Las Vegas Overeaters Anonymous Intergroup

Saturday, May 8, 2021

Meeting Minutes

A.     Meeting opened at 12:30 pm with the Serenity Prayer

B.    Readings: April (Step 5); Bernadette (Tradition 5); Cheryl B (2 Concepts)

C.      Handouts: agenda, minutes, and meeting lists – via email/LVOAI website

D. In Attendance:

April-V, Friday, 12Noon

Amy-V, Monday, 7pm

Bernadette-V, Monday, **7**pm

Carole C (Chair), Wed, 1pm Pahrump

Cheryl B-V, Vice Chair

Dick-V, Thursdays, 5pm Henderson

Ellen-V, Recording Secretary

Hester-V, Literature

Hudson-V, Region 3 Delegate

Jen-V, Sunday, 5:30pm

Julie B-V, Tuesday, 9:30am

Julie T-V Meeting List

Karen -V, Treasurer

Kelly-V, Monday, 12pm

Scott H-V Tuesday, 7pm Henderson

Quorum: **Established -Total 14** voting

E. Minutes Approval:

Ellen noted: In Attendance count of total & final total do not match the names listed wanted to know what name was missing.

**Motioned and 2nd:** Approval of minutes for 4/10/21 was made by **unanimous consensus** (with note that a Quorum was established but the final total may be incorrect).

F.    Business

1. Corresponding Secretary (Felicia): Excused and No Report
2. Recording Secretary (Ellen): Pass
3. Treasurer (Karen): Asked if there were any specific questions of the report. Carole stated that the Pahrump meeting is now face-to-face. It will be noted on the report.

**Motioned and 2nd**: To accept the Treasury Report as presented. **Approved.**

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

 Hudson, R3 Delegate– Pass

 Carole, WSBC Delegate – Sent out her report this morning to membership and a copy of it will be included with the minutes’ distribution. Please refer to the report for specifics. Conference was simultaneously conducted around the world with timeline based on Mountain Time (extremely early for Australia) – 20 countries represented. There is an investigation for the 2022 Conference to have live translations since this year’s process was quite cumbersome. Highlights: Definition of Abstinence went back to its original statement (prior to 2019) - excludes definition of “recovery”. Many pamphlets need to be translated. PayPal was the major donation site. There was a minor discussion about a possible electronic platform to replace the now defunct *Lifeline*. Received Payroll Protection Program funding loan to help cover payroll to the amount of $134,800. Although the Loan was recorded as income for 2020 it was formally forgiven in January 2021. Some delegates felt this was in violation of Tradition 7 and the Board of Trustees will be investigating on how to repay the loan.

 Bernadette - Pass

1. Board Advisor (Cheryl B): Pass
2. Voicemail: (Ruth): Excused. Ruth (via Ellen) is home now and stated that nothing new to report.
3. Literature (Hester): Sent out a few newcomer pamphlets. Received an inquiry from Victoria about being interested in taking over the Literature position. Victoria is not able to make June elections but wants to be nominated. She will be advised to send to Carole (in writing) her request. An audit will take place after the elections.
4. Meeting Lists (Julie): Questions: 1) Please review the meeting list on the LVOI website and to make sure your group information is there and correct. Also check the PDF list, it does not have the ZOOM information so both lists should be reviewed. Corrections to be sent to Julie or Joy (Web Manager); 2) Will be passing the baton in June and wanted to be sure that there will be someone to fill this position. Representative need to be advising members of the open positions. Scott and Carole have been discussing a May/June newsletter to include a short paragraph for those aging out of their positions. Starting with today’s minutes, name of groups represented will be listed to have a method of reaching out to groups to encourage representation. The Saturday10:30am meeting at Trinity is now meeting in person but cannot verify this information to include on the meeting list. A reminder that the position descriptions can be found on the LVOA website under Documents. It was noted that Felicia sends out information to more than just the representatives (more than 100). Members are encouraged to contact Felicia (felicialvoa@gmail.com) to be added to this list.

Carole stated that WSBC discussed the hybrid meetings (face-to-face & Zoom), i.e., how to function (make it work) and share that information throughout the Fellowship.

1. PIPO (Vacant):
2. Ways & Means (Vacant):
3. 12th Step Within (Cher): Not in Attendance
4. Web Manager (Joy): Carole indicated that all is going well. Joy is aging out of the position. This position requires an individual with knowledge of computers and managing a website. LVOAI Bylaws state that it can pay someone who is knowledgeable in this position. Discussion of the difference of Board positions vs Committee Chair positions and term limitations ensued. Again, this information is listed in the position descriptions on the LVOAI website.
5. Newsletter (Vacant): Another one-time special issue is being worked on. Carole asked to have the “What I did in my position” descriptions from current and past serving members to her by Wednesday 5/12. Cheryl offered to help anyone in writing their articles. Carole will check to confirm Bernadette aging out of her Alternate 1 Delegate position. Julie T. suggested to have a running list of current serving Board Members and Committee Chairs including their term dates.

**Motioned & 2nd:** Keep an on-going list of positions, who holds the positions and include the dates of term. **Rescinded.**

General discussion on how the positions/terms were kept. Carole will check past meeting minutes to see if there is anything listed the minutes. The June elections meeting minutes would be a good place to start but it would not include anyone vacating and a replacement found prior to the next election.

**Motioned & 2n**: Keep an on-going list of positions, who holds the positions and include the dates of term. The Recording Secretary will be responsible for keeping the list up to date. **Passed unanimously.**

1. October Retreat (Cher): Not in attendance. Cher will only coordinate the on-line retreat. Therefore, LVOAI will need to get a new Retreat Chair for the next face-to-face retreat.
2. Virtual Meetings Administrator (Cher): Not in attendance
3. Old Business: None
4. New Business:

Scott – Indicated that if newsletter is set up as a Weblink on the LVOAI website, Zoom meetings can drop the link into chat. Joy can post this link on the website. Members will be emailed this information also. There was concern about hard copy of the flyers being sent to those w/o computer access. Face to face meetings can have hard copies available. Intergroup Reps should be able to print flyers and make available to their face-to-face meetings (it was stated that it would be an individual groups decision as to how to receive the flyers).

Carole will speak with Dick and Julie regarding their email addresses being sent to Felecia.

1. Announcements: None

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

**Motioned & 2nd to Adjourn**: 1:32pm

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

Submitted By: Ellen R.