

Las Vegas Overeaters Anonymous Intergroup
Saturday, September 11, 2021
Meeting Minutes

- A. Meeting opened at 12:30 pm with the Serenity Prayer
- B. Readings: April (Step 9); Felicia (Tradition 9); Scott (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAI website
- D. In Attendance

April D -V, Friday, 12 Noon	Felicia S -V, Corresponding Secretary
Bernadette -V, Monday, 7pm, Alt Delegate	Gina D -V, Sunday, 5:30pm
Carmen V -V, Thursday, 1:30 F/F	Ruth P -V, Sun 1pm Zoom
Carole C (Chair), WSBC, Wed-Pahrump	Scott H -V Tuesday, 7pm Henderson
Cheryl B -V Vice Chair	Meeting List
Ellen -V, Recording Secretary	Victoria -V, Literature

Quorum: **Established -Total 10**

- E. Minutes Approval:

Motioned & 2nd: Approve minutes for 8/14/21 as presented. **Passed by consensus.**

- F. General Business:

1. Corresponding Secretary (Felicia): Pass
2. Recording Secretary (Ellen): Pass
3. Treasurer (Karen): Absent. Carole reported that Karen has not heard any comments on the reports and stand as submitted.
4. Delegates (Vacant,1-R3 Carole-2-WSBC & Bernadette-Alt 1, Vacant - Alt 2):
Carol and Bernadette attended the R3 Assembly/Convention since we are allowed two representatives. R3 is creating grants for funding equipment for hybrid meetings since the cost of the equipment is cost prohibitive to many meetings. The next R3 Assembly will be in April 2022 and will only be an Assembly – no convention since no Intergroup offered services to host. R3 encouraged that on the 12th of the month (tomorrow) the Fellowship reach out to people who have not been seen lately.
5. Board Advisor (Cheryl B): Pass
6. Voicemail: (Karen): Absent. Karen reported via email to Carole reported that there were only one or two calls on machine.

7. Literature (Victoria): Pass
8. Meeting Lists (Scott): 1) A new (or returning) in-person OA meeting is listed on Thursday at 1:30 pm. Carmen clarified that this meeting has been going on for some time but is now back to in-person meeting. Discussion ensued regarding if this meeting is updated with WSO and LVOA listing - it is confirmed that it is. 2) After receiving a less than positive response by one group regarding helping with instructing to update their meeting information, Scott is going to share his willingness to help through IG only. Thereby group representatives can share with their groups and contact Scott directly for this help.

It was shared that not many groups have gone back to face to face yet.

9. PIPO (Vacant):
10. Ways & Means (Vacant):
11. 12th Step Within (Cher): Absent. Virtual workshop next month.
12. Web Manager (Joy): Absent. Carole commented that a great job is being done.
13. Newsletter (Vacant): Anyone wanting to share their skills?
14. October 2021 Retreat (Cher): No Retreat but a virtual workshop is being held on 10/9/21 from 2pm-5pm. A flyer was sent out on 9/6/21. Carole will ask Cher to send flyer to Joy to add to the website.

Still need someone to coordinate for 2022 retreat. Place already established with deposit in place.

15. Virtual Meetings Administrator (Cher): Absent. Carole reported all is going fine.

G. Old Business

After receiving a comment that it might confuse newcomers if the 12 Concepts of Service were added to the LVOA website (under Meeting Readings), Scott retracted the suggestion. A discussion ensued regarding the pros/cons of adding them to the website.

Motioned & 2nd: To have the 12 Concepts of Service added to the website. **Passed.**

Scott will ask Joy to add them to the website.

Scott inquired how to be reimbursed for postage for literature he has been sending out on behalf of his group. Discussion ensued about where/how folks send their donations. It was suggested that Scott take his request to his group and ask for a group consensus on best way to be reimbursed.

Victoria mentioned that she also takes on postage costs and it is reflected on the literature report.

H. New Business

Special Election for Delegate 1 Position – Bernadette (left meeting early due to family issue) has all qualifications (has been serving as Alt Delegate 1 for several years) and is willing to fill out the term year for Delegate 1 position.

Motioned & 2nd: To accept Bernadette as Delegate 1 for the remainder of the 2021 term year.
Passed by consensus.

Scott inquired about the OA Email Contact link on the website, i.e., who advises the updates. Victoria will be contacting Joy as to her email address (personal) to be linked.

I. Announcements

IG Renewal Training workshop hosted by R6 is being held next weekend. Carole, Bernadette, and Ellen will be attending. A follow up report will be presented.

Carmen asks for support of the face-to-face Thursday, 1:30pm meeting. Masks are required. It is a lovely space, and all are welcomed.

There will be materials to download coming for next month's virtual workshop.

Next meeting will be on Zoom, **Saturday, October 9, 2021**

Motioned & 2nd to Adjourn: 1:09pm

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

Submitted By: Ellen R.