

Las Vegas Overeaters Anonymous Intergroup  
Saturday, March 13, 2021  
Meeting Minutes

- A. Meeting opened at 12:30 pm with the Serenity Prayer
- B. Readings: Bernadette (Step3); Bernadette (Tradition3); Carole (2 Concepts)
- C. Handouts: agenda, minutes, and meeting lists – via email/LVOAI website
- D. In Attendance:

Amy-V, Carole C (Chair), Bernadette (P)-V, Cheryl B-V, Cher- V, Ellen-V, Felicia-V, Hester-V, Hudson-V, Jen-V, Karen-V, Ruth P-V, Scott H-V, Maria L

Quorum: **Established -Total 10** with two late arrivals. Final Total 12

- E. **Motioned and 2<sup>nd</sup>**: Approved minutes for 2/13/21 by unanimous consensus.
- F. Business

1. Literature (Hester): (Reported early due to commitment) Due to change in plans she will be able to keep position until annual elections. Carole has some old material (no longer available) that she will give to Hester to include in her stock of old editions of materials. Hester will make a list of what she has for the fellowship to use as needed.
2. Corresponding Secretary (Felicia): Pass
3. Recording Secretary (Ellen): Pass
4. Treasurer (Karen): Presented a new report format which shows each month. PayPal is not able to instantaneously show funds transferred to main account. But they are moved regularly. Karen reminded folks that in making payments (online or by mail) to be sure to indicate if the donation is for a specific group (listing it) or if it is a personal donation. Donations can be sent to the LVOAI's PO Box or people can contact Karen (number on website) and she will personally give her address (it will not be placed on the website).
5. Delegates (Hudson,1-R3 Carole-2-WSBC & Bernadette-Alt 1, Vacant - Alt 2): Hudson – attending R3 Assembly next weekend (3/19-21). A convention is simultaneously being offered and members are encouraged to attend (check out the R3 website for details). Carole received the WSBC 2021 virtual schedule to be held from April 21-24. It is a full schedule (24 items) and since she is on the Reference Subcommittee to the Bylaws Committee, she meets every day after the regular meetings. The final results of the Proposed Agenda Questionnaire have all but two items (#13 & #14) on the agenda. The two not on the agenda were the items of amending gender references in the Steps and Traditions. Please call her later if you have questions. Bernadette did not have anything to report.

6. Board Advisor (Cheryl B): Requested clarification from Hudson regarding bounce back email from the PIPO. It was established that it was from the R3 PIPO. Hudson will check the R3 tech person and Cheryl B will check into it also. Cheryl B shared that a lot of 12 Steppers are needing hugs. An organization called Serenity Shawls has been established. Shawls will be distributed to folks needing hugs (since a shawl is like getting a hug). There is a call out for folks willing to contribute (make a shawl) to contact Cheryl B. She also provided the link: [serenityshawls.org](http://serenityshawls.org).
7. Voicemail: (Ruth): Pass
8. Meeting Lists (Julie): Not present and no report. Scott did receive a text from Julie stating she would not be attending.
9. PIPO (Vacant):
10. Ways & Means (Vacant):
11. 12<sup>th</sup> Step Within (Cher): A workshop for the second weekend in April (4/10) is scheduled. Topic, although not finalized, is Paradoxes of Program. An electronic flyer to follow. Cheryl B offered to proofread the flyer before its distribution.
12. Web Manager (Joy): Scott worked with Joy to put the Tuesday meeting format on the LVOAI website. A discussion ensued regarding if Intergroup needed to approve all groups doing the same (putting format on to website).

**Motion & 2<sup>nd</sup>:** Any group meeting can add their meeting format to the LVOAI website if they wish to. **Motion Passed**

It was suggested that a copy of the format (preferably in PDF format) be sent and that each group would be responsible for providing updated formats to the Webmaster. Scott will write up a simple flyer outlining how to submit meeting formats and will send to Felicia for distribution to membership.

13. Newsletter (Vacant): Given that several items wanted to be shared via a flyer it was looking like a mini “newsletter” was being formed – **temporarily**. Scott agreed to include the information about the Serenity Shawls help request and how to make donations to Intergroup. Scott will check with all (Carole and Karen) to be sure the flyer wording is correct before forwarding to Felicia for distribution.
14. October Retreat (Cher): Contacted Rising Star. They will be reopening mid-April 2021. Whenever we come back the \$500 deposit will be good. It is too late to plan for an in-person retreat this year. The deposit will be used for 2022. Cher indicated that LVOAI wants to request the money back she would do so. She will reconfirm with Rising Star and get it (that deposit is safe) in writing again. For 2021, a virtual retreat will be done.
15. Zoom Administrator (Cher): Hosts are doing well. Everyone is getting good on ‘muting’ themselves. She is willing to show Hosts how to place folks in a “waiting room”. Question presented about the “host name label” changing (or refusing to accept a change). Discussion ensued about the signing out and OA name label showing up in a non-OA

meeting. Zoom Adm. gave instructions on how to get rid of the label in addition to doing some research. Maria shared that Zoom recently updated their interface and encouraged all to go into their ZOOM app and check for updates regularly. Folks are reminded to remember to sign out from meetings and be mindful of being on an OA zoom account vs their personal account.

G. Old Business: None

H. New Business:

- Scott asked for clarification on the date change of positions. It was confirmed that elections take place in June with new people taking their office in July.
- It was asked if Intergroup will continue with Zoom - for the time being it will be. There was a discussion about the cost of the Zoom account upon meetings going back face-to-face. It was confirmed by the Zoom Administrator (whose personal account is being used) makes her meeting donation to the cost and will be available for groups wishing to remain on Zoom (or new ones). If need to, Intergroup could take on the cost of the Zoom Account.
- Carole indicated the WSBC will be discussing the registration of the groups (Zoom vs face-to-face).
- Since LVOAI's funds are substantial, should donations to WSO and Region be made? The Treasurer will present a donating proposal at next Intergroup.
- Maria wanted to know if it is appropriate to announce OA/AA meetings (two meetings/workshops together). To Intergroup's knowledge there is no tradition break of announcing 12-Step meetings.

I. Announcements: April workshop follows Intergroup next month (April 10 at 2:00pm).

Next Intergroup Meeting (via ZOOM): **Saturday, April 10, 2021 at 12:30pm**

**Motioned & 2<sup>nd</sup> to Adjourn:** 1:24pm

Closed with the "We" version of the Serenity Prayer.

Submitted By: Ellen R.