

# Valley Sierra Intergroup OA/HOW #09599

P.O. Box 398, Coulterville, CA 9531

February 18, 2023 , 11:10 am Intergroup Meeting Zoom link -

Join Zoom Meeting

<https://us02web.zoom.us/j/6830407877?pwd=Rzd6YlMxTVpsYjlzNEVxbjF1T0FTdz09>

Meeting ID: 683 040 7877

Passcode: 333841

To Join by Phone - (669) 900 9128

Meeting ID: 683 040 7877

Passcode: 333841

## Valley Sierra Intergroup OA-HOW Agenda

February 18, 2023

Serenity Prayer. Twelve Traditions, Seventh Tradition

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

Establish a quorum (6).

### INTERGROUP REPS -

Sonora Monday 5 pm hybrid meeting - Mary B

(Manteca Thursday 5:30 pm f2f meeting - Elizabeth C (Not currently active due to no attendance)

Sonora Thursday 5:45 pm Zoom meeting - Elizabeth C

Modesto Saturday 9 am Zoom meeting - Maria  
Sonora Saturday 10 am hybrid meeting - Jennifer

**APPROVE JANUARY 2023 MINUTES**

**FIND A TIMEKEEPER.**

**BOARD MEMBER AND COMMITTEE CHAIR REPORTS -35 minutes**

Chairperson, Sue S, (5 min. each)

Co-Chairperson, Janice T,

Secretary, Joan M,

Treasurer, Lynne T,

World Services Rep. Karen K,

Region 2 Rep Open

Treasurer report: Lynne T.

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

Phone List, Elizabeth C,

Literature, Modesto area, Open

Becky, Sonora area,

PI Planning/Health Fair On Hold

Zoom Admin., Sonora area, Cat T

ZoomAdmin., Modesto area, Janice T

- **How are our Zoom, hybrid and f2f Meetings going?**

To start a Zoom meeting, contact Cat (Sonora area) or Janice T. (Modesto area).

- **Open Intergroup Board positions:** Modesto area Literature Rep. and Region 2 rep

**TOPICS:**

**-World Service Business Conference delegate needed to represent our group members. April 25-29 in Albuquerque, New Mexico. All expenses paid. Deadline for registration is March 15, 2023. Requirements are one year of abstinence and be a member of one of our groups.**

-Update on Intergroup board and committee positions description and duties.

-Update: Is Anyone interested in being our Region 2 Rep? It is a 2-year term and involves going to Spring Assembly and Fall Assembly either in person or virtually, and serving on a Committee of your choice which usually has monthly Zoom meetings. The abstinence requirement is 6 months, which is set by Region 2. Lynne is our Region 2 Rep, ending 12-31-22, and it would be great if you continue her service on the 12th Step Within Committee. For Spring Assembly 2023 you could choose another Committee if you want. Intergroup pays all travel expenses if Assembly meets face to face.**Can we get a volunteer for the Spring assembly at least so that we are represented and vote. Date is March 24-25, 2023. It will be held at the Double Tree Hotel in Burlingame. It will be hybrid so you could attend in person or online. Hotel reservations deadline is March 17,2023.**

- A free pdf is available on [oa.org](http://oa.org) and [amazon.com](http://amazon.com) for the OA pamphlet "Where Do I Start? Everything a Newcomer Needs to Know." (See 9-17-22 Intergroup Minutes email for the Attachment.)

-There are several OA pamphlets, e-books and audio books available through Amazon Kindle, Audible, Barnes & Noble and Apple Books.

-Updates from Karen K and Joan M. Discussion on our A Day in OA - The topic will be: "Using the Principle to Do Together what We Could Never do Alone." Location is planned for the Yurt in Sonora. Date is 2-25- 23. We are planning it hybrid, like our last one. We have a Speaker, in addition to the 2-hour Work- shop format.

-Flyer has been sent out.

**-Need budget for handouts, reimbursement for Dr Ralph for yurt**

-Clothing exchange

-opening at 10:30 AM, clothing exchange setting up

-lunch 11 AM - 12:00

-Newcomer pamphlet at OA.org, using it for reference for the day in OA

-Suggested Donation \$5

-Date: feb 25 2023

**Volunteers to bring drinks, etc, and cleanup are:**

Sue will help take it down

Lynne will help Fri pm

Joan provide coffee, drinks, etc

Karen will take leftover clothing to donate

Update about online 7th Tradition donations to Intergroup:

-Have we received any input about procedures for adding a means of receiving 7th Tradition donations such an Intergroup link, or a bank link which can be put in Zoom Chat? The board rejected using Venmo as an option. Lynne was to check with the San Mateo area Meetings to get information about how they set up their 7th Tradition link on their OA Midpeninsula Intergroup website.

The OA Midpeninsula options for donating online.

Post online application for bill paying, online to website. Lynne will gather information to present for discussion.

Lynne update – see OA.org shows 7th tradition donations, via Stripe, a huge website that provides payment service. Lynne will check with our bank if can set up, gateway info, etc.

Help provided for making payments. Lynne to contact sales team to follow through. Lynne will investigate Service fee.

-Please continue to remind members to donate to their Meetings – whether they attend in person or via phone or Zoom. Meetings that are Zoom only can donate directly to Intergroup. Donations can be mailed to our Treasurer, Cat, P.O. box above.

Next Intergroup meeting \_March 25, 2023\_\_\_\_\_

Read and approve Minutes

Meeting adjourned

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