

Las Vegas Overeaters Anonymous Intergroup
Saturday, October 10, 2020
Meeting Minutes

- A. 12:30 pm began with the Serenity Prayer
- B. Readings: Barb S (Step 10); Ruth P (Tradition 10); Carole C (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAIG website
- D. In Attendance:

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 P-V, Karen-V, Amy-V, Bernadette (P)-V, April-V, Hudson-V, Alicia-V, Cynthia H

Quorum: **Established**

- E. **Motioned and 2nd:** Minutes for 9/12/20 **Approved by consensus with following corrections**
 - G. Old Business 1.b. (Carole) – a member can hold two committee positions
 - F. Business
 - (Julie T) – 2. Recording Secretary – spelling correction – “compliments”; 12. Web Manager – “Julie and” be removed. (Ellen) 13. Oasis in the Desert is not the Arizona Intergroup. Their intergroup is Arizona Serenity in the Desert (ASDI)
- F. Business
 - 1. Corresponding Secretary (Felicia): Will add April (new representative) to distribution list.
 - 2. Recording Secretary (Ellen): Pass
 - 3. Treasurer (Karen): Reports distributed previously. PayPal 7th Tradition donations for September was \$427. Bank balance of is \$4,682.58. Prudent Reserve - \$1,009.52. Special Events is under another checking account.

Karen asked that Intergroup consider sending donations to WSO and Region 3 again given that LVOAI has a healthy bank account. The suggested amount \$2,000-\$3,000 was made. Discussion ensued regarding financial support for future trips to face/face WSBC and Assemblies. Hudson stated that R3 is doing well and WSO may need the funds more. Representatives are to think about this issue, and it will be on next month’s Intergroup agenda.

4. Delegates (Hudson, Carole & Bernadette-Alternate): Carole – WSBC 2021 is scheduled (4/21-24/2021) to be face to face and will move to virtual if needed. There appears to be some unwillingness on part of some delegates for a virtual conference.
5. Board Advisor (Cheryl): Unfortunately, Cheryl never received Ellen’s comments (sent on 9/24) due to Ellen sending it to the wrong Cheryl (apologies). Ellen will resend the comments to Cheryl B. Cheryl has asked Carole to proofread next revision.
6. Voicemail (Ruth): Pass
7. Literature (Hester): Has been steadily selling literature. Questioned the reimbursement process since she never received the debit card from Sandy (previous Literature Chair who was ill). Hester is using own card and requesting reimburse from Karen. Asked if she could get a new debit card to streamline the process.

MOTION/2nd: Get a new card for Literature purchases. **Rescinded**
MOTION/2nd: Hester will use current LVOAI debit card by getting numbers from Cheryl B. **Approved by consensus**
8. Meeting Lists (Julie): Pass (but complimented all for their service).
9. PIPO (Art): Vacant. Art has resigned via email on 10/2/20.
10. Ways & Means: Vacant
11. 12th Step Within: Vacant
12. Web Manager (Joy): Out due to illness (per Bernadette). Excused. Webpage is looking great.
13. Newsletter (Barb): First issue of the electronic Newsletter has been sent out. Everyone complimented her on her endeavors, and how beautiful it is (very colorful). Please ask people to send articles. It will be Barb’s discretion as to whether flyer information is timely for publication. Felicia will send out again.
14. October Retreat (Cher): Twelve registrations have been received so far. Registration confirmation emails are being sent stating that on 10/16 all information (program/workbook) will be sent out (mailed if paid for). Folks are advised to be aware that the registration & payment are a two-step

process. If you forgot to pay you can go back in and donate. The retreat workbook will be able to be used on screen or download. Cheryl B, Cher, and Karen have worked on method of funds getting where they need to be. Thanks to Cheryl B for all of her help.

15. Zoom Administrator (Cher): The 9:30am Saturday meeting on 10/24 will not be able to use the Zoom account since the account is being used for the retreat. This information is being shared by word of mouth, on Website and Felicia will send out an announcement. There are Hosts for each meeting. Hester shared that the Tuesday 7:00pm is now being hosted by Intergroup account, using same login and password. Website has been updated with this information.

G. Old Business

1. Open positions
 - a. Ways & Means
 - b. 12th Step Within (viable after the Retreat)
 - c. Alternate Delegate
 - d. PIPO

Representatives are asked to keep mentioning these open positions. If anyone has served in these positions, please write an article for the newsletter about his/her experience. Descriptions for the positions are available in the Bylaws that is found on the LVOA website. Carole will write up a statement regarding these positions.

Motioned & 2nd: Hold filling the four positions until January 2021
Rescinded

Motioned & 2nd: Ways & Means, Alternate Delegate and PIPO positions to be on hold and will be discussed in January 2021. **Approved by consensus.**

Motioned & 2nd: The 12th Step Within position will be discussed in the November 2020 meeting for it to be filled for January event. **Approved by consensus**

H. New Business

Ellen expressed some concern about seeing on her Facebook some OA (*For Today*) and Non-OA (Hazelton) material being presented on the OA Facebook site. Discussion ensued regarding use of copyrighted materials. It was established that these entries are from a private Facebook webpage and those receiving them were personally authorized to have access to it. The issue was considered an outside issue (not an LVOAI concern).

I. Announcements: Sign up for retreat.

J. Next Intergroup Meeting (via ZOOM): **Saturday, November 14, 2020 at 12:30pm**

Motioned & 2nd to Adjourn: 1:23pm

Closed with the Serenity Prayer

Submitted By: Ellen R.