

INTERGROUP Minutes-August 28, 2021

Valley Sierra Intergroup OA/HOW #09599
P.O. Box 398, Coulterville, CA 95311
www.ValleyOAHow.org

August 28, 2021, 11:10 am, Zoom Meeting

Intergroup Minutes- August 28, 2021

Serenity Prayer. Twelve Traditions. Seventh Tradition (Is anyone attending from the Alano Club?) We don't owe money to Alano Club today. It would be by Zoom phone only.

Introductions - State first name, Intergroup Board or Rep position, or Visitor.

Lynne T- Chair

Joan M - secretary

Sue S- Co- chair, literature

Karen K- Saturday Modesto Rep

Jennifer- Thur Sonora rep

Mary B- Sat Sonora rep

Linda B- Mond night rep

Establish a quorum (6).

INTER-GROUP REPS -

Sonora Monday 5 pm hybrid meeting - Linda B -

Sonora Thursday 5:45 pm Zoom meeting - (looking for a Rep)

Modesto Saturday 9 am Zoom meeting - Karen K

Sonora Saturday 10 am hybrid meeting - Mary B -

FIND A TIMEKEEPER.

BOARD MEMBER AND COMMITTEE CHAIR REPORTS -35 minutes

Chairperson, Lynne T, (5 min. each)

See Topics

Co-Chairperson, Sue S,

No report

Secretary, Joan M,

No report today

Treasurer, Cat T,

See attached report

World Services Rep. (Vote in a new Rep - in Topics today)

Region 2 Rep. Lynne T

Getting ready to go to assembly, Oct 22-24 in Burlingame CA

Website Admin. Janice T, (5 min. each)

Absent- travelling

Phone List, Cat T

No updates at this time- send updates

Literature, Sue S,

Cat requested 5 sponsor guides- mailed yesterday

Available for literature requests

PI Planning/Health

Fair, Elizabeth C,

Absent

Zoom Admin., Sonora area, Cat T

Absent

ZoomAdmin., Modesto area, Kevin V

Absent

TOPICS -

- Do we want to try for a Fall f2f Day in OA? We had thought to do a God Box f2f to follow up our last virtual Day in OA. What are your ideas?

Yurt in Sonora not available. Looking for other Venues that are

available. Discussed virtual, face to face and hybrid options. Looking into Crystal Falls Clubhouse- Lynne will report in September on cost and availability and if a refund is available if we have to cancel. Suggestions for other venues. Check with groups to see which date is better Oct 16 or the 30? Need to come up with a topic and speaker options. Speakers need 30 days of abstinence in OA-HOW.

- Elect new WSBC Rep, who will submit an application for financial assistance to Region 2 by 10-1-21 for WSBC 2022, which will hopefully be in Albuquerque, New Mexico in April 2022. It is a 2-year position with minimum 1 year abstinence by April 2022 (required by WSBC), and attendance at WSBC 2022 and 2023 in Albuquerque, or via Zoom if they do hybrid (not determined yet).

Karen K. Voted in as WSBC Rep for 2022-2023.

- OA 24/7 Welcome Room pilots have not started yet. Our WSBC PIPO Subcommittee submitted a lengthy Statement of Purpose answering a long list of questions from the OA Board of Trustees and the project goes before the Board of Trustees for approval at their November 2021 Meeting. If not approved, we are thinking of moving forward on this project by submitting it as a Motion for WSBC 2022, which would either be presented by our WSBC PIPO Committee or by the Virtual Region together with Region 6 by their Nassau, New York Intergroup, who is the originator of the idea.

Have not started yet.

- How is Modesto's Zoom meeting going?

Saturday is very strong. Steps meeting. 4th Saturday is a speaker meeting.

- Our Thursday 5:45 pm OA-HOW Literature Zoom meeting continues to run smoothly, although we did have to remove 2 intruders, but only at one meeting, about 3-4 months ago. We have slowed down to 1-3 OA members attending each week from OA.org as well as our usual Intergroup members, and a couple members from the San Mateo and North Bay Area OA-HOW Meetings.
- To start a Zoom meeting, contact Cat (Sonora area) or Kevin V. (Modesto area).
- Thursday OA-HOW Steps and Traditions Zoom Meeting has successfully transitioned to a Literature Meeting and is currently reading the Overeaters Anonymous “brown book” which is much more user friendly to our OA newcomers and returning members. We also have been having an OA-HOW member tell her story when there are members brand new to OA who came in from OA.org. Please share at your meetings and invite regular OA and OA-HOW Sponsors, and all your members to attend. Thank you!
- Sue and I, Lynne, are working on Updating our Intergroup By-Laws. Region 2 has asked all Intergroups to update them and send them to Region 2, who will send them to World Services.

SET NEXT Intergroup Meeting: September 11, 2021, 11:10 am, Zoom Meeting

TOPICS FOR NEXT INTERGROUP MEETING -

- Fill any needed Intergroup Board Positions
- Fall Day in OA
- How are our Zoom Meetings going? To start a Zoom meeting, contact Cat (Sonora area) or Kevin V. (Modesto area).
- Updating our By-Laws - Committee Report

7TH TRADITION REPORT. READ/APPROVE MINUTES. CLOSING PRAYER.

ADJOURNMENT. Thank you, everyone!