intergroup to decide if there should be a name change.

All have been thanked for their service and encourage others to participate – great for recovery.

Next Intergroup Meeting (via ZOOM): July 11, 2020 at 12:30pm

Motioned and 2nd to Adjourn: 1:18pm

Submitted by: Ellen R.