Intergroup Minutes, 10-17-2020 INTERGROUP MINUTES, 10-17-2020

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

October 17, 2020, 11:05 am, Zoom Meeting

Serenity Prayer.

Twelve Traditions. Seventh Tradition. Cat paid Intergroup rent last month, and received donations for zoom and room rent.

12 Traditions read by Janice.

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

Janice, website admin Cat, treasurer, phone list Lynne, chairperson Sue, literature

Violet, rep Thurs step and tradition phone meeting

Joan, secretary

Linda, rep Monday Sonora

Mary, rep Saturday Sonora

Establish a quorum (6). Find a Timekeeper.

Quorum met Timekeeper: Sue

BOARD MEMBER AND COMMITTEE CHAIR REPORTS -35 minutes

Chairperson, Lynne,

Nothing to report

Co-Chairperson, Sue S.,

Nothing to report

Secretary, Joan,

Joan will send Internet Position Terms spreadsheet to Lynne.

Treasurer, Cat (5 min.)

Report, see attached.

Donations from groups received.

Reports that standard expenses for the month maximum is \$38.99

Group conscience on getting clarification on how to split a member donation for World Services, Intergroup, and the OA-HOW meeting. Cat will discuss with individual if meant to also donate to Region 2.

World Services Rep. Lynne (Working WSBC PI/PO Committee until April 2021)

24x7 OA Welcome Room PI/PO subcommittee is going well. It is set up, awaiting approval from World Services, to start pilot projects soon to be done by 8 Intergroups.

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

Region 2 Rep. Cynthia,

Cynthia is planning to attend Region 2 Assembly, October 23 to 25, and Lynne will be going as a visitor.

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

Website Admin. Janice, (5 min. each)

Janice reports our Intergroup website is doing well. It is up 29 percent this month

Phone List, Cat,

No changes.

Literature, Sue,

There will be literature for sale at the OA Get-Together at Dr. Ralph's Yurt. Oa.org has a new book out, "Body Image, Relationships and Sexuality."

PI Planning/Health Fair, Elizabeth,

No report.

Zoom Admin., Sonora area, Cat Cat reports that the zoom meetings are doing well.

Zoom Admin., Modesto area, Kevin No report.

TOPICS -

- Intergroup Meeting 7th tradition discussion.

Members have been sending in donations, including donations for our Intergroup. Group Conscience is that Intergroup pay our Intergroup Meeting rent out of these member donations.

- Region 2 has sent our WSBC financial assistance application to their approval committee. Their Treasurer does not foresee a problem in their approving our request for \$956.88 for WSBC 2021. If not approved, Region 2 will send our application directly to WSO.

Our group's donation of \$300.00 will be added to total. If Region 2 does not approve our WSBC assistance application, Region 2 will send it directly to World Services for their approval. If the in-person WSBC 2021 meeting in Albuquerque does not happen, the funding will be unavailable.

- How is Modesto's Zoom meeting going? Are there any new Zoom meetings in our Intergroup or any plans for new Zoom meetings?

Our Modesto 9 am Saturday OA/HOW Zoom Meeting is well attended.

Any new zoom meetings? Some groups are considering.

To start a Zoom meeting, contact Cat (Sonora area) or Kevin V. (Modesto area).

Region 2 Fall Assembly is October 23-25. Cynthia will attend as our Region 2 Rep. Region 2 also welcomes visitors for only \$5.00 registration. On Friday night, anyone can attend at no charge. Please announce at our meetings:

Would anyone like to attend Region 2 Fall Assembly, October 23 to 25, as a visitor? Register at oar2.org for \$5.00.

Anyone can attend on Friday night, no charge.

Discussion - OA Get-Together at Dr. Ralph's Yurt set for November 7, 2020

Topic: Recovery Awareness Through Covid

Starts at 11 AM. Bring your lunch.

Ends at 3 PM.

Sharing, meditation, labyrinth, feed the fish, and more.

Questions to answer and discuss from our Tuesday night OA topic meeting.

Ask-it basket.

Bring your own pens and paper.

Covid protocol will be followed.

See flyer on our Intergroup website and attached below.

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

TOPICS FOR NEXT INTERGROUP MEETING -

- Did Region 2 approve our WSBC financial assistance application?
- Cynthia's Region 2 Assembly Report
- Report on our November 7th Get Together at Dr. Ralph's Yurt
- Go over Joan's list of Intergroup Board positions do any more complete their terms in December?

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

ADJOURNMENT. Thank you, everyone!

Delegate Support Fund Application WSBC 2021, Albuquerque, New Mexico

Our Intergroup/ Service Board requests assistance from the Delegate Support Fund in order to send a Delegate to the Annual World Service Business Conference in Albuquerque, New Mexico, USA.

VALLEY SIERRA OA/HOW INTERGROUP #09599 P.O. Box 398 Region 2

COULTERVILLE, CA 95311

USA

Contact: Cat P.O. Box 398

COULTERVILLE, CA 95311 cathytidwell@sbcglobal.net

Delegate Name: Lynne Terry

Joan Muggleton, Chair

Delegate email address: lynne4oa@sbcglobal.net

SUPPORT FUND TABULATION TABLE

Expenses: Airfare.	\$368.00
Round trip Mileage to Airport	
@ US \$0.14. (96 miles x 2 x 0.14).	26.88
Long-term parking (none - my husband	
will drive me and pick me up).	0.00
Transportation to hotel (round trip).	36.00
Hotel Room.	407.00
Food.	200.00
Registration Fee.	149.00
Airport suitcase fee. (25.00 x 2).	50.00
Tips - hotel, airport shuttles.	20.00

TOTAL EXPENSES. \$ 1,256.88

Less amount contributed by Intergroup (this is what we have above our prudent reserve)

(300.00)

AMOUNT OF MONEY REQUESTED.

\$ 956.88

Will applying delegate be your only WSBC delegate this year?	YES
Does delegate understand committee work is WedsSat.?	YES
Is delegate aware of committee work the entire year?	YES
Does delegate meet the requirements of 2 years of service	
beyond the group level & 1 year continuous abstinence?	YES