

**LVOA INTERGROUP
MINUTES
JULY 9, 2022**

(Extracted and condensed from the Zoom recording)

The meeting started at 12:38 PM

The Serenity Prayer.

Read Step 7, Read Tradition 7, Read Concept 3 and 12

Roll Call: 9 people who vote

1. Carole C: Treasurer & 12th Step With-In, Rep for Pahrump Wed 1pm
2. Patty Rep: St George meetings
3. Karen: Newsletter
4. Scott Rep: Tuesday 5:30p & Meeting List
5. Julie Rep: Tuesday 9:30a & Voicemail
6. Victoria: Literature Chair
7. Cher: Zoom Administrator
8. April: Corresponding Secretary & Friday Noon Rep & Delegate to the World Service
9. Jane Rep: Sunday 5:30p

Thank you for making this a good first meeting for me as Chair (Ellen).

Approval of the June 11th minutes was emailed out on June 28th to everybody.

No changes nor corrections. **Unanimously approved**

Corresponding Secretary (April): Has mailbox key and will routinely check the mailbox and will email out information.

Recording Secretary (Vacant). Well, I'm (Ellen) the outgoing recording secretary and we have not had anyone to volunteer. Therefore, with the group's approval, we will record on Zoom and on Google record and use the transcription to edit for the meeting notes (for this meeting). Please continue to ask for someone to volunteer to be the Recording Secretary.

Treasurer (Carole): Carole, Ellen, and Karen met at the bank on July 7th and did the signature card transfer. And then they did the audit for the previous period of time, which was emailed by April. There were no problems discovered other than there was a dollar off on one of the envelopes, I think, from February or January of 2020, and it was a dollar in our favor. Not collecting cash in a person-in-person meeting has immensely simplified bookkeeping. We did find a cash bag of petty cash for \$113. We don't need petty cash at the moment. So that's going into the bank on Monday.

Delegates: (Bernadette is not here). April will be registered for WSBC in January 2023, until that time Carole remains the WSBC Delegate. Patty has offered to be an Alternate Delegate. General discussion about attending in-person R3 Assembly/Convention in October (10/21-23) – costs and logistics. Assembly is on Friday and Convention is on Friday-Sunday. Will allow Reps a chance to attend Convention. Discussion of eligibility of Rep to attend (*1 year of current abstinence and at least one year of service beyond the group level. Each RR shall be the sole judge of his/her abstinence and maintenance.*)

Will table until next month.

Voicemail (Julie): Voice Mail Number: 702/593-2945. Karen made the recording. I've had two calls, both were handled. Did receive a call from someone wanting to donate men's clothing which was not accepted. Another call was an inquiry about the Wednesday night meeting thinking it met in person.

Literature (Victoria): Report emailed. Saturday 5:30p meeting donated their literature because they're going to stay on Zoom. **Motion/2nd**: Victoria will use her discretion to do the right thing with the literature.

Meeting List (Scott): Added a section called Specialty Meetings which includes other meetings of interest not in Las Vegas. Also includes a link to the information to access the marathon meetings that are offered by the Virtual Regions. So Virtual Region has a long list of marathon meetings that are from like 7:00 AM till midnight.

PIPO & Ways and Means (Vacant): Neither are currently active.

12 Step With-In (Cher leaving the position, Carole C taking the position): Workshop today (7/9 from 2-4 pm) Cher was Thanked for her service these past couple of years.

Website (Joy): - Not in attendance but Ellen has asked her to update the Website with the current position changes, including Board emails. Cher will follow up with Joy.

Newsletter (Karen): **Motioned&2nd**: Group determined that Karen could decide what to call the Newsletter. Chances are it will be OAsis. Karen wants to include in every newsletter a "God Shot shout out" and asks members to send in their experiences, strength, and hope.

October Retreat 2022 (Cher): The retreat will be virtual. **Motioned/2nd**: To be held on Nov 4 5 & 6

Title: FALL in love with OA (shared a draft of the flyer)

The first organizational meeting will be on Zoom at 6pm July 27th

More info: 2 hours on Friday & Sunday, all day Saturday...will probably include a local lunch on Sunday (Details will be worked out during the committee meeting).

Zoom admin (Cher) Everything is good.

OA Meeting Status:

The Wednesday night 6p meeting has been closed due to lack of participation. Scott will remove it from the meetings list, and Ellen will have it removed from oa.org. Cher will remove it from the Zoom site.

Friday noon meeting – very small, could use support.

St. George meeting is a hybrid meeting and is going very well.

Pahrump -Small (due to summer) but every Wednesday at one for July and August someone will be there.

Saturday 9:30 am meeting has usually between 12 and sometimes up to 20 people. It's a good strong meeting.

Old Business: None

New Business:

Motioned & 2nd: IG Meeting will stay on Zoom.

Announcements:

Virtual Region having its second Sunday workshop tomorrow from 10 to 12 (PST). Topics Steps 10, 11 & 12. Link into Virtual Region website.

Anyone wanting to serve can just show up to a meeting and express their wishes.

Continue to announce the need for a Recording Secretary.

Our next IG meeting will be **Zoom on Saturday, August 13th at 12:30p**

Adjourned with the Responsibility Pledge at 1:30p.