LVOA INTERGROUP MINUTES DECEMBER 10, 2022

- A. Open Meeting: 12:30 pm with the Serenity Prayer
- B. Readings: Step 12- Cher; Tradition 12- April; 2 Concepts of Service Concept 3 & 4 read by Ellen.
- C. Handouts: Via email: Agenda, Minutes from 10/8/22& 11/12/22 (emailed 11/21/22), Treasurer's Report.
 - D. Roll Call:

Julie B- votes

Johanna - votes

April - votes

Scott - votes

Cher – votes

Karen- votes

Victoria - votes

Jax -votes

Ellen – only votes if tie.

- E. Approval of 10/8/22 minutes; 3 corrections, Cher R votes, Carol C. votes. 3 Typos. Motion to accept- Cher, Julie B Seconded. Report is adopted as corrected.
- F. Approval of 11/12/22 minutes Hearing no objections report adopted
- F. General Business Please pass if you have no updated information
 - 1. Vice Chair Cheryl B
 - 2. Corresponding Secretary: April D- nothing new
 - 3. Recording Secretary: Jax M nothing new. Questioned if minutes need to be corrected and resent. * Does not need to be
 - 4. Treasurer: Carole C- Paid April's R3 fall assembly registration twice by accident. (was refunded)

Ellen ask about the November Donation line, "sparse" Is that normal for this time of year? Karen ask for Carole C address, She received a donation check. Advised Ellen that donations do eb and flow. Last November was \$800. Carole brought up possibly doing a budget in order to determine what is needed for sending delegates and to send to Central office. No objections, report adopted as sent.

- 5. Delegates: R3 Bernadette L,- not present WSBC April D-went to all assembly in Colorado. A couple key take ways. 'Carrying the message" if you see someone that needs sponsor ask them before waiting them to ask you. Same with service positions. Ask directly, rather than waiting for volunteers. Fall 2023 assembly looking for location. Alt #1 Patti- not present, and Alt #2 Vacant
- 6. Board Adviser: Cheryl B- not present
- 7. Voicemail: Julie B- Received call from a gal (Diane) in Henderson looking for in person meeting. Gave info about new meeting.
- 8. Literature: Victoria L- no report, Ellen advised that prices are changing as of 1/1/2023 for printed and digital literature as well shipping. Victoria will need to update. Pricing question regarding old stock vs new stock.

- 9. Meeting Lists: Scott H- Saturday evening meeting went under. Struggled for a while. Change to Sunday meeting. Any other changes, please let me know I will change right away. Free downloadable PDF newcomer link. Share in zoom meetings. Email him the google doc of meeting agendas and can be posted. Johanna suggested that meeting schedule revised to show zoom and in person meetings as separate lists. Scott will do a mockup and send out for voting.
- 10. PIPO: Vacant
- 11. Ways & Means: Vacant
- 12. 12 Steps Within: Carole C dormant at the moment, no workshop until Feb.
- 13. Web Manager: Joy C- not present. Questions were bough tup about the newcomer link for having packets sent out. April reminded that this was prior to the free downloadable link. Cher suggested to change wording to click for a paper copy or click here for mailed copy.
- 14. Newsletter: Karen S- Looking for contributors for next newsletter. Julie asks about it being posted on the LVoa.org Scott will ask Joy if it can be put on.
- 15. Zoom Administrator: Cher R We can no longer copy and paste due to bombers snagging phone numbers from the chat. Tuesday ST George meeting was bombed., They have removed from our zoom and have created a private zoom meeting number not listed on directory.

Group Reps Meeting Status: Concerns or Kudos

April if you join a meeting and there is no host, assign yourself as host. Cher can train on how to do it. Also, can text Cher and she will jump on as host.

Johanna – Wednesday in person is a speaker meeting. Lots of newcomers

Ellen – Monday evening meeting will be split. In person and zoom meeting. The in person will register with World Service once established.

G. Old Business

1. Fall Virtual Retreat 2022 Review-

Cher- shout out to Johanna and Scott for helping out .Luncheon was good as well.

H. New Business:

- 1. *Lifeline* Online *lifeline.oa.org* It is now online.
- 2. WSBC Agenda Items Review Need to register a new delegate to go this April. Carole, April, and Ellen will go over agenda items. Anyone that wants to be a part of it or help contact Ellen.
- 3. Hosting a R3 Assembly/Convention- For Fall 2023 Assembly, tentatively in Tucson. IF any other intergroup feels ready to host, let R3 know. Possibly for 2024 for us to host. Consider and talk about it. Friday is Assembly all day. Convention the weekend.

I. Announcements

- -Birthday party hosted by LA group in Jan.
- -There is no enlightenment form the refrigerator light. Virtual and in person retreat.

J. Next Meeting: Saturday, January 14, 2023, at 12:30 pm?

Adjourn 1:29 pm & 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.