

Las Vegas Overeaters Anonymous Intergroup
Saturday, July 11, 2020
Meeting Minutes

- A. Meeting began at: 12:30 pm with the Serenity Prayer
- B. Readings: Cher (12 Steps); Karen (Tradition 7); Cheryl B (Concepts 2 & 7)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAIG website
- D. In Attendance: P= On Phone; V=Votes

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

Quorum: **Established**

- E. Minutes for June 2020: **Motioned & 2nd: Approved** as received
- F. Business

1. Corresponding Secretary (Felicia): If you have not been receiving the emails please let Felicia know. She will put her email address in today's chat box. Bounce backs are coming back as "blocked", although she is getting less of them.
2. Recording Secretary (Ellen): Appreciates everyone's support of her style of minutes. Reminds representatives that she may ask that any motions presented be repeated for clarification.
3. Treasurer (Karen): Report provided with emailed Agenda. Have received a donation or two (one was for \$3) to PO Box. Current balance (end of June) \$3,278.40. Follow up discussion on the suggestion to set up a Zelle account with the LVOA bank account for donations ensued. This would be a method to avoid the "co-mingling" of funds. Zelle would allow an individual to directly deposit his/her donation to LVOA account. Zelle is a free service and Nevada State Bank accepts this service. A description was given on the general logistics of how depositing into Zelle works.

Motioned & 2nd – Approved for Zelle service to be setup.

It was brought up about how to advise the Treasurer which group was donating (i.e., what group the individual's donation was supporting) and if Zelle has this capability. It does not. It was suggested that the donor can email Karen with that information, especially since many members have been saving their 7th Tradition for several groups over the past several months. Karen agreed to this method. Once the Zelle system has been set up, Karen will provide the numbers (IDs/email) required for donors to use. Donors will need to email Karen the break down how much money was submitted for each group, e.g., \$125 deposited- \$60 for Monday night (group #), \$35- Tuesday night (group #), etc. If one wishes to mail in the donations, please send to Karen S, 6240 N Jensen St 89149.

Julie will add the LVOA.org (09074) registration number on the meeting list spreadsheet also. Joy will be advised to add this information to the website.

4. Delegates (Carole, Hudson, & Bernadette-Alternate): Carole-Nothing to report. Hudson – Fall Region 3 Assembly & Convention will be on ZOOM from 8/7-9/20. Cost \$25. Both LVOA reps can attend the Assembly and IG will pay their registrations. To register for the Convention go to the following website www.oaphoenix.org/register. Ellen has been asked to appear before the Assembly to confirm that the R3 audit she participated in was performed professionally and all balanced.
5. Board Advisor (Cheryl): The LVOA Bylaws & Policies need to be revised (been two years since last review). A couple of items to consider for inclusion or updated: reference to ZOOM meetings, start-up funds for new groups raised. The following individuals have volunteered to work on the review: Bernadette, Carole, and Hester. Cheryl will contact folks to coordinate a meeting time. Ellen reminded the group that once the revisions have been made and approved to send a copy to WSO for acceptance for Delegates to attend the WSBC.
6. Voicemail (Ruth): Getting set up and has spoken with Felecia regarding the instructions.
7. Literature (Hester): Literature is well stocked. She has met with a few people (either they have come to her house or met at an agreed upon location) to deliver materials.
8. Meeting Lists (Julie): She has been working on reformatting the meeting list spreadsheet. Cheryl B has offered to help her with the formatting. She is keeping the Excel spreadsheet. She has asked Joy about the possibility of getting the OA.org online version to be directly printed from the LVOA website. Frustrating that she must print out from two locations. Hard copy of the meeting lists is still on hold for distribution since the face-to-face meetings are minimal currently.
9. PIPO (Art): She prepared a tentative budget before the quarantine. Art asked what she needed to know, i.e., if there is any work (functions) she should be preparing for and what supplies will be needed. It was suggested that it might be a good time to do a mass mailing to various medical professions and educational institutions (specialties, counselors, etc.). The cost of flyers/envelops/postage will be taken from the PIPO budget. Discussion as to what materials to send ensued. Hester shared an error literature order (300 pieces) that is unable to be returned. The following volunteered to be on a committee to help Art: Hester, Cheryl B., and Amy.
10. Ways & Means (Open): Hudson shared that she spoke with Jerri about the items she has available for sale at the workshops/retreats, etc. and selling them at The Recovery Store (next door to The Meeting Space). There was some discussion if doing so is in violation of a Tradition (#6 and/or #7). Cheryl will check with Region 3.
11. 12 Steps Within (Open): Under old business
12. Web Manager (Joy): No report but all agreed Joy is doing a great job.

13. Newsletter (Barb): Taking suggestions for new name to the newsletter (currently the name is Wings). Please share this information with your groups and send suggestions to Felicia and she will forward on to Barb.
14. October Retreat (Cher): Rising Star is closed but are willing to open for our Retreat. Cheryl shared that the Retreat will now be .a one-day event (10/24 - Saturday only) on ZOOM. It will be 6-hour program (9am-12pm; 1pm-4pm) with a cost \$10 (currently suggested). This pricing will help to re-coop some of the \$500 deposit given to Rising Star. Cher is checking to see if any of the funds can be refunded (or held as a deposit for next year), The theme of the Retreat will also be changed since it is felt that the current theme is inappropriate now. Cher has a few names of folks willing to help and if there are others please contact Cher and let her know of your interest.
15. Zoom Administrator (Cher): All is going well. All meetings have a least one Host (and some a 2nd host). Still ask around for folks wanting to become a host - training will be provided.

Motioned & 2nd- - Extend meeting for 15 mins – **Approved.**

G. Old Business

Open positions: a) Ways & Means; b) 12 Step Within; c) Alternate Delegate
Representatives are asked to continue making announcements in the meetings, Felicia will construct (with Carole's help) an email to the groups and send it along with a description of the responsibilities and requirements. A description of the positions is also on the LVOA.org website under "documents". With the quarantine two of the positions have been stalled in performing the position's tasks.

H. New business

A lengthy discussion ensued regarding concern of 12 Step meeting sites financially struggling and the availability of these sites for OA meetings, i.e., will these sites be able to cover their bills to remain in business. Some OA meetings have been using the rooms, but all 7th Tradition funds have gone to cover the rent. The spaces have been providing social distancing set ups, temperature taking, masks requirement, and limited to 45 mins to allow time to clean for next meeting. The discussion included if LVOA wanted to provide some financial support for these spaces. i.e., The Meeting Space, Triangle Club, Serenity Club, Keep Coming Back Club, Our Meeting Place and Alano Club

Motioned & 2nd: To allocate \$500 for distribution to the meeting spaces.

One major concern is if in providing additional financial support besides the regular meetings' rental payments if it is breaking traditions and if this issue be researched before deciding. Some felt that these meeting spaces may not have another month. Churches were not in consideration since they have other avenues of revenue that these meetings spaces do not.

Original Motion Retracted: By Cheryl

Motioned & 2nd- - Extend meeting for additional 15 minutes – **Approved.**

Some members left the meeting due to prior commitments. Cheryl B now hosting.

Motioned & 2nd: Allocate \$600 for donating a \$100 to each of the 6 above mentioned 12 step meeting spaces. **Vote:** 9-yea; 1-nay **Approved.**

Cheryl will draft a letter to give to Karen to send out with the checks.

I. Next Intergroup Meeting (via ZOOM): **Aug 8, 2020 at 12:30pm**

Motioned & 2nd to Adjourn: 1:54p.m.

Submitted By: Ellen R.