Las Vegas Overeaters Anonymous Intergroup

Saturday, November 13, 2021

Meeting Minutes

A.     Meeting opened at 12:32pm with the Serenity Prayer

B.    Readings: April (Step 11); Cher (Tradition 11); Cheryl B (2 Concepts)

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

D. In Attendance (Chair Carole out for this meeting, Chery B, VC, conducting meeting)

April D -V, Friday, 12 Noon

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

Cheryl B (Not Voting), Vice Chair

Cher – V, 12 Step With-in

Dick – V, 5pm Thursday

Ellen -V, Recording Secretary

Felicia, V, Corresponding Sec

Karen-V, Treasurer

Ruth P -V, Sun 1pm Zoom

Victoria -V, Literature

Quorum: **Established -Total 8 (one arrived late for a total of 9)**

E. Minutes Approval:

**Motioned & 2nd:** Approve minutes for 10/9//21 as presented. **Passed unanimously.**

F.    General Business:

1. Corresponding Secretary (Felicia): Pass
2. Recording Secretary (Ellen): Pass
3. Treasurer (Karen): On report there was a donation from an unknown contributor but has since been identified and credit to the specific group will be noted. Did not receive a renewal form in the PO box, therefore she went and paid for a full year.
4. Delegates (Bernadette 1-R3, Carole-2-WSBC & Vacant-Alt 1, Vacant - Alt 2): Pass

1. Board Advisor (Cheryl B): Pass
2. Voicemail: (Karen): Pass
3. Literature (Victoria): Pass
4. Meeting Lists (Scott): Absent
5. PIPO (Vacant):
6. Ways & Means (Vacant):
7. 12th Step Within (Cher): There will be a workshop in January. Cheryl B (with credit to Cynthia) presented the idea of having a Zoom Holiday Party (December 11 from 2-4) by sharing a screen shot of a flyer. The program will include prizes and gifts. General discussion ensued as to previous workshop prizes costs and possible costs for the Holiday Party.

**Motioned & 2nd**: To have the Holiday Party- **Passed**.

After a discussion of limiting participation vs the logistics of cost & distribution of gifts,

it was **Motioned & 2nd**: To not limit the participation- **Passed**

With discussion of the types of door prizes (including 3 sets of color pencils – well received last time) it was **Motioned & 2nd**: Have a $300 door prize budget-**Passed**.

Cheryl B will send flyer t to Felicia to send out to membership.

1. Web Manager (Joy): Absent.
2. Newsletter (Vacant):
3. October 2022 Retreat (Cher): Cher has offered her services again since she is now available. She will be begin looking for help (once she confirms with Rising Star that site is good).
4. Virtual Meetings Administrator (Cher): Going well.
5. Group Reps – Meetings Status: (Dick) 1:30pm Thursday meeting going well. Numbers are staying about the same (8-10) with an occasional newcomer dropping in. (Ruth) Zoom 1:00 pm Sunday going well with 5-10 in attendance with some out of state and country dropping in. (April) Zoom 12 Noon Friday has between 5-10 in attendance and also has some out of state and country dropping in. Has had only one “Yahoo”. Groups are encouraged to send reps to Intergroup meetings so their group voice is heard.

G. Old Business - None

H. New Business

Karen presented that the Post Office box needs to have new registered names for keys since currently listing is of people not active in program. The updated list must be presented on letterhead stationery. Consideration of possible names were discussed.

**Motioned & 2nd**: The following three individuals are to be listed on the letter as eligible for Post Office Box Keys: Karen, Carole, and Bernadette. **Passed unanimously.**

Cheryl B will develop the letter (on letterhead stationery) and provide to Felicia to drop off at the Post Office.

1. Announcements

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

**Motioned & 2nd to Adjourn**: 1:06pm

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

Submitted By: Ellen R.