

Las Vegas Overeaters Anonymous Intergroup
Saturday, May 14, 2022
Meeting Minutes

- A. Meeting opened at 12:30pm with the Serenity Prayer
- B. Readings: April (Step 5); Victoria (Tradition 5); Carole (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAI website

D. In Attendance:

April D -V, Friday, 12 Noon
Bernadette -V, Mon, 7pm, Delegate
Carole – Chair, WSBC Delegate
Victoria – V, Literature Chair
Felicia – V, Corresponding Secretary
Cheryl B- V, Vice Chair, Board Advisor
Johanna – V Sun 5:30 & Thurs (this week)
Karen-V, Treasurer
Patty -V, St George
Quorum: **Established -Total 8**

E. Minutes Approval:

Motioned & 2nd: Approve minutes for 4/9/21. **Adopted**

F. General Business:

- 1. Corresponding Secretary (Felicia): Pass
- 1. Recording Secretary (Ellen): Not in attendance. Johanna acting as Recording Secretary
- 1. Treasurer (Karen): Pass
- 1. Delegates (Bernadette - #1-R3, Carole - #2 & WSBC, Vacant-Alt #1, Vacant - Alt #2): Carole reports on World Service - Virtual conference - 218 delegates 36 never been before. 22 countries represented. Opened with serenity prayer in different languages each morning. They are going to put out a 12 traditions workbook. Approved new edition of in 2021Voices of Recovery but since paper shortage will be coming out in the fall. The OA Responsibility Pledge shall be included in/on all published OA literature, social media, newsletters, and bulletins. OA Responsibility Pledge: Always to extend the hand and heart of OA to all who share my compulsion; for this, I am responsible.
- 1. Board Advisor (Cheryl B): Need to submit signed revised Policy Manual to World Service.
- 1. Voicemail: (Karen): Pass
- 1. Literature (Victoria): Newcomer pamphlets - 2/14 to today mailed out 32 pamphlets - 43 in total. Most requests through website but two requests came through email. Please be sure to get full addresses. Since April 4 sent 3 pamphlets for Scott. Gotten phone calls and texts thanking for pamphlet and asking questions about OA. Ordered 40 more pamphlets. Sold some literature. Since her name is out there, she receives many calls besides from newcomers but is willing to continue to do so.
- 1. Meeting list (Scott): Absent
- 1. PIPO (Vacant):

1. Ways & Means (Vacant):

1. 12th Step Within (Cher): Absent. Reported that workshop will be in July and will have details in June meeting.

1. Web Manager (Joy): Absent. Very responsive to requests to add information to webpage.

1. Newsletter (Vacant): Scott and Carole created a newsletter identifying a list of positions that are opening in June. Will be a link on the LVOA website.

1. October 2022 Retreat (Cher): Absent. Going to have a Zoom meeting in late May early June to start organizing the retreat. Will put information on website.

1. Virtual Meetings Administrator (Cher): Absent. Reported that some people are continuing to change the settings and this allows Zoom bombing. Please remind people not to change settings.

1. Group Reps – Meetings Status:

April D - People coming from out of state and going well.

Carole –Pahrump meeting 3 people regularly.

Johanna – Sunday 12:30 and Thursday 6 pm both going well

Patty - St George meetings. Average between 6-10 participants. Have an in-person meeting as well.

Bernadette - Monday 7 pm is going well.

Felicia - Sunday 1 pm. Core group of 5 members, doing well.

G. Old Business - None

H. New Business - Cheryl B. Some of the elected positions are being fulfilled by excellent people whom she thinks could stay in those positions, Consider changing some of the positions from being elected to being appointed. Identified positions of Treasurer, Web Master, and Board advisor. All need specialized skills. Board can choose to waive the term limits on positions at the upcoming elections. Can choose the length of time an appointed position would last. Appointed by the Chair with approval of the board and can be removed in the same manner. Could be reviewed annually being subject to dismissal. This change would have to be a Bylaws/Policy Manual change.

Elections in June 2022. Anyone can run for any position. Suggestion to approach people who you think would be good for certain positions.

I. Announcements:

J. Next meeting will be on Zoom, **Saturday, June 11, 2022, at 12:30pm**

Motioned & 2nd to Adjourn: 1:07pm

Closed with the “We” Serenity Prayer.

Submitted By: Johanna K., Acting Recording Secretary