

Las Vegas Overeaters Anonymous Intergroup
April 13, 2024
Meeting Minutes

- A. Meeting opened at 12:30 with Serenity Prayer
- B. Readings: Step 4, Tradition 3 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

Johanna -V, Literature chair, Wed 7pm

Hester - V, Sunday 5:30 pm

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

Audra- V, Pahrump Wednesday 1:00

Evanne- V, Sunday 1:30

Victoria - V Meeting list chair

Ellen - NV - only votes in ties

Quorum: **Established – Total 12 voting (7 needed)**

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

1. Chair - Ellen read the Region 3 appeal letter
2. Vice Chair - Vacant
3. Corresponding Secretary-April -passed
4. Recording Secretary - Karen- passed
5. Treasurer - Carole - Reported LVOA contributed \$1800 to WSO during 2023, 2 LV groups contributed directly to WSO as well (for a total of \$1888). Asked if anyone was in need of a reimbursement from the convention, and if so, send a picture of the receipt to her. April reported that one member was reimbursed by Beth (Treasurer for R3) at the convention. March Treasurer report accepted as presented.
6. Delegates - April - Assembly met on Friday. Region 3 asked that we keep meeting lists up to date. Money is available to help facilitate spreading the message. The Trustee's term is up, no new Trustee yet. Region 4 has dissolved and 4

intergroups will be joining Region 3 as of June 1, 2024. The states that will be added are Iowa, Nebraska and Kansas. 7 intergroups will be joining Region 5 and 1 will be joining Region 8. Region 3 complimented LVOAI for the successful assembly and convention. April announced her term is up for Region 3 delegate. Carole - All proposed items made it to the WSO agenda. They will be discussed and voted on at the May WSO meeting.

Linda, alt delegate passed

7. Board Advisor - Vacant
8. Voicemail - Julie - no calls received this month but received calls regarding the convention.
9. Literature - Johanna, Many books sold during the convention, all free literature was given out. Will be updating the literature spreadsheet in the following week. Call if anything is needed.
10. Meeting Lists - Victoria - asked if this position was responsible for the meeting audit on a periodic basis (as requested by R3). Stated she would volunteer to assume that responsibility. St. George reached out as their meetings are struggling with attendance. Bonnie reported they have discussed it and have decided it is part of the ebb and flow of attendance. Will continue the meetings.
11. PIPO -vacant
12. Ways & Means - A very successful convention, collected \$601 between items (book covers and a few other items) and raffle tickets. The 50/50 raffle made \$350 - \$175 went to the winner. The split between LVOAI and R3 was not clear, Carole will follow up with R3. At the convention, 2 gift cards inadvertently were misplaced. Linda offered suggestions on how to rectify the situation. It was suggested that the gift cards be given back to the meeting that donated them so they can decide what they would like to do with them. Evanne (Sunday rep) will take it back to the meeting to decide.
13. 12 Steps within- Carole C- pass, nothing planned, asked clarifying question about whether this position is in charge of any retreats. Discussed that a volunteer is asked to head it up.
14. Web Manager - Joy - absent
15. Newsletter - Linda - Working on Q2, planning on issuing by end of April
16. Zoom administrator - Scott absent, Johanna having issues with needing a text to sign in as host, will follow up
17. Group reps -
9:30 Tues am meeting strong, average of 14 people.

G. Old Business:

1. 2024 R3 Assembly - already discussed, nothing new reported
2. Zoom account change over - Scott absent so this was tabled

H. New Business:

1. Ellen - positions are on the website under "documents". A lot of positions will be vacated and there is a need for people to step up. Linda suggested announcing

at every meeting that elections are coming up so more people will be aware. Ellen will ask Joy to add to the website.

2. Ellen received an email from the AZ intergroup asking for an inventory template for meetings. Ellen asked if we had a specific template to share, none of the members were aware of one
3. By-law reviews - Ellen asking for volunteers for a committee to review the By-Laws and policies manual. Several members volunteered, they will coordinate over zoom. Committee will make suggestions and then will come back to the full intergroup for a vote. Linda reminded us that we may want to make the change of moving the elections in 2025 to coincide with the Secretary of State filings. Goal to update by end of year to send to WSO before the 2025 business meeting. Docs on LVOA.org (policies and by-laws) for review prior to meeting.

I. Announcements: None

J. Next Intergroup Meeting (via Zoom): Saturday May 11, 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