

Las Vegas Overeaters Anonymous Intergroup
February 10, 2024
Meeting Minutes

- A. Meeting opened at 12:30 with Serenity Prayer
- B. Readings: Step 2, Tradition 2 and 2 Concepts
- C. Handouts: agenda, Treasurer reports and minutes – via email
- D. In Attendance -

Linda E – V, Ways & Means, Newsletter, Thursday 1:30
mtg, Alt Delegate

Bernadette - V, Monday 7pm meeting

Karen - V, Recording secretary

Bonnie -V, Tues St George Tues 12:00 meeting

Carole C – V, Treasurer, 12 Step within, WSO Delegate

April – V, Friday 12, Corr Sec, Reg 3 Delegate

Scott - V, Zoom Admin (co-chair), Tues 7 pm meeting

Johanna -V, Literature chair, Wed 7pm

Hester - V, Sunday 5:30 pm

Julie B - V, Tuesday 9:30 am, Voicemail chair

Amy - V, Tuesday 7:00 pm

Audra- V, Pahrump Wednesday 1:00

Evanne- V, Sunday 1:30

Ellen - NV - only votes in ties

Quorum: Established – Total 13 voting (7 needed)

- E. Minutes: January 2024 minutes approved
- F. General Business: -

1. Vice Chair - Vacant
2. Corresponding Secretary-April -passed
3. Recording Secretary - Karen- passed
4. Treasurer - Carole - Adequate funds in the treasury (approx \$3300), but will have expenses for the R3 convention, and has registered for WSO and has applied for a roommate. Treasurer report accepted as presented.
5. Delegates - April - R3 will be hosting quarterly relapse prevention meetings. The first one will be March 16 at 11:00. April will be representing LV at the April assembly.
Carole -She has put all the by-law proposals on a spreadsheet to be sent out for review. The Las Vegas Intergroup is having a zoom meeting to discuss the proposals and to vote whether or not to recommend bringing each proposal

forward for the WSBC conference agenda. This is not to discuss yes or no on the proposal, but whether the proposals are worth discussing at the conference. The meeting is on Feb 24th at 11:00. All are invited to attend to give their input. Alternatively, you can reach out to Carole with your vote. It is due back to WSO by March 7.

Linda, alt delegate passed

6. Board Advisor - Vacant
 7. Voicemail - Julie - received call during the month
 8. Literature - Johanna, Requested to have a debit card in order to purchase literature. Carole will go to the bank and request one for her
 9. Meeting Lists - Victoria - absent
 10. PIPO -vacant
 11. Ways & Means - Working on the Region 3 convention requesting baskets, going well
 12. 12 Steps within- Carole C- pass
 13. Web Manager - Joy - absent
 14. Newsletter - Linda - Working on Q1
 15. Zoom administrator - Scott reported that now may be the time to switch the Zoom payment from Cher personally to LVOAI. Discussion ensued and Carole will find out if a debit card can be issued in the organization name so it can be a permanent payment. An alternative may be to use the LVOAI Paypal account for payment. Scott will do more research and report back.
 16. Group reps -
Linda E reported that she had not been able to host Monday 12:00pm, April has been hosting in her absence.
Scott- the link for newcomers as been updated on our website, it is being utilized and newcomer packets are going out
- G. Old Business:
1. 2024 R3 Assembly -An issue with Hampton Inn was discussed at the last meeting. Hampton Inn is going to be remodeling starting March 1, so initially Hampton Inn said we had the option to move to Embassy Suites. Ultimately, we were told Hampton Inn will be able to provide what we need, so we are not able to move to the Embassy Suites without a significant cost increase. It is possible that the renovations will be completed before our event occurs. Committees are meeting regularly. If you are not getting LVOA emails, let April know so you can get the correspondence going out. Volunteers are needed in multiple areas. There will be a walkthrough on Sunday Feb 25th at 1:00pm to view the facility again. Linda reported that the Entertainment committee will be having a meeting in person to rehearse the skit.

H. New Business:

1. No new business.

I. Announcements:

1. February 24th is Unity Day, 11:30 am moment of silence.

J. Next Intergroup Meeting (via Zoom): Saturday March 9, 2024, at 12:30 pm

Adjourned and Closed 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.**

Submitted By: Karen S