

Valley Sierra Intergroup OA/HOW #09599
P.O. Box 398, Coulterville, CA 9531

Valley Sierra Intergroup OA-HOW Minutes

May 27, 2023

Serenity Prayer. Twelve Traditions, Seventh Tradition

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

Janice T web admin

Sue S chairperson

Lynne T treasurer

Joan M secretary

Jennifer Sat AM Sonora rep

Elizabeth P phone list/meeting list, Thursday 5:45pm rep

Mary B Monday 5pm Sonora rep

Establish a quorum (6).

quorum established

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 - Janice

Sonora Saturday 10 am hybrid meeting - Jennifer

FIND A TIMEKEEPER.

Not needed

BOARD MEMBER AND COMMITTEE CHAIR REPORTS -35 minutes (5 minutes each)

Chairperson,

Sue S,

Sue found things for interest on OA.org,:

For online meeting format. Going to oa.org/documents

For video conference meeting training and security/preventative measures – for online people.

Embracing our differences, about acceptance and inclusivity in our fellowship

The Region 2 convention will be on July 7-9th. Located in Southern California. Costa Mesa. Can register now, see the website (oar2.org) and Janice will send out flyer. It will be hybrid. People must register to attend.

Ask all reps to announce the convention.

Co-Chairperson, Janice T,
Secretary, Joan M
Treasurer, Lynne T,

Lynne sent out Treasurer's report, will report more in topics.

World Services Rep. Karen K,

Karen was able to get report from Marga for 2023 World Service Business Conference.

Many topics covered: solvency, etc, will be attached to minutes

On the topic of solvency, \$970,001.00 received in 7th tradition contributions,

\$461,456.00 in literature sales, \$142,842.00 from digital and audiobook revenues.

Motion about not using AA literature because we have so much OA literature. Motion voted down, so OA is still using AA literature.

See report attached for further information.

Also attached is the wrap-up report for WSBC 2023, telling people which motions were voted on and why motions were rejected.

Region 2 Rep Open
Website Admin. Janice T, (5 min. each)

All posters added. All up to date

Phone List, Elizabeth C,

No changes since last Intergroup meeting

Literature, Modesto area

Sue will follow upon whether Karen has the position.

Becky, Sonora area,
PI Planning/Health Fair On Hold
Zoom Admin., Sonora area, Cat T
Zoom Admin., Modesto area, Janice T

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

*Elizabeth, Thursday 5:45 meeting, people stepping up, no intruders
Sat am f2f going well, people stepping up to do service
Jennifer – rep for Sat am phone/local Sonora meeting. Attending many meetings, notice
all going well
Lynne, Saturday, f2f, needs attendance
Monday 5PM still sparse but doing better*

To start a Zoom meeting, contact Cat (Sonora area) or Janice T. (Modesto area).
Nothing new.

• **Open Intergroup Board positions:** World service Business Conference rep.
and Region 2 rep

TOPICS:

Do we want to continue our Intergroup website? We have completed the 1 year at \$15 per month, having accepted the Region 2 Outreach Committee's donation of \$180 for the past year. The cost will be \$30 per month, starting 6-1-23, or we could prepay \$180 now with extra money in our Treasury, and then pay \$15 for the next 12 months.

Lynne: if we continue, will be paying more without subsidy. So do we want to continue at higher rate? Since treasury is better, we are able to fund the increase and continue website. Janice says Saturday meeting might contribute some pending approval from business meeting. Sonora 5PM will be contributing as well. Motion: that we keep website for at least a year?

Motion passed

Lynne – we can afford to pay the fee immediately: motion to pay 180 now for ½ year now, so pay less later. Motion passed

-Update on written instructions for Intergroup board and committee positions

Janice, Lynne submitted, others missing. Reminding others to please submit position descriptions.

-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 was 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 Fall Assembly 2023 you could choose another Committee if you want. Intergroup pays all travel expenses if Assembly meets face to face. World Service Business Conference Rep. Review requirements for position.

Please announce at meeting. For region 2 Note: a person can attend virtually. Need 6-month abstinence.

World conference business rep requires same requirements as R2, but abstinence is 1 year and must have served as board member or meeting rep.

Is it virtual? Can decide year to year. Note we pay for all expenses. This year in New Mexico.

- A free pdf is available on oa.org and 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

-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 July 17, 2023

7th TRADITION REPORT

Approve minutes if there is time

Motion to approve minutes Passed.

CLOSING PRAYER.

ADJOURNMENT. Thank you, everyone!