

**LVOA INTERGROUP**  
**Meeting Minutes**  
**SEPTEMBER 10, 2022**

- A. Open Meeting: 12:35 pm with the **Serenity Prayer**
- B. Readings: Step 9; Tradition 9; 2 Concepts of Service
- C. Handouts: Via email: Agenda, Minutes from 8/13/22, Treasurer's Report, Literature Report  
LVOA website: Meeting Lists
- D. Roll Call: Please identify yourself, group and/or board position you represent, and do you vote?  
Ellen – Chair only votes if a tie.  
April – Corresponding Secretary & Friday Noon Rep & Delegate to the World Service- \*votes  
Carole C. -Treasurer/ 12 steps Within \*votes  
Scott - Rep: Tuesday 5:30pm & Meeting List & Assist Sunday meeting -\*votes  
Jax M. – Recording Secretary \*votes  
Julie B. – Rep: Tuesday 9:30am & Voicemail \*votes  
Cheryl B – Board advisor/ Vice Chair \*votes  
Patty - \*votes  
Jane – Rep: Sunday 5:30pm \*votes  
Victoria – Literature \*votes

Is there a Quorum: yes, 9 present

- E. Approval of 8/13/22 minutes. April motioned
- F. General Business – Please pass if you have no updated information
1. Corresponding Secretary: April D nothing new
  2. Recording Secretary: Jax M nothing new
  3. Treasurer/12 steps within: Carole C  
Treasurer report emailed \$3,347.11  
Question regarding the grant for R3. I ask that we do not ask for the money.  
12 steps within. -propose that we keep at quarterly due to numerous other programs out there.
  4. Delegates: R3 – Bernadette L,(not present) WSBC – April D, submitted and received reimbursement for the airfare, hotel will be after the stay. At this point only thing left to pay is the registration fee. Ellen contacted R3 treasurer regarding the grant money. She stated needs to give money away, lots to give. Please use. Everyone has extra funds, World service as to use locally. We are looking at up to \$600 in assistance. April stated early bird registration is \$115 by 9/20/22. Carole can write the check and send in. Do we use the grant money? Cheryl B stated we should apply. Ellen agrees we should support what R3 has requested. Victoria and Scott agree. Scott says our money can be used for service here locally. Jane suggested using the funds to possibly send 2<sup>nd</sup> person. Cheryl B motioned to apply for the assembly grant, Julie seconded, motion passed with no opposition or objections. Ellen will fill out the form. Alt #1 - Patti, and Alt #2 - Vacant
  5. Board Adviser: Cheryl B no new info

6. Voicemail: Julie B no new info
7. Literature: Victoria L last pamphlets ordered 40 in May 8, 2022, Aug 7, 2022 40 pamphlets, Ten 12 and 12's, \$228.05. Sold \$77 in books and newcomer packets. What to do when request come in for newcomer packets to be sent via email. Will reach out to Joy regarding email to not have to use personal email for outgoing emails. Scott has suggested free google accounts in future if needed/wanted for non-profits. Scott shared PDF version of newcomer packet. Concern/Question is do we donate when we send them out. OA.org has free download. Send link instead of sending PDF version so we do not have to pay. Cheryl B changed CC info to Carole C.
8. Meeting Lists: Scott H – no new info
9. PIPO: Vacant
10. Ways & Means: Vacant
11. 12 Steps Within: Carole C see above
12. Web Manager: Joy C (not present)
13. Newsletter: Karen S no present, Jax shared no new info
14. Fall Virtual Retreat 2022 Update: Cher R (not present), Ellen reported the flyer went out already. Links have been tested and working. All is coming along nicely. April stated not on website. Scott explained PDF flyer has a clickable link for registration.
15. Zoom Administrator: Cher R (not present) Ellen ask if separate zoom link is needed for Intergroup. Scott stated not needed.
16. Group Reps Meeting Status: Concerns (support needed)? Hoorays?

Julie B- Tuesday, 12 people attended!

Patty – having concern over on Treasurer position regarding requirement for position held. Cheryl B stated if no by laws are in place, no abstinence requirements, group votes between the 2 people. Group conscious. Leave it to Higher power. Cheryl B offered to assist for support as board advisor. Must go on tradition.

April – Friday noon meeting. Listed as big book meeting. Voted in June to do alternating literature. Then in August voted to change format to Rotating Abstinence Book, Brown Story Book, and Big Book. 6-7 people weekly. Someone had dropped a derogatory comment in chat section. Handled well.

G. Old Business      None

H. New Business: What Happen to Vice Chair Position? Cheryl B is it you? Yes Cheryl B is Vice Chair. Ellen will have added.

- I. Announcements Ellen mentioned the handouts from April. Specifically, a 15-week step study virtual workshop. ask Victoria if we have these books in stock or if we want to add. Next month is retreat. Scott encouraged to share the Virtual Retreat link in all meetings. More people the better the retreat will be. Scott will submit request to post in OA website calendar. Also need to submit to R3 website. Ellen suggested sharing at the Assembly that April is attending. Whether by passing out flyers and/or sharing links. Scott will analyze the newcomer packets to see differences between the green and the pink. Ellen suggested contacting OA.org to ask.

J. Next Meeting: **Saturday, October 8, 2022, at 12:30 pm**

Jax motioned to adjourn, no objections, Meeting adjourned with the Responsibility Pledge. 1:30 pm