

**LVOA INTERGROUP MINUTES
MARCH 11, 2023**

- A. Open Meeting: 12:35 pm with the **Serenity Prayer**
- B. Readings: Step 3; Tradition 3; 2 Concepts of Service
- C. Handouts: Via email: Agenda, Minutes from, Treasurer's Report
- D. Roll Call: Please identify yourself, group and/or board position you represent, and do you vote?

Bonnie – St George Saturday meeting- Votes

April – Corresponding Sec, R3 delegate, intergroup rep, Friday noon meeting – Votes

Scott- Tuesday Ingroup Rep, Meeting List – Votes

Karen – newsletter – Votes

Johanna – Wednesday 7 pm – Votes

Amy – Sunday Night 5:30- Votes

Bernadette- Monday 7 pm – Votes

Ellen – Chair, only votes if a tie.

Is there a Quorum: Seven (7) Reps and/or other voting LVOAI members? YES

- E. Approval of 2/11/23 minutes – Ellen – the 12 steps within section. “Femi” agreed. Will need to ask Jax.

New Business: Future meetings please note that motion presented, passed, or failed

No objections or comments. Report be adopted as is, all in favor. Minutes Approved

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

1. Vice Chair – Cheryl B – not present – pass
2. Corresponding Secretary: April D- pass
3. Recording Secretary: Jax M- not present -
4. Treasurer: Carole C – not present, report was submitted, we have little over \$4k. \$670 in month of February received.
5. Delegates: R3 – April D, will be going to region 3 assembly. Thursday thru Sunday. Volunteered to sit on the 12 step within Committee. Made some phone calls to be of service.
WSBC – Carole C, - not present. Ellen stated she has signed with WSO to represent us.
Alt #1 - Vacant and Alt #2 – Vacant
6. Board Adviser: Cheryl B- not present
7. Voicemail: Julie B – not present
8. Literature: Victoria L – not present Literature report was sent out. She received CC for ordering literature.
9. Meeting Lists: Scott H – pamphlet is online, no report. Ellen was speaking with a member and was adamant about a Monday 7 pm in person meeting on Eastside. (Henderson) and that meeting is not registered with LVOA. Does anyone know anything about this meeting? Scott seems to think she means the Wednesday meeting. Scott will verify if someone can get the address. Bernadette is familiar with the

- meeting, pre-covid on a Monday evening. We will be happy to support with more information.
10. PIPO: Vacant -
 11. Ways & Means: Vacant-
 12. 12 Steps Within: Carole C- not present,
 13. Web Manager: Joy C - not present
 14. Newsletter: Karen S- will be sending out an email to the group, looking for contributors. Also updated the voicemail per request at last meeting.
 15. Zoom Administrator: Cher R – zoom has been fine with host and waiting rooms. Less bombers. Region 2 sent out a zoom host security acknowledgement about how to update zoom. Sent to Cher.
 16. Group Reps Meeting Status: Concerns or Kudos –
April Friday noon meeting, was susceptible to a lot of zoom bombing, has not had any issues with waiting room set up.
Johanna – Wednesday in person 7 pm speaker meeting, going well, newcomers.

G. Old Business: none

H. New Business: none

I. Announcements: Step 2 study today at 2 pm

J. Next Meeting: **Saturday, April 8, 2023, at 12:30 pm**

Adjourn (NO OBJECTIONS) & close the meeting with the **Responsibility Pledge:**

*Natalie and Eileen came on wanting a regular meeting.

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