

Valley Sierra Intergroup OA/HOW #09599

P.O. Box 398
Coulterville, CA 95311

08/29/20 Minutes

Serenity Prayer and Twelve Traditions

Quorum of 6 Present: Joan M., Cynthia M, Lynne T., Janice T., Sue S., Cat T.

Board and committee chair reports:

Chairperson: Joan forwarded emails to the board members with 7th Tradition links and a WSBC Virtual Component Survey. She also provided a spreadsheet of IG board position terms in an email.

Co-chair: Lynne T. no report

Co-secretary Modesto: Open. Ask at group meetings

Co-secretary Sonora: Open

Treasurer: Balance \$1,287.21 Lynne was reimbursed for WSBC fees. See attached Treasurer's report

World Service Rep: Lynne stated that we need a new World Service Rep

Region 2 Rep: No report

Website Administrator: No report

Phone list: Cat will email updated phone list to the board and reps

Literature: Motion was passed to donate literature and funds to help a HOW member start a meeting out of state.

PI Planning/Health Fairs Chair: No report

Newsletter: on hold

Topics

Lynne T. was elected Intergroup chair and Joan M. was elected Intergroup co-secretary, starting in September 2020.

It was agreed that it is not a break in traditions to use Free Conference Call services because it is free to everyone.

To start a new Zoom meeting, contact Cat or Kevin for access to the Intergroup Zoom account.

Next Intergroup meeting 09/26/20. 11:05 on Zoom.

Minutes read and approved.

Meeting adjourned

