

LVOA INTERGROUP NOTES
JANUARY 14, 2023

- A. Open Meeting: 12:30 pm with the **Serenity Prayer**
- B. Readings: Step 1; Johanna Tradition 1- Amy; 2 Concepts of Service – Karen Concept 1 and
- C. Handouts: Via email: Agenda, Minutes from 12/10/22, Treasurer’s Report
- D. Roll Call: Please identify yourself, group and/or board position you represent, and do you vote?
Is there a Quorum: Seven (7) Yes
Jax M – Recording Secretary Votes
Ellen – Chairperson Only Votes in Tie.
Julie B – Votes
Johanna – Wednesday 7 pm in person – Votes
Karen – Newsletter – Votes
Victoria – Literature – Votes
Amy – Rep for Sunday 5:30 – Votes
Scott – Tuesday 7 pm zoom, and Meeting List contact - Votes
- E. Approval of 12/10/22 minutes: minutes are as is.
- F. General Business – Please pass if you have no updated information
1. Vice Chair – Cheryl B- not present
 2. Corresponding Secretary: April D – not present
 3. Recording Secretary: Jax M – nothing to report
 4. Treasurer: Carole C – not present. Amy did not receive copy, ask for balance which is \$3,740.56. End of year total. - \$5,350.05.
 5. Delegates: R3 – Bernadette L, not present WSBC – April D, not present Alt #1 – Discussion on who will represent, have not been able to contact Bernadette Patti- not present Ellen has emailed and not received a response. Johanna ask what requirements are to represent as a delegate at World Service. If April and Patty say no, it is open to others as long as requirements are met. Yes, it will be open to others. Business Conference is in Albuquerque Salt Lake City for region. Johanna suggested that if Patty does not respond, then we search for another Alternate to go to which ever April decides not to go to.
Alt #2 – Vacant
 6. Board Adviser: Cheryl B- not present
 7. Voicemail: Julie B- one call
 8. Literature: Victoria L-received the CC with my name on it to purchase literature.
 9. Meeting Lists: Scott H- It was brought up at last meeting about separating the meeting list. In Person sectioned from Zoom. It was sent out as a draft to potentially vote on today. Scott Motioned, Amy Seconded, motion passed with no objections.
 10. PIPO: Vacant
 11. Ways & Means: Vacant
 12. 12 Steps Within: Carole C- not present. Workshop scheduled for Feb 11th 2-4pm. Back to Basics, - Steps 1,2,3, Came to Believe, I cannot God can. I think I will let him. Three Speakers 15-20 minutes each. Followed by sharing and/or questions.
 13. Web Manager: Joy C – not present

14. Newsletter: Karen S – nothing to report. Will go out before the end of the month. Scott mentioned the two previous are on the website via the newsletter link.
15. Zoom Administrator: Cher R – not present. Set up that host can chat with people in waiting room. Ask questions before letting people in to prevent bombers. Scott has created a list for all Las Vegas Hosts. Please add yourself, we want to have a training twice a year. Each group will have their own way of vetting people. San Diego OA has a free zoom instruction for hosts to add security to zoom meetings.
16. Group Reps Meeting Status: Monday night face to face has hit a snag with the meeting space. We have been paying half rent during Covid time. Secretary has given up space and gotten items form the church.
Wednesday Night 7 pm meeting. Going well average of nine people.

G. Old Business

1. Hosting a R3 Assembly (2024 or 2025)
Johann and Scott say yes. Johanna suggested Fall 2024 or Spring 2025. April would need to present to region for approval/acceptance. We need to find a place, hotel rooms, etc. Johanna offered to hep plan, organize. Scott asks what all is involved. The region Rep can send the current requirements/requests. We would host the board space for the meeting the night before. Contracts ae signed by region not us. Take it back to your meetings asking if anyone would like to head the assembly.

H. New Business:

1. 2023 Fall Retreat- tabled until February 2023
2. Liability Insurance- Monday face to face meeting needs to rent space. It was decided to not investigate getting liability insurance.
3. WSBC Agenda Questionnaire Review- 22 policy and eighteen by law changes. Must be 52% of people respond to pass. Anyone interested in helping go over and vote/decide. Amy has offered. Her and Ellen will get together via Zoom. 11:30 PST on Saturday 21st.

J. Next Meeting: **Saturday, February 11, 2023, at 12:30 pm?**

Adjourn & close the meeting with the **Responsibility Pledge:**

Always to extend the hand and heart of OA
to all who share my compulsion:
for this I am responsible.