

November 2020 Intergroup Minutes

11-21-2020 INTERGROUP MEETING AGENDA

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

November 21, 2020, 11:10 am, Zoom Meeting

Serenity Prayer. Twelve Traditions. Seventh Tradition.

Introductions -

State first name, Intergroup Board or Rep position, or Visitor

Janice, Web Admin

Lynne, chair

Joan, Secretary

Cat, Treasurer

Violet rep Thurs step study meeting

Sue. Literature

Cynthia region 2 rep

Establish a quorum (6). Find a Timekeeper.

Quorum established

Timekeeper

Sue.

BOARD MEMBER AND COMMITTEE CHAIR REPORTS -35 minutes

Chairperson, Lynne,

*There will be two 24 hour Thanksgiving marathons, links are on valleyoahow.org:
There will be another virtual Region 2 convention on February 20, 21 2021*

Co-Chairperson, Sue.,

No report

Secretary, Joan,

Sent out an updated Intergroup Board Positions spreadsheet.

Treasurer, Cat, (5 min.)

Cat sent out the Treasurer's report, which is attached.

World Services Rep. Lynne (Working WSBC committee to April 2021)

Sue. will attend if it is virtual, but Lynne. will travel to Albuquerque if otherwise.

World Services Rep. Sue. (April 2021 to April 2023)

Region 2 Rep. Cynthia,
Cynthia attended, will provide a report on the Region 2 assembly next Intergroup.

Region 2 Rep. Lynne (January 2021 to January 2023)

Website Admin. Janice, (5 min. each)

Janice reported that everything good. She has posted all current websites, fliers and other updates.

Phone List, Cat,

Cat reports no additions, and one changed phone number.

Literature, Sue,
No report

PI Planning/Health
Fair, Elizabeth,
No report.

Zoom Admin., Sonora area, Cat

Cat reports: Lynne doing great setting up zoom meetings for Thurs, Sat meetings

Zoom Admin., Modesto area, Kevin

No report.

TOPICS -

- Region 2 approved our request for \$956.88 to attend WSBC 2021. I am guessing we will not need it, that WSBC 2021 this April will be virtual. I heard this week that Region 2 has already decided to have their Spring Assembly be virtual, which is only a month before, in March of 2021.

Lynne will go if in Albuquerque, Sue will go if hybrid

- How is Modesto's Zoom meeting going? Our Thursday 5:45 pm OA-HOW Steps & Traditions meeting went Zoom a couple weeks ago - report on how it's doing. To start a Zoom meeting, contact Cat (Sonora area) or Kevin. (Modesto area).

Modesto zoom is going well. The group plans meeting to make it more zoom friendly

The Steps + Traditions zoom meeting on Thurs is doing well

- Cynthia's Region 2 Assembly Report
The report is not ready, but the meeting went well. Much was accomplished by the 12 Steps Within Committee, which has scheduled an additional zoom meeting on Dec 1 2020.

- Report on OA Get-Together at Dr. Ralph's Yurt held on November 7, 2021

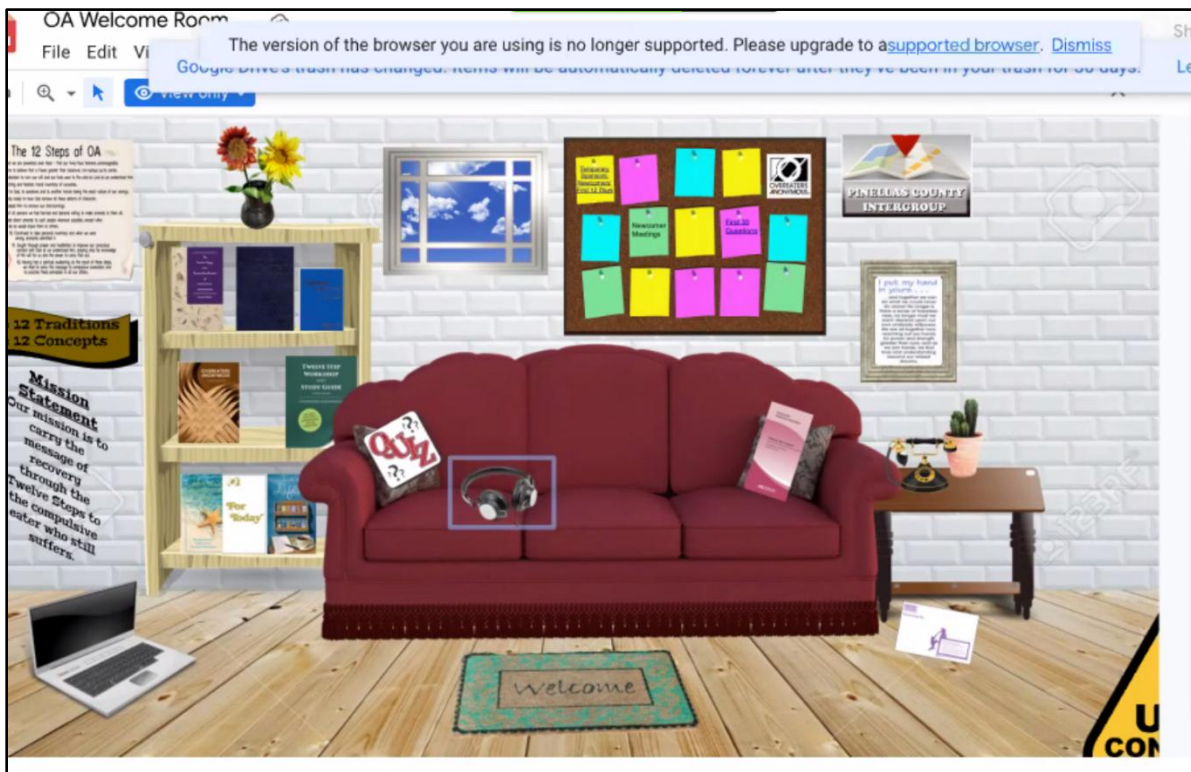
The Get-Together at the Yurt went well. There was very good sharing on the 10 question topic discussion. The questions would be good for sponsees. Dr Ralph led a meditation. All attendees practiced Covid protocols.

- Review Joan's spreadsheet of Intergroup Board positions. Nominate and vote on any positions with terms completing on December 31st.

Treasurer position coming up, January 2021. Noted that substantial training time would be needed for the filing of state and federal forms, which have increased in complexity.

- OA 24/7 Welcome Room demonstration by Lynne from WSBC PI/PO subcommittee. How can we help?

Lynne gave a demo on OA Welcome Room, to be provided by the OA world service website. The Zoom Room would be open 24X7, and has been approved by trustees, close to being approved overall. Lynne screen shared a demo, shown here:



The next Zoom Intergroup Meeting: December 19, 2020, 11:10 am.

TOPICS FOR NEXT INTERGROUP MEETING

- Is there a decision yet on WSBC 2021 going virtual?
- Do we want a Spring Day in OA? Virtual?
- Have OA 24/7 Welcome Room pilots started?

- Treasurer position open
- Cynthia region 2 report

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

ADJOURNMENT. Thank you, everyone!