

Las Vegas Overeaters Anonymous Intergroup
Saturday, August 8, 2020
Meeting Minutes

- A. Meeting began at: 12:30 pm with the Serenity Prayer
- B. Readings: Cheryl B (12 Steps); Barb (Tradition 8); Carole (Concepts 8 & 9)
- 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, Cher-V, Julie B -V, Julie T-V, Cynthia S-V, Felicia-V, Hester-V, Barb-V, Ruth-V, Karen-V, Amy-V, Bernadette (P)-V, April, Cynthia H

Quorum: **Established**

- E. Minutes for July 11, 2020: **Motioned & 2nd: Approved** as received
Minutes for July 25, 2020 Special Meeting: **Motioned & 2nd: Approved** as received
- F. Reports
 - 1. Corresponding Secretary (Felicia): Pass
 - 2. Recording Secretary (Ellen): Pass
 - 3. Treasurer (Karen): PayPal has approved the Non-Profit status for LVOA and transactions fee will be at the 2.2% rate. A printout of PayPal transactions is included in the Treasury Report. There will be a line item of donations without individual names. Since PayPal is easy to use individuals/groups are encouraged to make donations via this method. There is a memo area to indicate the reason of the donation. Note: IG financial assistance is available for any group needing assistance with paying for meeting space.

Resident Agent status: A new Resident Agent name is required since the current name of record is of a member who is no longer with the LVOA Fellowship. Since a name change will need to be submitted there is an additional cost (approx. \$70). There is an annual payment of \$50.

Motioned & 2nd: Karen to serve as the Resident Agent

To keep within the guidelines of sharing responsibilities it was felt that Karen should not have to serve in two positions.

Motion Defeated

Discussion on the responsibility of the Resident Agent ensued. Noted responsibility is to be a contact for any State concerns, e.g., State mailings. There is no known legal liability involved. It was felt that it be a member with long term program.

Motioned & 2nd: Amy offered to be Resident Agent
Motion Approved

Donations of support to the six meeting rooms update: There has not been any direct responses. Three checks have been cashed, one is processing and two have had no process. There is \$1,009 in Prudent Reserve and the Event account has \$1,042.

NSB letter received requesting documents for the Prudent Reserve account. Cheryl will contact the bank for follow up (Karen will send her the info).

Purchasing of a card swipe machine: **Tabled**

4. Delegates (Hudson, Carole & Bernadette-Alternate): Pass
5. Board Advisor (Cheryl): The Review Committee has started reviewing the Bylaws and Policies. Changes (mostly routine) will be presented when review is completed. One item for the IG to consider is the positions term limits. i.e., people are eligible for two one-year terms. Should there be a break for a person serving in the same position (after serving two terms) or would the person not be allowed to serve in the position ever again? If a break is recommended, how much (1 year, 2 years) of a break? Discussion of establishing a “career pathway” ensued, e.g., Vice Chair would automatically step up to the Chair position. It was felt that it is hard enough to get eligible and willing members to volunteer their time, to leave the process as it is for now. It was reminded that a full membership vote is required for approval of the updated Bylaws and Policies.
6. Voicemail (Ruth): Pass
7. Literature (Hester): Has happily been selling some literature and has been getting the funds to Karen.
8. Meeting Lists (Julie): Still tweaking the meeting list (progress made). Including the Zoom meetings along with the currently in-person meetings but the suspended meetings are hidden. Plans to send the file as a PDF (instead of Excel). Joy is uploading on to the website as a PDF. Question: Should the Resident Agent be included on the listing under the Board (no). Group numbers are on the list, including the IG registration number. Julie stated it would be beneficial for ZOOM meetings to register with WSO so folks can find these meetings. All reps are encouraged to ask their groups to register if not already done. Any f/f meetings that went ZOOM need to register at WSO.
9. PIPO (Art): Pass
10. Ways & Means: Vacant
11. 12th Step Within: Vacant
12. Web Manager (Joy): Pass
13. Newsletter (Barb): Has received a couple of ideas for a new name but still accepting suggestions. Due to illness is tabling the rest.

14. October Retreat (Cher): Rising Star will apply the \$500 deposit to a future retreat date. The virtual retreat is entitled: *Living in the Promises* and being held on Saturday, 10/24/20. It will be a 6-hour program broken into three 2-hour sessions. First session will be on the Step 9 Promises, second session on the Step 10 Promises and the third session on the Other Promises.
15. Zoom Administrator (Cher): Zoom meetings going well.

G. Old Business

The three open positions (Ways & Means, 12 Steps Within and Alternate Delegate) are still in need of people willing to fill these positions. Please take the word back to your meetings.

H. New Business – None

I. Announcements – None

J. Next Intergroup Meeting (via ZOOM): **September 12, 2020 at 12:30pm**

Motioned & 2nd to Adjourn: 1:23p.m.

Submitted By: Ellen R.