

Las Vegas Overeaters Anonymous Intergroup
Saturday, January 9, 2021
Meeting Minutes

- A. Meeting opened at 12:33 pm with the Serenity Prayer
- B. Readings: Cheryl B (Step 1); Ruth P (Tradition 1); Carole C (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAIG website
- D. In Attendance:
Amy-V, April-V, Carole C (Chair), Bernadette (P)-V, Cher-V, Cheryl B-V, Ellen-V,
Felicia-V, Hester-V, Jen-V, Julie B-V, Julie T-V, Karen-V, Ruth P-V,

Quorum: **Established (Total 13)**

- E. **Motioned and 2nd: Approved Minutes for 12/12//20 by unanimous consensus.**

- F. Business

1. Corresponding Secretary (Felicia): Not getting many returns. If there are issues, members can send concerns/requests to coresecretary@lvoa.org.
2. Recording Secretary (Ellen): Pass
3. Treasurer (Karen): Presented Events Accounts print out. Deposit for Retreat site still good. The masks for retreat were for a whole other meaning than today's meaning and may not be used in future events. Monies coming in electronically and doing well. The Prudent Reserve account requires some activity or will be frozen so Karen will make a minimal (\$10) transfer from General Account to Prudent Reserve. The IRS filing is performed in July. Ellen suggested putting the "year" on the spreadsheets (particularly the Donations spreadsheet).

Motioned and 2nd: Approved Treasury Report as presented by consensus.

4. Delegates (Hudson, Carole & Bernadette-Alternate): Hudson could not make today's meeting and has no report. Carole reported that WSBC online meeting is coming up on 1/30 to approve the 2021 WSBC being a virtual meeting.
5. Board Advisor (Cheryl): Presented the Amended Bylaws & Policy Manual for approval.

Motioned and 2nd: Approve Bylaws as amended - PASSED

Motioned and 2nd: Approve Policy Manual as amended – PASSED

Signatures will be needed and since LVOAI does not have the program DocuSign (nor is there any mention of allowing electronic signatures in the Manuals) the documents will be sent via USPS. Copies for the Bylaws will be sent to Region 3 and to WSBC in addition to each LVOAI group.

6. Voicemail: (Ruth): Passed
7. Literature (Hester): Going well. Lots being sold; folks are stocking up. Will need to make a large order (12/12 are selling). Green workbooks will be needed for upcoming workshop (limited to 12 in this workshop). Ruth is donating one extra copy that she has. Hester has older editions (or used book) and are offered up for free. Hester will make this information available for listing on the website. Felicias will also email folks also.

In response to an email Felicia received regarding financial accountability (general account and literature), a general discussion ensued on how to respond. Since each year after elections there is an annual audit of literature, suggested that this person be offered to attend the audit. There will be an announcement to all with encouragement for this person to participate. Suggested to have three or more people in attendance. Hester indicated that she will be out of town during the audit month – July. Therefore, someone will take on the responsibility in her place. Location will be chosen that will make everyone involved comfortable. Felicia will provide a written copy of the response to LVOAI Chair (Carole).
8. Meeting Lists (Julie): Received feedback on meeting lists to have a direct link to ZOOM listed. She responded by directing individuals to the LVOA website for meeting details. She has put the updated ZOOM link wording on the meeting lists. Cher had contact with an individual on the meeting that has not been in OA for a couple of years and asks that the contact be removed. Julie indicated that she has updated the information based on information she has received. Cher will send an email to Julie to remind her to omit the contact's name.
9. PIPO: Vacant
10. Ways & Means: Vacant
11. 12th Step Within (Cher): First quarterly workshop is this afternoon- Sailing into Recovery. She repurposed it from another Intergroup workshop she attended. Several IG members requested the workbook before the workshop. Future workshops will be the second Saturday in April, July, and Oct-Retreat.
12. Web Manager (Joy): Had a great top of website announcement of the Workshop with a link for the flyer.
13. Newsletter: Vacant – Chair asks that anyone feeling creative to offer service.
14. October Retreat (Cher): Currently dormant. Cher mentioned that she is not sure if she wants to coordinate it this fall. It will depend upon if it will be virtual or face-to-face. Discussion ensued about how soon a decision to move ahead needs to take place since the planning logistics required vary from face-to-face vs. virtual. Will discuss in next meeting.
15. Zoom Administrator (Cher): Yearly subscription is up in April (she believes). Reimbursement/donation is being shown on the Treasury Report. Some meetings do not have Hosts (which they choose) which does leave them open for inappropriate intrusions.

G. Old Business – None

H. New Business – None

I. Announcements: Workshop this afternoon.

I. Next Intergroup Meeting (via ZOOM): **Saturday, February 13, 2021 at 12:30pm**

Motioned & 2nd to Adjourn: 1:20pm

Closed with the “We” version of the Serenity Prayer

Submitted By: Ellen R.