

Intergroup Minutes - April 18, 2020

Valley Sierra Intergroup OA/HOW, #09599

P.O. Box 398, Coulterville, CA 95311

www.ValleyOAHOW.org

Meeting called to order by Joan, 11 am

OA 12 Traditions read by Cat

Discussion of 7th Tradition in regards to COVID-19 delays. Added to next month's agenda.

Roll call taken

Quorum established

BOARD AND COMMITTEE CHAIR REPORTS –

Chair

Joan asked for updates to our Intergroup email list. Please email them to her.

Co-Chair

Lynne reports it is good to be of service

Co-Secretary

position open for both Sonora and Modesto

Treasurer

Cat went over her Treasurer's Report, which she emailed us yesterday.

WSBC Rep

Since Albuquerque WSBC meetings had to be cancelled, Lynne received credit for her WSBC air tickets to use next year.

Lynne reported on WSBC 2020 currently in progress - Please read Appendix A below these Minutes for more info on WSBC 2020, including details on how you can help Lynne review and write questions on the 4 Literature pieces we are considering for Conference approval and publishing -

<https://oa.org/app/uploads/2020/03/Lifetime-of-Abstinence-20.pdf>

<https://oa.org/app/uploads/2020/03/Temporary-Sponsors-20.pdf>

<https://oa.org/app/uploads/2020/03/To-the-Teen-20.pdf>

<https://oa.org/app/uploads/2020/03/In-OA-Recovery-20.pdf>

Lynne needs to submit to WSBC any questions on these 4 Literature items by 11 am on 4-23-2020 and would appreciate your input by 4-22-2020.

Region 2 Rep.

Cynthia - nothing new to report

Website Administrator

Janice reports she is updating our website. She is including OA-HOW and regular OA. And info from Reg. 2 and other OA groups

Phone List Rep.

Cat - please email corrections to her.

Literature Rep.

Sue - Region 2 Convention will be on Zoom in July, probably a 1 day event. Also regular OA's Serenity Retreat in Santa Cruz, will also be on Zoom. Look at oar2.org for more info on both of these.

PI/ Health Fair Rep.

No report.

AGENDA ITEMS

1. Zoom - Lynne described how to install and use Zoom. Lynne volunteered to be contact person to help our members understand how to get on and use Zoom. Meeting Leaders please advise your members. Get Lynne's phone number and email address from our Phone List. Zoom instructions on our website.
2. Compile list of Phone and Zoom meetings - Janice has put all Phone Meetings and Zoom Meetings on our Intergroup webs
3. WSBC report from Lynne. See Appendix A below.
4. 7th Tradition for Intergroup while we cannot meet in person - Joan tabling this for further discussion at our May Intergroup Meeting.
5. MAY INTERGROUP Phone Meeting May 16, 2020, 11 am, on Sonora phone meeting number

Meeting closed by Joan at 11:58 am.

Minutes taken by Lynne T. Thank you. Be well.

APPENDIX A - LYNNE'S REPORT ON WSBC -

In WSBC 2020, currently in session, we have 2 orders of business - to elect new Trustees to fill 6 open positions, and to review 4 pieces of OA literature for Conference approval and publishing.

Please help Lynne review the 4 pieces of literature we are considering for Conference approval. I have the opportunity to ask questions about these. Here are links to them -

<https://oa.org/app/uploads/2020/03/Lifetime-of-Abstinence-20.pdf>

<https://oa.org/app/uploads/2020/03/Temporary-Sponsors-20.pdf>

<https://oa.org/app/uploads/2020/03/To-the-Teen-20.pdf>

<https://oa.org/app/uploads/2020/03/In-OA-Recovery-20.pdf>

Lynne needs to submit any questions on these four by 11 am on 4-23-2020 and I would appreciate your input by 4-22-2020.

Questions should be specific about wording and intent, if you think material lined out should NOT be removed, if a particular passage should be explained more clearly, passages which could be confusing to newcomers and why, or if you think a lot of work is needed on one or more of them and should be referred to a committee and be brought back at WSBC 2021.

Please call me or email me with any input or questions you have. I am on our Phone List.

Just so you know what is going on right now at WSBC: Today, Saturday, 4-18-2020, the 5 Trustee Nominees are writing their answers to questions about their qualifications that we 181 Delegates submitted 2 days ago. Tomorrow we will be emailed 10 questions for each Nominee and the Nominees' answers, to further consider their appropriateness to be elected. We vote on 4-20 and 4-21-2020. There are 6 spots open, so we could vote in all 5 still running, if we find all 5 appropriately qualified.

If you want to look at the Trustee Nominees' Applications with detailed info about their qualifications as well as their recovery story go to -

https://oa.org/app/uploads/2020/03/Binder-20-Online-2_compressed-2.pdf

This is our 300 page Delegates Binder. Near the end of it is Appendix B, which has 6 Trustee Applications. The 4th of these 6 Applicants has dropped out. We are considering the other 5.

If you want to give me any input considering these 5 Trustee Nominees, please call or email me.