

Valley Sierra Intergroup OA/HOW #09599

P.O. Box 398
Coulterville, CA 95311

05/16/20 Minutes

Serenity Prayer and Twelve Traditions read

Seventh Tradition

Rent

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

Board and committee chair reports:

Chairperson: Action item: Make a calendar for board positions terms, update contact list.

Co-chair: Lynne T

Co-secretary Modesto: Open. Ask at group meetings

Co-secretary Sonora: Open

Treasurer: Cat reported a balance of \$1,525.19. No income. **See attached Treasurer's report for details**

World Service Rep: Lynne submitted a report of the World Service Business Conference (**see attached report for details**). She would like to continue as World Service Rep. in 2021 so that she can continue the work she started this year.

Region 2 Rep: Cynthia was not present. Janice reported that there are two virtual online conventions coming up:

June 20th-21st: The 1st OA Virtual Region Convention, information is online at www.oavirtualregion.org

July 10th-12th: OA Region 2 Convention. This will also be a virtual convention on Zoom. Registration can be done online at www.OAR2.org.

Website Administrator: Janice T. Web page is up to date. New flyers and events on website. Group reps are asked to print flyers for their meetings from website .

Phone list: Cat T. Remind meetings to send changes to Cat by email. Lynne and Cat will call those currently on the phone list to verify accuracy.

Literature: Sue will send literature out to those who request it.

PI Planning/Health Fairs Chair: Elizabeth not present

Newsletter: on hold

Topics

Board agreed that it is not necessary to pay the \$9.00 rent for today's meeting.

There is a new pamphlet available from OA for newcomers: Reasons for the Program... Where do I start - Everything a newcomer needs to know.

Board agreed to hold Board elections in September 2020.

Feasibility and guidelines for holding face to face meetings safely will be discussed at next Intergroup meeting.

Next IG meeting is 06/27/20 in Modesto if appropriate.

If necessary it will be a phone conference meeting at 10:00 following the regular 9:00 HOW phone meeting. The phone number is the same for both meetings. Phone: (425) 436-6316 Access Code: 193707#

Minutes read and approved.

Meeting adjourned