

Las Vegas Overeaters Anonymous Intergroup
March 9, 2024
Meeting Minutes

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

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

Brandy - V Wed 7pm

Ellen - NV - only votes in ties

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

- E. Minutes: February 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 \$3200), but will have more expenses for the R3 convention, and has registered for WSO. Mailed check for Secretary of State renewal. 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 LVI at the April assembly. The required documents needed will be available soon, she will print and review ahead of the assembly.
Carole -A few members got together and discussed the proposed agenda items for WSO. The group voted yes for all but one item to be put on the agenda for

discussion. Carole will receive a list of the items that will be on the agenda and will send out to see if any members have feedback.

Linda, alt delegate passed

6. Board Advisor - Vacant
7. Voicemail - Julie - received 2 calls during the month
8. Literature - Johanna, has all the literature now
9. Meeting Lists - Victoria - absent
10. PIPO -vacant
11. Ways & Means - Working on the Region 3 convention requesting baskets, going well, has received donations. The recordings will not be available in time for the convention.
12. 12 Steps within- Carole C- pass, dormant until convention is over
13. Web Manager - Joy - absent
14. Newsletter - Linda - Working on Q1
15. Zoom administrator - Scott absent
16. Group reps -
Thurs 5:00pm needs support; Tues 4:30pm attendance has increased 9-10 at each meeting. M and F noon meetings have very little attendance, none this past week. 9:30 Tues am meeting strong, usually between 11-14 people.

G. Old Business:

1. 2024 R3 Assembly -About 4 weeks out, committees are working on it. There will be skits from the entertainment committee, which should be a lot of fun. Early bird registration ends on March 13th. Includes registration for the event, lunch Saturday and discounted rate for the hotel.
2. R3 is hosting a relapse prevention workshop on Saturday 3/16 at 11am

H. New Business:

1. Johanna - Recommending a policy of old books and pamphlets that have been updated. What do you do with the old ones? Do we order the newest available even if we have the oldest? Motion passed to put all outdated material on the free table at the convention. Johanna will contact WSO to find out if they have a recommendation for older literature. When we review the by-laws and policies later in the year, policies for the literature can be incorporated.

I. Announcements: None

J. Next Intergroup Meeting (via Zoom): Saturday April 13, 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