## Las Vegas Overeaters Anonymous Intergroup Saturday, June 11, 2022 Meeting Minutes ELECTIONS

- A. Meeting opened at 12:30 pm with the Serenity Prayer
- B. Readings: Cher (Step 6); Patty (Tradition 6); Cheryl (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

Cheryl B- V, Vice Chair, Board Advisor

Cher – V, 12 Step With-in, Zoom Admin

Julie -V Tues 9:30a

Karen-V, Treasurer

Patty -V, St George

Victoria L-V Lit Chair

Ellen-V, Recording Secretary

Quorum: Established -Total 9 voting

E. Minutes Approval:

**Motioned and 2<sup>nd</sup>:** Approve minutes for 5/14/22. Correction under Literature: three requests were made through email (not through mail). Inform newcomers to leave full mailing addresses. Sent between April  $4^{th} - 8^{th}$  three pamphlets that may have been for Scott's group. **Adopted with corrections unanimously.** 

- F. Old Business: None
- G. New Business: Elections

After a review of the slate of candidates and a polled vote, the 2022-2023 LVOAI Board and Committee Chairs are listed below.

Motion & 2nd: To wave the term limits for this election for Zoom Adm. Motion Passed
To wave the term limits for this election Board Advisor. Motion Passed
To wave the term limits for this election for Vice Chair. Motion Passed

Chair - Ellen R Vice Chair - Cheryl B Corresponding Secretary- April D Recording Secretary- Open Treasurer- Carole C R3 Delegate - Bernadette WSBC Delegate – April D Alt 1 Delegate – Patty Alt 2 Delegate- Open Board Advisor-Cheryl B Voicemail- Julie Literature- Victoria Meeting Lists- Scott PIPO- Open Ways & Means- Open 12<sup>th</sup> Step Within - Carole C Web Manager-Joy C Newsletter- Karen Zoom Administrator-Cher

Motion & 2<sup>nd</sup>: Adopt Slate as it reads at the end of the election meeting. Passed

## H. Announcements:

Cheryl B asks folks to consider making something for the Fall Zoom Retreat (prize items).

Bank information needs to be updated. Board members will meet after today's Intergroup to set up day/time to make the changes.

Next Intergroup Meeting (via ZOOM): Saturday, July 9, 2022, at 12:30pm

Motioned & 2<sup>nd</sup> to Adjourn: 1:15pm

Closed with the Responsibility Pledge:

Always to extend the hand and heart of OA to all who share my compulsion, for this I am responsible.

Submitted By: Ellen R.