

Las Vegas OA Intergroup Minutes November 9, 2024

Present: Carole C. (Chair), Linda E. (Vice Chair), Ellen R., Bernadette, Johanna, April, Rose D., Victoria L., Scott, Julie, Amy, Maria, Adrienne, Audra (Quorum declared)

Old Business:

Minutes of October 12, 2024, were approved as presented.

- Treasurer, Karen: Not in attendance.

- Region III Delegate, Maria: Region 3 Spring Conference was scheduled to be a virtual conference. However, Austin, TX has agreed to host in April. This will now be an in-person conference. Maria to get back with Intergroup in December on costs.

- Corresponding Secretary and Zoom Administrator, Scott: All is going well. Use of the waiting room to prevent being zoom bombed works.

- Board Adviser, Ellen:
 - Policy Manual is currently being reviewed. Committee Chairs are asked to look over their sections and if you have any suggestions, please send to Ellen by November 19.
 - Bylaws Revision Proposal: Ellen displayed the revised wording for the Financial Restructure. Motion to approve Bylaws made and approved.

- Voice Mail, Julie: Received two calls and talked with individuals at length. Information was given.

- Newsletter, Linda: The fourth quarter newsletter was sent to Scott and Joy to be posted.

- 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.
Adrienne has graciously offered transportation for Region 3 Vice Chair Judy on the day of the retreat.
Carole suggested setting up a free literature table at Retreat with any OA literature we may have at home and like to donate.
Johanna also suggested that calls be made before the retreat to remind groups about the retreat.
Volunteers are needed to help set up (8am) and take down chairs for the fall retreat.
- Group Reps Meeting Status: Sunday and Thursday in-person meetings at 1:30 in would love to have more people at their meetings. Tuesday, 4:30 meeting would like more people to attend as well. Zoom meetings that could use support are Tuesday and Friday at noon.
- The following committees are in need of members to head them: PIPO, Ways and Means, and Twelfth Step Within.

New Business

- Treasurer will discuss donation amounts for World Service and Region 3 at December intergroup.
- Johanna made a motion for additional \$100.00 to cover copying costs, coins and prizes for bingo game. Motion was passed.
- The next meeting will be at 12:30 p.m. Saturday, December 14, 2024, on Zoom.

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