

Las Vegas Overeaters Anonymous Intergroup
May 11, 2024
Meeting Minutes

- A. Meeting opened at 12:30 with Serenity Prayer
- B. Readings: Step 5, Tradition 5 and 2 Concepts
- C. Handouts: agenda, Treasurer reports and minutes – via email
- D. In Attendance -

Bernadette - V, Monday 7pm meeting

Karen - V, Recording secretary

Carole C – V, Treasurer, 12 Step within, WSO Delegate, 1:00 pm

April – V, Friday 12, Corr Sec

Johanna -V, Literature chair, Wed 7pm

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

Adrienne V, Tuesday 4:30 pm

Victoria - V Meeting list chair

Gina - V, Sunday 5:30pm

Scott - V, Zoom administrator, Tuesday 7pm

Ellen - NV - only votes in ties

Quorum: **Established – Total 10 voting (7 needed)**

- E. Minutes: April 2024 meetings were sent late, approving the minutes will be in June after everyone has a chance to read them
- F. General Business: -
 - 1. Chair - Ellen discussed the Chairperson binders that have been kept in the past. Discussion ensued about whether the last 2 years should be incorporated into the prior binder (and format) or keep the last 2 years in a separate binder. It was also suggested to go digital in the future, and not keep the paper binders. A motion was made to let the next Chair decide how they would like to keep the records. Discussion ensued and the motion passed.
 - 2. Vice Chair - Vacant
 - 3. Corresponding Secretary-April -passed
 - 4. Recording Secretary - Karen- passed
 - 5. Treasurer - Carole - The report went out, a question was asked if the Events notation was from the recent Region 3 convention. That is a separate bank account that was set up for prior LVOAI retreats and does not include any R3 funds. Beth, R3 Treasurer, will be doing her report and will get back to Carole regarding the split for the April convention.

6. Delegates - April - Discussed the wonderful experience of being a Region 3 rep. She stated that depending on the subcommittee you volunteer for, it is not very work intensive. Encouraged anyone interested to contact April as she has completed her committee. The final convention and assembly report was submitted to Region 3 last week.
Carole - Currently at the WSO conference, there are 188 delegates representing 22 countries . Her commitment is complete in June and encourages others to consider serving as it is a wonderful experience. Will give a report at a future meeting.
7. Board Advisor - Vacant
8. Voicemail - Julie - 4-5 people she has talked to from the voicemail line she has seen at meetings.
9. Literature - Johanna, Encourage people to purchase literature. There are a lot of pamphlets available on a variety of topics.
10. Meeting Lists - Victoria - Doing a verification of meeting numbers on the meeting list. She will continue this verification quarterly, as requested. A question was asked if the Monday 12:00 meeting was still in existence. Victoria will follow up with Linda as she has been the host to see whether it should be taken off the local meeting list and the WSO.
11. PIPO -vacant
12. Ways & Means - Linda absent
13. 12 Steps within- Carole C- pass,
14. Web Manager - Joy - absent
15. Newsletter - Linda - absent
16. Zoom administrator - Scott, asked if there were any zoom bombings in the last 30 days. April stated the Friday noon meeting had an incident about 3 weeks ago. The zoom training from San Diego was helpful and she was able to get them out within a few seconds. She said it is best to remove the person, not put them in the waiting room. The changeover for the payment of zoom account from a personal credit card to LVOA payment method has not been completed yet. As debit cards with NSB will change as the people rotate out of service, it was suggested that a Paypal payment may be a solution. Scott will look into it.
17. Group reps -
No reports

G. Old Business:

1. By-law reviews - Ellen reported that the committee has held one meeting and it went well. The committee is shooting to be completed by November, and bring the changes to the Intergroup for a vote in Dec so we will enter 2025 with updated by-laws and policies. Ellen said if board descriptions should be updated, contact her so it can be included with the changes.
2. Elections are in June - Ellen will ask April to send an email regarding the upcoming elections to the whole email list of the fellowship. A question came up if zoom attendees from other areas could volunteer for a position. It was agreed the policy will be officially updated by the By-Law committee, but at this time we

encourage everyone to volunteer and do not anticipate a problem with that. We currently have out of state group reps that attend Intergroup.

H. New Business:

1. Group inventory - Ellen asked if the LVOAI should conduct its own inventory. It was agreed that the new chair could make the decision.
2. Ellen restated that Iowa, Nebraska and Kansas will be joining Region 3 since Region 4 has been disbanded.

I. Announcements: None

J. Next Intergroup Meeting (via Zoom): Saturday June 8, 2024, at 12:30 pm

Adjourned and Closed the meeting (extended by 5 minutes) 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