

**LVOA INTERGROUP MINUTES  
FEBRUARY 11, 2023**

- A. Open Meeting: 12:30 pm with the **Serenity Prayer**
- B. Readings: Step 2- Carole C; Tradition 2- Karen; 2 Concepts of Service – Karen #3 and #10
- C. Handouts: Via email: Agenda, Minutes from, Treasurer’s Report- Report adopted as provided. NO objections
- D. Roll Call:

Ellen – Chairperson – Only votes if tie.

\*Julie B – Tuesday 9:30 am

\*Patty – St George Group

\*Carole C – Treasurer

\*Bonnie S. – St George Group

\*Karen – Newsletter

\*April – Corresponding Secretary

\*Amy – Meeting Rep

\*Cheryl B – Board Advisor, Vice Chair

\*Jax – Recording Secretary

\*Johanna – Wednesday 7 pm in person

\*Scott – Meeting lists

\*Bernadette – Meeting Rep

\* Indicates Voting Rights

Guests

Flor – Nevada

Femi – Florida

Carmen S. – Arizona – Here for the workshop, arrived early. Left at 12:56.

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?

- E. Approval of 1/14/23 minutes
- F. General Business – Please pass if you have no updated information.
  - 1. Vice Chair – Cheryl B- nothing to report
  - 2. Corresponding Secretary: April D – check mailbox every week, send in any donations received.
  - 3. Recording Secretary: Jax M- nothing
  - 4. Treasurer: Carole C – Approx \$4k
  - 5. Delegates: R3 – Bernadette L, WSBC – April D, Alt #1 - Patti, and Alt #2 – Vacant
  - 6. Board Adviser: Cheryl B – nothing new
  - 7. Voicemail: Julie B – 2 voicemails – voicemail about the workshop, Carole C questioned about the voicemail message stating only Las Vegas, Henderson. Karen set up the message and can be changed to whatever we want it to say. Patty offered to put St George and to allow her phone number. Karen will change later to day to state Pahrump and St George.

8. Literature: Victoria L - sending out newcomer pamphlets and posting links at meetings.
9. Meeting Lists: Scott H – going great. Email or text any updates.
10. PIPO: Vacant
11. Ways & Means: Vacant
12. 12 Steps Within: Carole C – Workshop 2-4 this afternoon. Three speakers. Got a message from a nursing student wanting to attend for academic. Should we do a group conscious before the meeting to decide. Needs to be made clear that anything that is seen, heard must remain anonymous. Femi agreed. Cheryl suggested in the waiting room we ask, “What are you looking to learn today?”
13. Web Manager: Joy C- not present
14. Newsletter: Karen S – Received a message concerning using outside “non approved” outside literature or reference in the newsletter. June of 2003 Board of Trustees statement in Lifeline. Eight to use only OA approved, 4 opposed.
15. Zoom Administrator: Cher R – (not present) most meetings are using waiting rooms. Anyone that wants to be a host, Scott can set up and train.
16. Group Reps Meeting Status: Concerns or Kudos –
  - April – noon Friday Mostly out of town people coming regularly. Has not been bother by Zoom bombers lately by using the waiting room.
  - Carole C – Pahump meeting is back in the library.
  - Patty – St George meeting had a record thirteen people. (hybrid)
  - Ellen – Monday night face to face has been put on back burner.
  - Julie – Tuesday am 9:30 bomber at the in-person meeting.

#### G. Old Business

1. WSBC Agenda Questionnaire Review Submission – Four people reviewed and submitted answers on January 21<sup>st</sup>.
2. Hosting a R3 Assembly (2024 or 2025) - Any One Willing to Coordinate, no one has volunteered. Hosting put on back burner.

#### H. New Business:

1. Delegate Positions and Attendance to R3 Assembly and WSBC  
Bernadette will be stepping down as Rep for R3. April will be going in March to Salt Lake City. Requirements one year of Recovery and two years of service above the meeting level. Carole C has volunteered to be the delegate. Motion to waive the term limit to allow Carole C. to go WSO Business conference. April is picking up some things form Cheryl B that belong to R3 to return to them.

I. Announcements – Workshop today.

J. Next Meeting: **Saturday, March 11, 2023, at 12:30 pm**

Adjourn & close the meeting with the **Responsibility Pledge:**

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

