

# Valley Sierra OA/How Intergroup Minutes

Feb 6, 2021

Meeting was opened at 11:13 am. There was a quorum of 7 in attendance in a combination of face to face and phone communication.

No 7th Tradition was taken due to meeting type

## Officer reports

Chair - Working to set up Intergroup Zoom meetings so that they all have the same passcode.

V. Chair - To go over WSBC in meeting today

Treasurer - Balance of \$1580.26 in bank and cash on hand. Also submitted corrected report for Dec. 2020. Motion was made and passes to give donations to World Service (\$280.00) and Region 2 (\$95.00). These amounts are what donations from individual groups designated for 2020.

World Service -Lynne reported (as her last "Official" duty) that the WSBC board believes that this years' conference will be held virtually. Decision will be made next month. Could have monetary ramifications.

New Representative Sue S reiterated that the motion and bylaw information she will be covering today are not votes for the issues themselves, but, as to whether they should be looked at by the representatives at the WSBC Conference.

R2 Rep - New Rep Lynne to register for March Assembly asap.

Web - Nothing new

Phone list - no updates received.

Literature - No report..will send out as requested.

Zoom - Everything going well. Cat clarified that she(as the account holder) is Always the Host. If you login, it is suggested to assign a co-host just in case the "host" is lost.

Modesto - Going well. Streamlined meeting format to adapt to Zoom. There's a new volunteer to be a Zoom "co-host".

Thursday- Everything good. Getting attendees from OA.org. Using screen shares.

## Topic

Day in OA - Possible virtual Day in OA to be discussed next month

WSBC - Discussion of 27submitted motion and bylaw changes and as to whether any of them should be looked at by the representatives of the annual WSBC Conference. Votes were tabulated and our World Service Representative will submit our results to the WSBC by February 18, 2020

SET NEXT Intergroup Meeting: March 27, 2021, 11:10 am, Zoom Meeting

TOPICS FOR NEXT INTERGROUP MEETING -

- Organizing our Day in OA for this May
- Have OA 24/7 Welcome Room pilots started?
- How are our Zoom Meetings going? To start a Zoom meeting, contact Cat (Sonora area) or Kevin V. (Modesto area).
- Is WSBC 2021 scheduled to be held virtually?
- How do we tell Sue how we would like her to vote at WSBC 2021?

Meeting adjourned with the 3rd Step Prayer at 1:03pm

Respectfully Submitted by Cat T