Las Vegas Overeaters Anonymous Intergroup

Saturday, June 12, 2021

Meeting Minutes

ELECTIONS

A.     Meeting opened at 12:30 pm with the Serenity Prayer

B.    Readings: April (Step 6); Karen (Tradition 6); Carole C (2 Concepts)

C.      Handouts: agenda, minutes, and meeting lists – via email/LVOAI website

D. In Attendance:

April D-V, Friday, 12Noon

Bernadette-V, Monday, **7**pm

Carole C (Chair), WSBC, Wed-Pahrump

Cheryl B-V, Vice Chair

Ellen-V, Recording Secretary

Felicia S – V, Corresponding Secretary

Hudson-V, Region 3 Delegate

Jen-V, Sunday, 5:30pm

Julie B-V, Tuesday, 9:30am

Julie T-V Meeting List

Karen S -V, Treasurer

Scott H-V Tuesday, 7pm Henderson

Victoria L

Quorum: **Established -Total 11** voting

E. Minutes Approval:

Ellen noted: There is a typo of the reading of the Traditions. It should state “5” not “54”.

**Motioned and 2nd:** Approval of minutes for 5/8/21 was made by **unanimous consensus** (with noted correction).

F.    Old Business: NONE

1. New Business: Elections

After a review of the slate of candidates and a polled vote, the 2021-2022 LVOAI Board and Committee Chairs are listed below.

Chair-Carole C

Vice Chair – Cheryl B

Corresponding Secretary-Felicia S

Recording Secretary- Ellen R

Treasurer-Karen S

Delegates:

R3 Delegate-Hudson

WSBC Delegate-Carole C

Alt 1 Delegate -Bernadette L

Alt 2 Delegate-Remains Open

Board Advisor-Cheryl B

Voicemail-Karen S

Literature- Victoria L

Meeting Lists- Scott H

PIPO- Remains Open

Ways & Means-Remains Open

12th Step Within-Cher R

Web Manager-Joy C

Newsletter-Cheryl B

Virtual Meetings Administrator-Cher

A Literature audit needs to be conducted (soon) before Hester leaves. Victoria (as observer), Cheryl, and Scott (Bernadette as Scott’s backup) will get in touch with Hester to coordinate the audit.

The Treasury audit will be performed by Karen, Bernadette, and April.

With Amy moving out of state, a new Resident Agent with a Nevada address needs to be assigned. Scott is willing to be the new Resident Agent with the State of Nevada. There is an approximate charge of $60 for the change.

1. Announcements:

There will be a 12th Step Within workshop next month. Unsure of what the topic will be. Look for this information in the next newsletter.

Discussion ensued about returning to face-to-face Intergroup meetings. Being on Zoom allows for more folks (inside and outside the area-no driving) to attend. The group agreed that the IG meetings shall remain indefinitely on Zoom.

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

Followed by the workshop at 2:00pm

**Motioned & 2nd to Adjourn**: 1:11pm

Closed with the “We” version of the Serenity Prayer.

Submitted By: Ellen R.