

Las Vegas Overeaters Anonymous Intergroup
Saturday, April 10, 2021
Meeting Minutes

- A. Meeting opened at 12:30 pm with the Serenity Prayer
- B. Readings: Hester (Step 4); Hudson (Tradition 4); Cheryl B (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAI website
- D. In Attendance:

Adele, April-V, Amy-V, Carole C (Chair), Cheryl B-V, Cher- V, Dick-V, Ellen-V, Felicia-V, Hester-V, Hudson-V, Jen-V, Scott H-V

Quorum: **Established -Total 11** with one late arrival. Final Total **12**

- E. **Motioned and 2nd**: Approved minutes for 3/13/21 by unanimous consensus.
- F. Business

- 1. Corresponding Secretary (Felicia): Pass
- 2. Recording Secretary (Ellen): Pass
- 3. Treasurer (Karen): Unable to attend but recommended to donate \$3,000 to Region 3 & WSO using the split of 60/40. Currently there are not many expenses.

Motioned & 2nd: To donate \$3,000 to Region 3 & WSO with appropriate split.
Passed unanimously.

Carol will advise Karen to follow through.

- 4. Delegates (Hudson,1-R3 Carole-2-WSBC & Bernadette-Alt 1, Vacant - Alt 2):

Hudson – Attended R3 Assembly last month (3/19-21). There was some discussion about having the Assembly on Friday to allow representatives to attend the convention on Sat & Sun but there was no definite decision. Representatives discussed ways to advertise OA. Tucson is hosting (virtually) the Fall 2021 (8/20-21) Assembly. The Spring 2022 Assembly needs a host. Fall 2022 will be hosted by Northern Colorado. Spring 2023 is open for hosting. There is no PIPO Chairperson. R3 has 20 Intergroups and 421 groups. One Texas Intergroup was lost due to COVID. One Bylaws change was passed to authorize voting virtually. Hudson has been forwarding E-blast emails to Felicia for distribution to LVOA fellowship. R3 donated \$10,000 to WSO to help with the upgrading of the website and translations. WS Convention is scheduled for this August.

Carole – Things for WSBC are ramping up for her on the Subcommittee of the Bylaws Committee for the WSBC. There will be no guests allowed - this is to keep things simple

for voting purposes. Tools Brochure is being updated to change out the pronouns to they/them.

5. Board Advisor (Cheryl B): She apologizes for the delay in distributing the Bylaws for signatures. She has been ill.
 6. Voicemail: (Ruth): Not in attendance (in hospital).
 7. Literature (Hester): There has not been many requests for literature. Reminded folks that she will not be running for position next year and encourages others to consider the position. The annual audit will need to be done before transfer of position. Scott offered to help with the audit.
 8. Meeting Lists (Julie): Unable to attend. Nothing to report (via Carole)
 9. PIPO (Vacant):
 10. Ways & Means (Vacant):
 11. 12th Step Within (Cher): Workshop today entitled Paradoxes and Miracles of the Program. Some folks received an agenda and if you want one let her know she will see that you get one.
 12. Web Manager (Joy): Joy advised Ellen that the PDF meeting formats she received will only be able to be updated 4 times a year. Ellen requested assistance in transforming a Word document into a link method (she has not been successful). Email address in the chat or call. Scott offered anyone or group to help. Ellen will reach out to him.
 13. Newsletter (Vacant): A one-page newsletter went out providing information on the Shawl project, meeting formats onto website and donating to LVOA online.
 14. October Retreat (Cher): Retreat will be virtual. Cher will begin working on it this Summer and will report later.
 15. Virtual Meetings Administrator (Cher): Tried to obtain the reason the word “OA Host” would not drop off when folks logged on to non-OA Zoom meetings. Since all “Hosts” are tied together as a label, she changed the account to read “Host” only. Anyone can change their personal label per meeting if they choose too.
- G. Old Business: None
- H. New Business:

Hudson wanted to confirm that in serving the Intergroup as Regional Representative (not as a group representative) she is entitled to vote at Intergroup – that is correct.

Dick requested to be on the mailing lists.

The Monday, 7pm meeting requests \$150 financial assistance for their room rental (reserves the space) since most of the donations have been sent to LVOAI. This meeting pays 3 months in advance and up until this month has been able to cover the expense but has now used their Prudent Reserve.

Motion & 2nd: Intergroup donates \$150 to the Monday, 7:00pm meeting for room rental for a 3-month period.

Passed

Tues morning meeting has remained open and has not been asked to vacate. Hudson will check to see if financial help is needed. Felicia will also check on the Sunday Serenity Club meeting regarding financial assistance.

Dick suggested that further discussion regarding financial support, i.e., how much (a cap), be put on a future agenda.

Scott received clarification that it is okay to advertise new virtual meetings/workshops.

I. Announcements: Join in the workshop today at 2:00pm

Next Intergroup Meeting (via ZOOM): **Saturday, May 8, 2021 at 12:30pm**

Motioned & 2nd to Adjourn: 1:17pm

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

Submitted By: Ellen R.