

Las Vegas Overeaters Anonymous Intergroup
Saturday, August 14, 2021
Meeting Minutes

- A. Meeting opened at 12:30 pm with the Serenity Prayer
- B. Readings: Felicia (Step 8); Victoria (Tradition 8); Carole (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAI website
- D. In Attendance

| | |
|-----------------------------------------|----------------------------------|
| April D-V, Friday, 12 Noon | Gina D- V, Sunday, 5:30pm |
| Bernadette-V, Monday, 7pm, Alt Delegate | Karen-V, Treasurer |
| Carole C (Chair), WSBC, Wed-Pahrump | Scott H-V Tuesday, 7pm Henderson |
| Dick H -V, 5:30pm Thursday | Meeting List |
| Ellen-V, Recording Secretary | Victoria -V, Literature |
| Felicia S – V, Corresponding Secretary | |

Quorum: **Established -Total 7** voting; **Final Total 9** (2 arrived late)

- E. Minutes Approval:

Motioned and 2nd: Approve minutes for 7/10/21 as presented. **Unanimously Approved**

- F. General Business:

1. Corresponding Secretary (Felicia): Pass
2. Recording Secretary (Ellen): Did not receive any emails for changes on the Position Titles and Service Years. Will stand as is.
3. Treasurer (Karen): Report had no questions.
4. Delegates (Hudson,1-R3 Carole-2-WSBC & Bernadette-Alt 1, Vacant - Alt 2):

Hudson– Carole received Hudson’s resignation on 8/11. This is due to Hudson moving out of the LVOAI area and unable to serve. She did not register for the upcoming R3 Assembly & Convention (next weekend-on line). Bernadette, Alternate Delegate, is not able to attend due to family illness. Therefore, LVOAI needs a new R3 Delegate. Carole read the qualifications. Ellen shared her knowledge that at one-point LVOAI had one person serving as R3 and WSBC Delegates. During discussion it was established that there is a lot of responsibility for one person to serve in both positions. For the upcoming Assembly Carole will attend. Bernadette offered to serve if she finds her family situation in a better position. Carole shared that R3 allows up to one-half hour before the Assembly starts to register. Bottom line – LVOAI will have representation at Assembly.

Carole– 2021 WS Convention has been cancelled. Rescheduled for 2025 in Orlando again. WSO lost a lot of money but saved some by agreeing to hold the Convention again in Orlando.

5. Board Advisor (Cheryl B): Absent
6. Voicemail: (Karen): VM originally was getting one a week but currently about total 5-6. She has been able to share the meeting list link which has been very helpful. It is worth the \$18.84/month for the service.
7. Literature (Victoria): Has contacted all but one of the groups and provided the literature link. Requested approval for the following OA Bookstore Literature Account:
Name: LVOA Cheryl Bowsher
Company: LVOA Intergroup
Address: P.O. Box 28377, LV, NV 89126
Phone Number: 702-593-2945
Email Address: literature@lvoa.org.
Shipping Address: Victoria's (only thing needing to be changed when rotation of service happens)

Motioned/2nd: Approve the OA Bookstore Literature Account as presented
Unanimously Approved

She has received book donations from the Saturday 9:30a.m. meeting:

- 3-Big Book, 3rd ed.
- 4-Big Book, 4th ed.
- 3-Abstinence Book, 2nd ed.
- 6-12 & 12, 2nd ed.
- 6-OA Basketweave 3rd ed.

Since some of the books have marks on them, they will be available through the free literature.

Victoria has box of Welcome Home Bags which she is unable to store. Carole offered to store them. Scott had a suggestion for their use – putting free literature in them and distributing them to counselors, hospitals, doctors, etc. Without a current PIPO committee (and he does not wish to head it up), he stated that he would make a few calls and work with Karen. Dick asked about the Newcomer Packets, and it was shared that the packets have been replaced with the *Where Do I Start* pamphlets. Representatives are asked to reach out to the membership for service.

8. Meeting Lists (Scott): Remind representatives that the meeting list is always current and available. He added under Specialty Meeting one from Chicago (on-line) that meets Daily at 6:00pm (PST). This meeting is great for all folks regardless of years in program. Scott shared his “WSO pull out meeting lists” that he compares with LVOAI’s meeting list. Hope it would help groups to clean up their information with WSO. Scott developed a “how to” instructions document to help individual groups clean up (update and/or delete) their meetings. It was suggested he add this document link onto the LVOAI meeting list directory for easy access. All were reminded that it is the individual meeting’s responsibility to update its information with WSO (not Scott’s).

9. PIPO (Vacant):
10. Ways & Means (Vacant):
11. 12th Step Within (Cher): Absent
12. Web Manager (Joy): Approved absence - no complaints on the website.
13. Newsletter (Vacant):
14. October 2021 Retreat (Cher): Absent. Cher is good in putting together the on-line retreats.

October Retreat 2022 (Vacant): Need a leader, Cher does not wish to head this up. Representatives are asked to talk with the membership and help recruit (who knows someone with good organizational skills).
15. Virtual Meetings Administrator (Cher): Absent

G. Old Business
None

H. New Business
Scott requested that the 12 Concepts be added to website under Meeting Readings. He will contact Joy to see that this is done.

I. Announcements

Intergroup Renewal Training – R6, being held Sept 17-18 via Zoom (2 hrs. Friday; 8 hrs. Saturday). It is a training to help intergroups to “rev up” participation in intergroup. Intergroup Chairs are to register interest parties. Registration ends 8/31. Carole will send anyone interested the itinerary for consideration. Besides Carole, Ellen and Bernadette put in their names.

Bernadette indicated that she will not be able to attend this Monday’s 7pm meeting and asked those who can attend to share today’s Intergroup information.

Meetings needing support (person providing the information)
Monday, 6:30pm in person meeting at The Meeting Place (Nancy)
Saturday, 5:30pm Zoom meeting (Ellen)

Next meeting will be on Zoom, Saturday, September 11, 2021, at 12:30pm

Motioned & 2nd to Adjourn: 1:23pm

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

Submitted By: Ellen R.