

Las Vegas Overeaters Anonymous Intergroup
Saturday, February 13, 2021
Meeting Minutes

- A. Meeting opened at 12:30 pm with the Serenity Prayer
- B. Readings: April (Step 2); Felicia (Tradition 2); Cheryl B (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAI website
- D. In Attendance:

Amy-V, April-V, Carole C (Chair), Bernadette (P)-V, Cheryl B-V, Ellen-V, Felicia-V, Hester-V, Hudson-V, Jen-V, Julie T-V, Karen-V, Ruth P-V, Scott H-V

Quorum: **Established -Total 11** with two late arrivals. Final total 13

- E. **Motioned and 2nd**: Approved Minutes for 1/9/21 by unanimous consensus.

- F. Business

1. Corresponding Secretary (Felicia): Pass
2. Recording Secretary (Ellen): Pass
3. Treasurer (Karen): No questions about the Treasurer's Report. A new group rep inquired how to make donations and information was provided.
4. Delegates (Hudson,1-R3 Carole-2-WSBC & Bernadette-Alt 1, Vacant - Alt 2): Hudson has signed up for R3 Assembly in March (3/19-21). She has donated the \$21 registration fee. Hudson is changing her R3 Committee commitment from Financial to the PIPO (possibly considering the chair of the committee). She has sent materials to Felicia for distribution throughout the LVOAI fellowship. Carole attended the January 30th Special Meeting of the 2020 WSBC delegates. The vote of the Board of Trustees is to hold the 2021 WSBC virtually. More information to follow as the Conference Planning Committee makes it available. Carole has received some feedback from the LVOAI fellowship regarding the previously distributed Conference Proposed Agenda items spreadsheet.
5. Board Advisor (Cheryl): Pass
6. Voicemail: (Ruth): Pass
7. Literature (Hester): A big order (not shown on Treasurer's Report) was made due to a low supply of standard materials. *Taste of Lifeline* was ordered. Hester reminded everyone that since she will be gone for three months this summer, she will step aside from the Literature Position in May. She asks folks to take this info back to the groups for folks to consider this service position. Hester is available for calls to discuss the position details. Her number was to be put in today's Chat for the new reps to obtain. Requirements for the position can be found on the LVOAI website and will be distributed to membership.

8. Meeting Lists (Julie): All going well, some wording has been changed and uploaded on the website,
9. PIPO (Vacant):
10. Ways & Means (Vacant):
11. 12th Step Within (Cher): Absent. Carole reporting for her. The April workshop (4/10 from 2p-4p) topic is not established yet and will present it at the next intergroup. Suggestions welcomed.
12. Web Manager (Joy): Absent – Appears all going well.
13. Newsletter (Vacant): Felicia was requested to announce that this position is currently open.
14. October Retreat (Cher): Absent. Carole reported for her. The fall retreat will be virtual again. Wanted to know what to do with the masks that were previously ordered and received (would like them to be removed from her home). General discussion ensued. Hester will contact Cher to see if she can take them. Cheryl B also has materials from the last LVOAI hosted R3 convention and will check with R3 to see if they want them. Carole will get with Cheryl B to sort through items for sending off.
15. Zoom Administrator (Cher): Absent. Carole reported for her. All is going well.

G. Old Business - None

H. New Business: A general discussion regarding gender identity wording within the groups' meeting formats and documents/materials ensued. Although not formally motioned it was proposed to use "they" in addition or instead of the current pronouns. This is to include the non-binary gender members of the fellowship. It was noted that two of the proposals for consideration for the 2021 WSBC agenda was this issue. Some meetings are sharing their meeting formats that include the new wording.

Uploading group meeting formats to the LVOAI website was discussed. It was felt that having a central place for members to find individual meeting formats would encourage members to lead a meeting plus have an easy place to make changes to the respective formats. Not knowing how much trouble this task may be for the Website Manager, it was agreed that Julie will check with Joy and then will reach out to Scott for further support. Members were reminded that meeting formats for individual groups can be made if it does not affect OA as a whole.

There was concern of the Fall Retreat \$500 deposit to Rising Star. The amount was left with them with the understanding that the funds would be used for the 2021 Fall Retreat. It was mentioned that Rising Star is closed. If permanently closed Intergroup would need to request a refund if possible. Carole will ask Cher to find out if Rising Star has filed for bankruptcy or just closed until after the pandemic.

I. Announcements: None

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

Motioned & 2nd to Adjourn: 1:16pm

Closed with the “We” version of the Serenity Prayer.

Submitted By: Ellen R.