

Las Vegas Overeaters Anonymous Intergroup
Saturday, February 12, 2022
Meeting Minutes

- A. Meeting opened at 12:30pm with the Serenity Prayer
- B. Readings: Karen (Step 2); Cher (Tradition 2); 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, 7pm, Delegate
Carole - Chair
Cher – V, 12 Step With-in, Zoom Admin
Felicia – V Corresponding Secretary
Gina– V, Sun 5:30pm
Karen-V, Treasurer
Scott – V – Tues 7pm
Victoria -V, Literature
Ruth - V, Sunday 1pm
Patty - V, St George meetings
Amy - general attendee
Quorum: **Established -Total 12**

E. Minutes Approval:

Motioned & 2nd: Approve minutes for 1/8/22 as presented.

Correction - regarding To The Professional pamphlets, these were not asked for by the group but suggested by Victoria. Adopted as emailed with correction noted.

F. General Business:

1. Corresponding Secretary (Felicia): Pass
2. Recording Secretary (Ellen): Pass
3. Treasurer (Karen): Suggesting donation to R3 & WSO. Suggested \$3,000. Carole stated to bring this up under new business
4. Delegates (Bernadette 1-R3, Carole-2-WSBC & Vacant-Alt 1, Vacant - Alt 2):
Carole signed up to go virtually to Region 3 assembly. WSBC also decided to go virtual for their conference and cost is \$175 registration. Carole will attend virtually. Carole reviewed agenda of WSBC with Ellen and sent recommendations regarding proposed agenda items,

6. Board Advisor (Cheryl B): Not present
7. Voicemail: (Karen): Pass
8. Literature (Victoria):
Newcomer request form is working great. Sent out 11 pamphlets this month. She has all the supplies.

Victoria reported that Ellen stated she is interested in providing newcomer chips with the pamphlets requested. She is willing to donate for the cost if needed.

Motion & 2nd: Intergroup purchase newcomer chips and Literature Chair include with the newcomer packets. **Passed**

Victoria asked if this would cause the newcomer package cost two stamps. There is the consideration that the postage may increase.

Victoria asked if anyone checked the mailbox and Felicia reported she checked it recently and there was no Mail. Victoria will continue to use the mailbox address as a return address.

9. Meeting list (Scott): Asked if the meeting list is working for people. Patty asked if the St. George meetings are included, and Scott said yes with Las Vegas times – all times are Pacific.
10. PIPO (Vacant):
11. Ways & Means (Vacant):
12. 12th Step Within (Cher): Last workshop went very well. Next one on March 12 from 2-4 pm.
13. Web Manager (Joy): absent but Carole reported Joy asked people to call if any updates are needed
14. Newsletter (Vacant):
15. October 2022 Retreat (Cher): Rising Star will open for the November 4-6 or 17-19. If we choose to go virtual, they will allow us to use the \$500 deposit in future. Should we go in person or virtual this year? Which weekend is best date?

Karen asked if we need to go back to groups for feedback. Cher responded yes but be aware of the time factor. Take back to groups during announcements asking if people would prefer a virtual or in-person retreat? Also, can get feedback as to whether people would prefer to drive to Mesquite or stay in Las Vegas. Inform group members that registration is \$55 and around \$27 for food. In Mesquite, hotel costs will apply as well.

Motion & 2nd: Ask group members if they want the retreat to be virtual or in -person? If choosing an in-person retreat, which location is preferred? Mesquite or Las Vegas? **Passed**

Cher will be creating a newsletter identifying all the committees for the 2022 Retreat to encourage participation. Plans to include a Friday evening meeting and Saturday. Giving some time in between sessions.

16. Virtual Meetings Administrator (Cher): Upgraded ZOOM features and has not had any reported ZOOM bombers.

17. Group Reps – Meetings Status:

Scott - Tuesday 7pm - going great

April - Friday Noon - everything is fine, have people from around the country and world.

Ruth - Sunday 1pm. - Attendance is up 10 people last two meetings a row. People from all over.

Felicia - Sunday 1pm in-person - 5 people present last week with 2 newcomers. Going well. Serenity Club still open but have shut down most of the building. No news of closing yet.

Gina - Sunday 5:30 - Going very well. Newcomers are getting pamphlets and are contacting her for password and that is working.

Bernadette - Monday 7pm - Need a secretary. Help would be appreciated.

Patty-St George meetings - lost a few members last fall but new members have started. 6-10 people at meetings. Older members are being very supportive. Tuesday's are Steps and Traditions and Thursday's are reading the book Body Image.

Amy - attends several meetings but not an identified inter group representative

Carole - Pahrump - low attendance 2-3 present.

Felicia asked about how to promote the meetings to attract new members. Carole reported that they promote in Pahrump. Ruth reports that she sees advertisements on Facebook for AA and NA. They are very pretty.

Patty asked does the world service organization have any guidance? Carole stated the World service has some guidelines. Karen posted the guidelines in the chat room. Victoria reported she has some posters with tear off numbers on the bottom. Cher stated that you can put general ads. Promotion has changed to attraction on many forms of public media. Scott shared AA guidelines on public information.

G. Old Business - None reported

H. New Business

Motion & 2nd: Karen suggested donating combined \$3,000 to the R3 & WSO. Members pay own way to retreats. 60% to WSO and 40% to R3. **Passed**

I. Announcements - Carole reported upcoming virtual workshop weekend 18-20 and running of Rozanne's story on 2/20 at 5 pm.

J. Next meeting will be on Zoom, **Saturday, March 12, 2022, at 12:30pm**

Motioned & 2nd to Adjourn: 1:26pm

Closed with the “We” Serenity Prayer.

Submitted By: Johanna K.