

Las Vegas Overeaters Anonymous Intergroup
Saturday August 12, 2023
Meeting Minutes

- A. Meeting opened at 12:30 with Serenity Prayer
- B. Readings: Step 8, Tradition 8 and 2 Concepts
- C. Handouts: agenda, Treasurer reports and meeting lists – via email/LVOAI website
- D. In Attendance:
 - Linda E – V, Literature, Ways & Means, Alt Delegate ,Sunday 1:00 mtg
 - Amy - V, Tuesday 7:00
 - Victoria - V, Meeting list chair
 - Karen - V, Recording secretary
 - Bonnie -V St George Saturday meeting
 - Carole C – V, Treasurer, 12 Step within, WSO Delegate, Pahrump
 - April – V, Friday 12, Corr Sec, Reg 3 Alt Delegate
 - Scott - V, Zoom Admin (co-chair)
 - Quorum: **Established – Total 8 voting**
- E. Minutes: April and May minutes not sent out yet, July minutes approved with one correction to remove the word “ELECTIONS”
- F. General Business: -
 - 1. Vice Chair - Terese - absent
 - 2. Corresponding Secretary - April -has been using the “LVOA intergroup” email, no issues noted
 - 3. Recording Secretary - Karen- passed
 - 4. Treasurer - Carole - Will be making a suggestion for WSO/Region contributions during new business.
 - 5. Delegates - April-Reg 3 convention will be held in Houston Oct 12-15 2023, April has registered. Carole -WSO, not much activity going on currently. Working on the By-law committee. Next convention will be in April 2024 face to face
 - 6. Board Advisor - Vacant
 - 7. Voicemail - Julie - absent
 - 8. Literature - Linda -Confirmed that the shipping charges from WSO are absorbed by intergroup, only charge the actual list price. Discussion ensued about using Amazon account and whether it is ok to use a members account. Tabled for new business
 - 9. Meeting Lists - Victoria - pass
 - 10. PIPO - Lucy - absent
 - 11. Ways & Means - Linda-passed

12. 12 Steps within- Carole C- Upcoming fall zoom retreat “Abstinence through the Holidays:-Negotiating the Slippery slopes”- has lined up half the speakers. Displayed the flyer, and will begin disseminating
13. Web Manager - Joy - absent
14. Newsletter - Linda - finished the Q3 2023 newsletter and had Joy post it. She will send to April to send out via email. Goal is to have the next newsletter out October 1, 2023
15. Zoom administrator - Scott-Looking for a host for Monday noon meeting. Will be sending email to ask all zoom hosts to rotate hosting until a regular host is found. If there are other meetings without a host, let Scott know.
16. Group reps - April - noon meeting still going, Tuesday meeting address is incorrect on the OA WSO website. Scott corrected the zip code

G. Old Business: Fall 2023 retreat - Carole passed April - 2024 Region 3 Convention, next meeting Thursday August 13. Discuss registration fees so flyers can be sent out. Need volunteers (especially the entertainment committee), please spread the word to attend the planning meeting.

H. New Business: Geri - started meeting in Kingman AZ and has requested to become part of the LV Intergroup. The motion passed to include Kingman as part of LVOAI

April and May Minutes - the written minutes have not been submitted yet. Linda volunteered to listen to the audio files and will produce written minutes with a goal of getting them done in one month.

Carole made a motion to make contributions of \$1,800 to WSO and \$1,200 to Region 3. Motion passed

Zoom - should OA pay for zoom? If LVOAI creates a new account, we will have new meeting numbers and have set up time. It was tabled until next month

Carole suggested everyone read Tradition 7 so more discussion can be done at the September meeting.

I. Announcements: Region 3 has several positions that are going to be available

Next Intergroup Meeting (via Zoom): Saturday September 9, 2023, at 12:30 pm

Adjourned and Closed the meeting (extended by 15 minutes via motion) with the Responsibility Pledge:

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

Submitted By: Karen S