

Las Vegas OA Intergroup Minutes August 10, 2024

Present: Linda E. (substitute chair), Julie B. Mary S.-L., Ellen R., Maria L., Scott H. Bernadette, Johanna, April, Karen S., Rose D., Victoria L., Amy S. (Quorum declared)

Old Business:

- Minutes of July 13, 2024, were approved as presented.

- Treasurer, Karen:
 - The treasurer's report was approved as presented.
 - She also reported that Region III wanted its \$500 seed money for the spring convention in Las Vegas to be returned, along with Region's share of the raffle proceeds, which is 60 percent.
 - She will send a \$50 check to Region to be used to purchase gift cards to be raffled off at the fall convention.
 - If any members or groups have contributions to make to Intergroup, send them to Karen Stephenson, 6240 N. Jensen St., Las Vegas, NV 89149.

- Region III Delegate, Maria: She received \$600 from Region III to attend the Region convention in September in Abilene. She was unable to obtain the stipend for the Alternate Delegate, Karen, who was to apply separately for it. Karen will be serving on the Region III Audit Committee, which will entail an additional night's hotel stay to be covered by Region.

- Corresponding Secretary, Scott: He reported that the LVOA conversion to Google is going well. Email is being sent directly from the LVOA gmail account, and more documents are being archived on the drive. Scott asked that members contact him if they have OA documents stored in personal accounts, as he can help get them moved to the Google account. Only board members will have access to the documents.

- Board Adviser, Ellen: The Bylaws Committee was to meet one more time to review the bylaws before sending them to LVOA members for their comments. The committee will make changes based on the feedback it receives and then bring the bylaws before Intergroup for approval.

- Voice Mail, Julie: Julie reported receiving a spam call in which the caller asked to meet with her on Zoom, which she declined to do. She noted that there have

been a number of successful calls that resulted in people coming to meetings and to the spring Convention in Las Vegas.

- Newsletter, Linda: She is working on the third quarter newsletter
- Fall Retreat, Johanna: She needs a firm date to be able to make arrangements for a location. IG approved November 16, 2024, IDEA Day, as the first choice and November 2, 2024, as the second choice. The poll of topics was being finalized and was to be sent to members soon. The only required topics are traditions and service.
- Zoom Administrator, Scott:
 - He reported that the unsafe practice of people logging into the LVOA Zoom account to host has been discontinued. Instead, people now log in through their personal Zoom account and claim host status using a code. For security, the code is changed periodically and hosts do not share the code.
 - Maria requested access to the LVOA Zoom account for use by the Region III Relapse Committee on September 21, 2024. A committee representative will contact Scott to set it up. IG approved having Scott do this on a trial basis.
- The following committees are in need of members to head them: PIPO, Ways and Means, and Twelfth Step Within.

New Business

- IG approved placing a form on the LVOA website for those wanting to receive email communication from Intergroup. A disclaimer will be placed on the form that those already receiving emails from Intergroup do not need to fill it out.
- IG approved up to \$200, with some discretion, for Johanna, Ellen, and Scott to secure a location for the Fall Retreat.
- The next meeting will be at 12:30 p.m. Saturday, September 14, 2024, on Zoom.

Respectfully submitted in OA service by Mary S-L, co-recording secretary