

Las Vegas Overeaters Anonymous Intergroup
Saturday, November 14, 2020
Meeting Minutes

- A. 12:30 pm began with the Serenity Prayer
- B. Readings: Ruth (Step 11); Ruth (Tradition 11); Carole (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAIG website
- D. In Attendance:

Alicia-V, Amy-V, April-V, Carmen W-V, Carole C (Chair), Bernadette (P)-V, Cher-V, Cheryl B-V, Ellen-V, Felicia-V, Hester-V, Hudson-V, Jen-V, Julie T-V, Karen-V, Ruth P-V,

Quorum: **Established**

- E. **Motioned and 2nd:** Minutes for 10/10/20 **Approved by consensus with following corrections**

Date of Minutes - (Ellen): Date should read October 10, 2020 (not September)

- F. Business

- 1. Corresponding Secretary (Felicia): Nothing new. Still getting a few bounce backs.
- 2. Recording Secretary (Ellen): Pass
- 3. Treasurer (Karen): Shared screen: \$4,700 in general, \$1,009 in Prudent Reserve. Income from Retreat not reflected in this report at this time. General discussion of needs for literature purchases ensued.

Motion & 2nd: Move to donate \$2000 to WSO and Region. **Approved**

The split will be based on the standard of 60% to WSO; 30% to Region
Carole will provide Karen the addresses for sending.

- 4. Delegates (Hudson, Carole & Bernadette-Alternate): Hudson announced that this weekend (11/13-15) Region One is having an on-line convention: oregion1.org/2020-region-1-convention.html. She also provided the information for the LA Intergroup's Thanksgiving in the (Virtual) Park: Thursday, Nov. 26, 9-11 a.m. (PST); ID 99710903500, password 735845

Carole recently attended a WSBC Bylaws Committee. *Under Roberts Rules of Order, the state of New Mexico and the WSO bylaws, the Board of Trustees doesn't have the authority to hold a conference by virtual methods at this time. The WSBC will continue to conduct business virtually during the pandemic including changing the bylaws to allow for virtual business meetings. Then the first order of business at the next in-person conference will be to approve the business previously done virtually. (Note: Italicized wording was specific clarified wording provided to Recording Secretary after the meeting).*

The 2020 WSBC only approved the Trustees and Literature (no true business was done). Another meeting of the WSBC Bylaws Committee is on 11/24. The WSBC is still scheduled to meet in April 2021.

5. Board Advisor (Cheryl): Bylaws & Policies Review Committee have received a lot of changes. The Review Committee will meet again on 11/21. A revision and redistribution for another review will be done. It is hoped to have the revisions distributed to members by 12/5 for a second review. This will give approximately a month for the review deadline of January 2, 2021. Please mention in meetings if groups are not getting this information to contact Felicia (702/742-2839). Cheryl has been reading *Robert's Rules of Order* and will be bringing up some format changes in a future meeting.
6. Voicemail (Ruth): Received three (3) messages and responded to each one. Expressed concern if the monthly cost of \$18.84 is worth maintaining the service. It was decided that the VM serves the purpose of outreach for folks who are not computer savvy.
7. Literature (Hester): Status as is. New book (Body Image) selling well. When she accumulates a \$100 or more, she sends a check on to Treasurer (Karen). It is reflected on the Treasurer Report. There was a concern if a personal check is considered "co-mingling" of monies. Literature is now using the LVOIA Visa card to purchase.

Karen brought up the issue of possibly establishing an "impress account". She had contact from a member who expressed concern of the General Account and Literature funds not being handled correctly (monitoring of funds - literature inventory and monies). After some discussion and assuring that Intergroup audits have been performed in timely fashion, it was felt that LVOAI is financially functioning appropriately, honestly, and transparently.

8. Meeting Lists (Julie): Received clarification of status if one meeting was currently meeting face to face. Advised that Joy is up to date on the website.
9. PIPO: Vacant
10. Ways & Means: Vacant
11. 12th Step Within: Vacant
12. Web Manager (Joy): Absent. See above Meeting lists comments
13. Newsletter (Barb): Absent
14. October Retreat (Cher): Went great. Donations: \$440.16. There have been requests for skits to be posted on LVOA website.

Motion and 2nd: Post the Retreat Skits on the LVOA Website.
After discussion (two of the four "actors" did not want it on website); **Motion Defeated**

15. Zoom Administrator (Cher): All groups doing well with their hosts. Money is being donated (from Treasury) for monthly cost.

G. Old Business

1. Open positions

12th Step With-In Coordinator: Events held quarterly (January, April, July, and October). Cher had expressed an interest but wanted to wait until after Retreat was completed.

Motioned and 2nd: Cher will serve as the 12th Step With-In Coordinator. **Approved**

H. New Business

1. (Ellen): Shared that a member called the day before the Retreat stating she had not heard about the event. Attends a face-to-face meeting and the meeting was not getting information. Wondered if LVOAI is doing enough to reach out to the Fellowship. Discussion ensued regarding if that group (folks who are electronically challenged) has an Intergroup Rep and attending other meetings. Suggested to distribute hard copy of flyers to the currently face to face meetings and the person receiving the flyers to be responsible to announce in meetings. It was agreed that workshops/retreats would be announced on the Voice Mail line (702-593-2945) with the call-in number for the workshop/retreat being provided. It was suggested to provide the Corresponding Secretary with a budget for mailings. Since Felicia does not have working printing, Cher and Felicia will work together to see that hard copy information is available for distribution.

I. Announcements: Bring questions regarding Bylaws/Policy changes to the next intergroup meeting.

J. Next Intergroup Meeting (via ZOOM): **Saturday, December 12, 2020 at 12:30pm** (*anticipating it will be short meeting*)

Motioned & 2nd to Adjourn: 1:29pm

Closed with the “We” version of the Serenity Prayer

Submitted By: Ellen R.