

**LVOA INTERGROUP
MINUTES
8/13/2022**

- A. Open Meeting: 12:33 pm with the **Serenity Prayer**
- B. Readings: Step 8; Scott, Tradition 8; Cher ; 2 Concepts of Service; Ellen
- C. Handouts: Via email: Agenda, Minutes from 7/9/22, 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?
Is there a Quorum: Seven (7) Reps and/or other voting LVOAI members?

Chair: Ellen – does not vote unless a tie

- 1. April: Corresponding Secretary & Friday Noon Rep & Delegate to the World Service
- 2. Cher: Zoom Administrator- Rep Saturday Am meeting, Fall retreat Leader
- 3. Jane Rep: Sunday 5:30p
- 4. Julie Rep: Tuesday 9:30a & Voicemail
- 5. Karen: Newsletter
- 6. Scott Rep: Tuesday 5:30p & Meeting List & Assist Sunday meeting
- 7. Jax : Recording Secretary
- 8. Cheryl B – Vice President, Board advisor

- E. Approval of 7/9/22 minutes (emailed **7/26/22**)

No corrections of minutes of 7/29/22. Cher motioned; Cheryl seconded. Motion Passed

- F. General Business – Please pass if you have no updated information

- 1. Corresponding Secretary: April D no new info
- 2. Recording Secretary: Jax M. – no new info
- 3. Treasurer: Carole C not present – Ellen reported donation of \$5.27 not able to contact donor. No objections. Report accepted as presented
- 4. Delegates: R3 – Bernadette L, WSBC(not present) – April D, Alt #1 - Patti, (not present) and Alt #2 - Vacant
- 5. Board Adviser: Chery B- no new info
- 6. Voicemail: Julie B- one call, gave info for meetings.
- 7. Literature: Victoria L- not present, no new info
- 8. Meeting Lists: Scott H- advised how to prints, download, save list as a PDF. Ellen suggested her name/number be replaced with Carol's number for Intergroup contact as she is now chair. Scott updated live.
- 9. PIPO: Vacant
- 10. Ways & Means: Vacant
- 11. 12 Steps Within: Carole C not present
- 12. Web Manager: Joy C not present
- 13. Newsletter: Karen S – working on newsletter, in progress. Goal to have out next weekend.
- 14. Fall Virtual Retreat 2022 Update: Cher R
Fall in Love with OA is Title this year.
Keynote speaker beginning (Friday Evening) and end.

3 Different break outs.

Payments via PayPal. \$10 cost.

Once Joy returns, will get on Website.

37 people last year, hoping for 50 this year.

Ways to differentiate registration fees from other donations.

Tuesday 8/23 @ 5:30 nest planning meeting.

Cheryl requested \$580 for door prizes.

Cheryl Motioned, seconded by Karen. Motion Passed

Approved with no objections.

15. Zoom Administrator: Cher R everything smooth. No bombs.

16. Group Reps Meeting Status: Concerns (support needed)? Hoorays?

Cher, Saturday AM meeting, well attended.

April, Friday evening. Status quo, out of towners, good meeting

Ellen, Monday 7 pm meeting will vote on December 5th to move meeting to face to face, stay virtual, or hybrid meaning alternating face to face and zoom. Also possibly split into separate meetings.

G. Old Business

April will represent the group in Colorado at the R3 convention

Full reimbursement for travel expenses, meals, registration, etc.

Delegate expense and support. Will find out more info about additional support in sending our rep to R3 convention. Possibly \$600. Ellen will ask Rene.

August 19-21 Sponsorship Day

H. New Business:

I. Announcements

Scott ask about nonprofit renewal, Karen stated it has already been done.

J. Next Meeting: **Saturday, Sept 10, 2022, at 12:30 pm**

Ellen req motion to adjourn, Karen motioned, Cher seconded. Motion Passed

Adjourn & close the meeting with the **Responsibility Pledge**: 1:16 pm

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