

Las Vegas Overeaters Anonymous Intergroup
Saturday, December 12, 2020
Meeting Minutes

- A. Meeting opened at 12:34 pm with the Serenity Prayer
- B. Readings: Ruth (Step 12); Bernadette (Tradition 12); Carole C (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAIG website
- D. In Attendance:
Amy-V, April-V, Carmen W-V, Carole C (Chair), Bernadette (P)-V, Cheryl B-V, Ellen-V, Felicia-V, Hester-V, Hudson-V, Julie B-V, Karen-V, Ruth P-V, David N (no vote); Cynthia (no vote)

**Quorum: Established (11 voters at time of establishing; 1 voter came in afterwards;
Total 12)**

- E. **Motioned and 2nd:** Minutes for 11/14//20 **Approved by unanimous consensus.**

- F. Business

- 1. Corresponding Secretary (Felicia): Pass
- 2. Recording Secretary (Ellen): Pass
- 3. Treasurer (Karen): Region has cashed their check we sent. The \$1200 WSO check not cleared yet. Ellen questioned the Retreat funds not showing up in Treasurer Report. It was acknowledged that the event funds (e.g., Retreat) is kept in a separate Event account. Event funds are currently visible to Cheryl B (treasurer for Retreat); Karen and Carole. The Retreat Ad-hoc Committee has been defunct. Discussion ensued (to keep transparency of the funds) regarding event funds being transferred to the general account (after each event) or maintained in a separate bank account for future events. Currently since the 12th Step Within Coordinator is not present for this discussion it was suggested to table this discussion for another meeting.

Motioned and 2nd: Table the discussion of separate accounts until the January 2021 Intergroup meeting. **Approved by consensus.**

- 4. Delegates (Hudson, Carole & Bernadette-Alternate): Hudson - Today is the 12th step Within Holiday as well as every twelfth day of every month. A call list form (provided by R3) was emailed encouraging folks to call members that they have not seen in a while. The 2021 OA Virtual Region Convention is scheduled for 2/20-21/21. Theme: “There is a Solution” There will be Keynote speakers, workshops, and interactive sessions. Carole asked if the Assembly will be at same time; although unclear it is assumed it will be.

Carole – The WSBC is having a special meeting on January 30th. Members had to be a Delegates for 2020 to attend this meeting. The special meeting is to approve the delegates to meet virtually for the 2021 World Service Business Conference, if needed.

5. Board Advisor (Cheryl): Bylaws/Policy manual updates are almost done (two minor changes) and will be available to distribution this afternoon (Felicia be advised). It will also be posted on the website. People are asked to review by January's Intergroup for possible approval. There is no hurry on the approval, but additional comments are to be directed to Cheryl.
 6. Voicemail (Ruth): Pass. Carole commented how wonderful Ruth's voice is on the voicemail.
 7. Literature (Hester): Pass
 8. Meeting Lists (Julie): Not in attendance
 9. PIPO: Vacant
 10. Ways & Means: Vacant
 11. 12th Step Within (Cher): Not in attendance
 12. Web Manager (Joy): Not In attendance –but going well
 13. Newsletter: Vacant - Barb resigned by email dated 11/30/20. This position can be done virtually so please present this opening to your groups.
 14. October Retreat (Cher) – Not in attendance
 15. Zoom Administrator (Cher): Not in attendance
- G. Old Business - None
- H. New Business - None
- I. Announcements:
Carole – Virtual Region Phone Marathon today from 8am-12 Midnight (EST)
712-432-5200 4285115#
Virtual Region Zoom Workshop Tomorrow 12/13 Topic: Young People in OA
from 3-4:30pm (EST) for more information - oavirtualregion.org/events/workshops or
refer to information previously emailed from Felicia
- I. Next Intergroup Meeting (via ZOOM): **Saturday, January 9, 2021 at 12:30pm**

Motioned & 2nd to Adjourn: 1:01pm

Closed with the “We” version of the Serenity Prayer

Submitted By: Ellen R.