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

- A. Meeting opened at 12:30 pm with the Serenity Prayer
- B. Readings: Carole (Step 10); Cheryl (Tradition 10); Scott (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists via email/LVOAI website
- D. In Attendance

April D -V, Friday, 12 Noon Bernadette -V, Monday, **7**pm, Delegate Carole C (Chair), WSBC, Wed-Pahrump Cheryl B -V, Vice Chair Cher – V, 12 Step With-in Ellen -V, Recording Secretary Karen-V, Treasurer Gina D -V, Sunday, 5:30pm Ruth P -V, Sun 1pm Zoom Scott H -V Tuesday, 7pm Henderson Meeting List Victoria -V, Literature

Quorum: Established -Total 10

E. Minutes Approval:

Motioned & 2nd: Approve minutes for 9/11/21 as presented. Passed by unanimously.

- F. General Business:
 - 1. Corresponding Secretary (Felicia): Absent. Per Carole nothing to report.
 - 2. Recording Secretary (Ellen): Pass
 - 3. Treasurer (Karen): Since account had been dormant, she had to do a few transfers. IRS post card has been sent and are up to date. Since donations are going directly to Intergroup, a discussion about groups purchasing and sending Newcome Pamphlets, coins, and supplies (envelops, stamps) ensued. Personal reimbursements will be made with accompanying receipts.

Motioned & 2nd: Intergroup covers the cost of Newcomer Pamphlets, coins, and supplies (envelops and stamps). Passed.

Ruth shared that Amazon/Kindle offer the Newcomer Pamphlet for \$1.

Victoria will process the orders to be delivered directly to the group contact for distribution.

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

Bernadette – Pass; Carole – Written report for R3's grant for possible support for hybrid meetings (approx. \$1500) will be coming. The PIPO Committee will be participating in a weight loss event in 2022 in Las Vegas. More to come.

- 5. Board Advisor (Cheryl B): Shared a screen shot of the available formats (regular meeting and meditation) including meditational from Monday 7:00pm meeting.
- 6. Voicemail: (Karen): Got several calls in last few weeks. Still having issues of the WSO site for local meetings not being up to date. Members are asked to check their meetings on the WSO website. Scott has provided a "How to edit your meeting details on the OA World Service website" link https://docs.google.com/document/d/13DH9NXeTIbB6XPs9XtRGlsv9t_r7bGR4mzmTFi LJ95s/edit?usp=sharing

Carole will send out an e-mail to all groups to update WSO information.

7. Literature (Victoria): Since she receives funds and purchases items in several formats (cash/checks/credit card) she will keep detail track of all transactions (dollars vs credit card) to keep things transparent.

Victoria received an inquiry from an outside organization wanting to be linked to LVOI's literature link. She denied the request. Carole also received an email from the same individual and advised to ignore it.

- 8. Meeting Lists (Scott): Nothing changed other than adding the Thursday on-line meeting. Thanks to Carole asking groups to change their info with WSO. Kudos to Scott for his service.
- 9. PIPO (Vacant):
- 10. Ways & Means (Vacant):
- 11. 12th Step Within (Cher): Workshop is this afternoon from 2:00-5:00pm. Next workshop in January 2022. Still need someone to chair the 2022 Retreat.
- 12. Web Manager (Joy): Absent. Doing a wonderful job.
- 13. Newsletter (Vacant):
- 14. October 2021 Retreat (Cher): Cancelled for this year.
- 15. Virtual Meetings Administrator (Cher): Cher had to update the meetings names due to someone deleting (possibly in error) them. She reminds all Hosts to be mindful in closing out the meetings (close not delete).
- G. Old Business

Purpose of OA Email Contacts on the website: To have a generic email address for board positions. Joy sets up these emails to be routed to the individual's personal email. If you are not getting yours emails (send one to yourself) check with Joy on this issue. Anyone not comfortable

with having their personal information (name & number) on the website is welcome to contact Joy.

- H. New Business None
- I. Announcements

Gina announced that the Saturday 5:30pm meeting is now a permanent Zoom meeting and is being updated with WSO. Scott advised that a new meeting must be entered with WSO and then the original meeting will need to be cancelled

Scott offered his services for meetings wanting to produce google docs.

Next meeting will be on Zoom, Saturday, November 13, 2021

Motioned & 2nd to Adjourn: 1:24pm

Closed with the "We" version of the Serenity Prayer.

Submitted By: Ellen R.