

Las Vegas OA Intergroup Minutes October 12, 2024

Present: Linda E. (Vice Chair), Ellen R., Karen S., Bernadette, Johanna, April, Rose D., Victoria L., Scott, Adrienne, Audra (Quorum declared)

Old Business:

Minutes of September 14, 2024, were approved as presented.

- Treasurer, Karen:
 - The treasurer's report for September was approved as presented.
 - Karen received Maria's expenses for Region 3 Fall Assembly and they are being processed. Karen to submit her expenses to the Chair Carole for approval.

- Region III Delegate, Maria: Not in attendance.

- Corresponding Secretary and Zoom Administrator, Scott: Scott wanted to know if he should continue forwarding virtual mail he receives to the fellowship. It was agreed that he should continue to do so. Zoom going great – no problems.

- Board Adviser, Ellen:
 - Policy Manual is currently up for review.

- Voice Mail, Julie: Not in attendance.

- Newsletter, Linda: The fourth quarter newsletter will be available in a few weeks.

- Literature, Johanna: Nothing to report.

- Meeting Lists, Victoria: Nothing to report.

- Fall Retreat, Johanna: Saturday, November 16, 2024 is the date for the fall retreat. The location is Grace in the Desert Episcopal Church, 2004 Spring Gate Lane, LV, NV 89134.

Region 3 Vice Chair Judy and her husband will be staying on strip. Judy will need a ride and lunch on the day of the retreat. Adrienne has graciously offered transportation.

Johanna made a motion for \$100.00 to copy fliers and any pages Judy may need. Motion was passed.

Johanna made a motion for \$100.00 to purchase some swag items and any kitchen essentials. Motion was passed.

Johanna also suggested that calls be made before the retreat to remind groups about the retreat.

Volunteers to head set up for

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| Kitchen: | Audra | Audio: | Scott |
| Literature: | April | | |
| Welcome: | Victoria | | |

- The following committees are in need of members to head them: PIPO, Ways and Means, and Twelfth Step Within.

New Business

- Volunteers are needed to help set up (8am) and take down chairs for the fall retreat
- Look into insurance for meetings. Reach out to Region 3 to see if they have any insurance we can use or suggestions.
- Please talk up intergroup at meetings.
- The next meeting will be at 12:30 p.m. Saturday, November 9, 2024, on Zoom.

Respectfully submitted in OA service by Rose D., co-recording secretary.