

LVOA INTERGROUP
Meeting Minutes
OCTOBER 8, 2022

- A. Open Meeting: 12:30 pm with the **Serenity Prayer**
- B. Readings: Step 10; - April, Tradition 10- Carole, 2 Concepts of Service- 3 and 10 read by Cheryl B
- C. Handouts: Via email: Agenda, Minutes from 9/10/22, Treasurer's Report, Literature Report (not yet)
LVOA website: Meeting Lists (on website)
- D. Roll Call: Please identify yourself, group and/or board position you represent, and do you vote?
Is there a Quorum: yes, 9 voters present.
1. Julie B Voicemail: Rep for 9:30 in person meeting – Votes
 2. Scott H Meeting Lists: Votes
 3. Cheryl B Board Adviser: Votes
 4. Patty Rep for Unified St George Meetings: Votes
 5. Victoria Literature chair: Votes
 6. April corresponding secretary: Votes
 7. Karen Newsletter chair: Votes
 8. Cher R
 9. Carole C
 10. Ellen Chair intergroup only Vote if tie.
- E. Approval of 9/10/22 minutes Cheryl B motioned minutes to be approved, Vitoria seconded. Motion passed
- F. General Business – Please pass if you have no updated information
1. Vice Chair – Cheryl B - pass
 2. Corresponding Secretary: April D – pass
 3. Recording Secretary: Jax M – no present- Scott will record for minute slater
 4. Treasurer: Carole C – PayPal events account started in August with a negative balance of \$2.15. Figure that out and balanced. \$3,140. Does not include reserve or event balance that is \$1495. No objections report is approved as read. We have 4 cards from Nevada State Bank, Cher destroyed her 2, Cheryl B has 2. Should Carole C have her own card as well. Need to cancel the 2 cards Cher had and replace with Carole C card. Cheryl B Suggested card for literature person. There are 2 separate cards for the 2 different accounts. Carole motioned to have Victoria and Carole C to have their own card. Karen brought up that Victoria needs to be on the account as a signer to have her own card. Carole C rescinded the motion. Cher R is no longer on the account. Cher R motioned for Victoria to have her own card. Cheryl B seconded. Motion passed with no opposition. Carole, Cheryl, and Victoria will go to bank to get card.
 5. Delegates: R3 – Bernadette L, not present WSBC – April D attending R3 assembly in Denver Oct 20-23. Sent lots of agenda and information for newcomer to the assembly. Alt #1 - Patti, and Alt #2 – Vacant
 6. Board Adviser: Cheryl B pass

7. Voicemail: Julie B Rep for 9:30 in person meeting – Call from a student asking if he could attend as a student to an in-person meeting for information. Ellen advised that each meeting has a group conscious to decide on if observation is allowed.
8. Literature: Victoria L Asked if report was necessary every month. Per last meeting ask about 15-week step study guide. Do have 4 guidebooks and 9 participation books on hand.
9. Meeting Lists: Scott H sent link via chat and will send via email as well to check and verify all meetings if any corrections are necessary. Ellen asks about Intergroup contact shows Carole C, should this be changed.
10. PIPO: Vacant
11. Ways & Means: Vacant
12. 12 Steps Within: Carole C no report waiting until after retreat in November. Keeping same schedule hour- hour and half quarterly.
13. Web Manager: Joy C no issues, not present.
14. Newsletter: Karen S currently working on 4th quarter newsletter. Would appreciate any submissions. Please share with groups. Will be out by end of October.
15. Fall Virtual Retreat 2022 Update: Cher R- things are going well. All sessions have leaders and speakers. Register first, then receive email to donate the \$12. Julie sent check via mail. Cher R requested Carole C's address to PO Box to send payment. Payment is not required to participate. Only payment is required for participation in prizes, drawings, etc. Olive Garden will be luncheon spot. Scott mentioned 25 people registered.
16. Zoom Administrator: Cher R reestablished some meetings that were deleted.
17. Group Reps Meeting Status: Concerns (support needed)? Hoorays?

April Friday Meeting – reading updated format. Last week 8 people attended.

Julie B Tuesday Meeting – attendance increased 12 or so.

Ellen – Monday meeting will vote on returning to in-person. Saturday night 5:30 needs support.

Cher B- 9:30 am 15-20 people good strong meeting.

Carole C- Pahump meetings, trying to get more people. Now that summer is over

G. Old Business none

H. New Business:

1. St. George groups request speaker/workshop on October 15 or 22 - Patty
Looking for some one to speak on those dates about how to get through the holidays without the food calling. Other things going on, if interested please contact Patty.
2. Scott H, Tuesday meeting coming up for vote in November to return in person or hybrid. Church rent is \$40 a month. Scott made motion that Intergroup support the Tuesday 7 pm Henderson meeting by supplementing the amount of \$200 for rent at in person meeting. Karen seconded. Discussion: Cheryl B says it is a good idea, we have the funds available. Ellen stated that Monday 7 pm meeting has been paying rent of \$25 a month through Covid to hold space. Intergroup gave \$250 to help hold space. Amy thinks it's a great idea. We support new meetings, struggling, etc. Scott is asking for the money to support the meeting that has been sent from the zoom meeting to intergroup. No opposition to Tuesday 7 pm meeting getting support From intergroup for possible in person meeting of \$200.

I. Announcements- Retreat coming up on the 8th.

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

Responsibility Pledge:

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

Meeting Adjourned.