

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

- A. Meeting opened at 12:30pm with the Serenity Prayer
- B. Readings: Cher (Step 3); April (Tradition 3); Carole (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAI website
- D. In Attendance:

April D -V, Friday, 12 Noon	Ellen-V, Recording Secretary
Amy - Visitor	Felicia – V Corresponding Secretary
Bernadette -V, Monday, 7pm, Delegate	Julie -V – Tues 9:30am In-Person
Carole – Chair, WSBC Delegate	Karen-V, Treasurer
Cheryl B- V, Vice Chair, Board Advisor	Patty -V, St George
Cher – V, 12 Step With-in, Zoom Admin	Scott – V – Tues 7pm

Quorum: **Established -Total 8** (2 arrived late) **Total 10**

- E. Minutes Approval:

Motioned & 2nd: Approve minutes for 2/12/21 with correction of Workshop date being in April not March. **Adopted as changed.**

- F. General Business:

1. Corresponding Secretary (Felicia): Pass
2. Recording Secretary (Ellen): Pass
3. Treasurer (Karen): Report will reflect in March the \$1,800 being paid to WSO (R3 payment \$1,200 is reflected on February report). The report is shown as cash processing and WSO had not yet cashed the check to show up on this report.
4. Delegates (Bernadette 1-R3, Carole-2-WSBC & Vacant-Alt 1, Vacant - Alt 2):
Bernadette unable to attend R3 assembly due to family health issues.
Carole attended the R3 Assembly virtually although two people from Texas were there in person. Carole will submit a written report. Highlights: Fall 2022 Assembly will be in Denver from 10/22-24, 2022. The Assembly will be held on Friday and the convention on Saturday and Sunday with the topic being Freedom from Fear. R3 has some surplus of funds and is offering \$250 grants for groups to apply in the following areas: technology (hybrid) meetings, diversity, young persons' meetings/events and spreading the message.

Carole reported that each of the proposed WSBC agenda items made it to the agenda. She stated that she serves on the Reference Subcommittee of the Bylaws Committee, and they plan to review all the agenda items to see if they can roll up/merge some of the items. WSBC will be held virtually in April.

5. Board Advisor (Cheryl B): The LVOA Revised Bylaws and Policies need to be on the website. She will see that the Webmaster gets them.
6. Voicemail: (Karen): Still getting calls. Nothing new.
7. Literature (Victoria): Absent no report
8. Meeting list (Scott): Couple of updates from meetings received. They were putting their meeting formats on the meeting list. This provides a method for quick access to the format and encourages service. Scott offered his service to help groups to get their info on the list.
9. PIPO (Vacant):
10. Ways & Means (Vacant):
11. 12th Step Within (Cher): Workshop in April – topic still being worked on. Will be held 4/9 from 2:00-4:00p.m
12. Web Manager (Joy): Absent – remind groups to give her any updates.
13. Newsletter (Vacant):
14. October 2022 Retreat (Cher):

The only weekend that Rising Star has available (and is tentatively reserved) is Nov 4-6, 2022. The \$500 deposit paid to Rising Star in early 2020 will not be lost if not used this year.

Major discussion regarding the following options ensued:

1. In person Retreat at Rising Star Resort the weekend of Nov 4th: **Withdrawn**
2. In person in a Las Vegas event room Friday evening, Saturday, and Sunday morning
Voted to keep as ZOOM function
3. Hybrid Zoom (not recommended due to coordination concerns):
Friday evening & Sunday morning – Zoom, Saturday all day in a Las Vegas event room (and having lunch together)-in person
4. Zoom Saturday four hours (sometime in October/November-TBD)
5. Zoom Friday night, Saturday, and Sunday (an extended event-time TBD)

Motioned & 2nd: Have a Zoom event - Friday 1-2 hrs.; Saturday all day; and Sunday 1-2 hrs. wrap up. **Approved unanimously.**

There was some discussion of having auxiliary functions/events (silent labyrinth walks, luncheons).

15. Virtual Meetings Administrator (Cher): All efforts to lock down/out bombers have been done.

ST George was offered to be included in LVOA Zoom log on, but they have chosen to remain on their own log on info. St George meeting formats are on the meeting list now.

16. Group Reps – Meetings Status:

April D - Friday, 12 Noon: People from out of state and occasionally some out of country

Bernadette -, Monday, 7pm: Doing well, an occasional out of stater, have approximately 10 regular attendees

Carole – Pahrump: “Limping” along; 3 regular attendees

Cher –Saturday 9:30am (does not rep): Averaging about 15-16 attendees

Felicia –Sun 1pm (Zoom): Needs support. With the start-up person gone, someone has assumed responsibility.

Julie - Tues 9:30am In-Person: At last attendance there was five attendees, but it was a good meeting. Unfortunately, due to health issues, hasn't been able to attend and is unsure how things are currently.

Scott –Tues 7pm: Going well

G. Old Business - None

H. New Business

With the passing of one of our members – Ruth P - it has been suggested to make a donation to LVOAI in her name.

Elections (Ellen): Shared the spreadsheet of positions that will become vacant in June. This information will be shared on the Website and in the Newsletter. People are encouraged to review this information and ask people to consider giving service.

Motion/2nd: To extend the meeting for an additional 15 mins. **Approved**

I. Announcements

Bernadette shared that Monday night is changing their anniversary announcement format to say celebrating an **OA** birthday so as not to confuse with any other type.

Reminder: The next workshop will be held on 4/9 after Intergroup from 2:00-4:00pm

Folks can stay after Intergroup to remember Ruth.

J. Next meeting will be on Zoom, **Saturday, April 9, 2022, at 12:30pm**

Motioned & 2nd to Adjourn: 1:31pm

Closed with the “We” Serenity Prayer.

Submitted By: Ellen R.