

Intergroup Minutes 09-26-2020

Valley Sierra Intergroup OA/HOW #09599

P.O. Box 398, Coulterville, CA 95311

www.ValleyOAHow.org

September 26, 2020, 11:05 am, Zoom Meeting

Serenity Prayer. Twelve Traditions. Seventh Tradition read.

Introductions made.

Establish a quorum (6). Find a Timekeeper.

Quorum has been met

Timekeeper: Sue S.

BOARD MEMBER AND COMMITTEE CHAIR REPORTS -35 minutes

Chairperson, Lynne

No report.

Co-Chairperson, Sue S.

Co-Secretary, Joan

No report.

Treasurer, Cat (5 min.)

Sent out report, no income, all paid balance of 1228.43, report is attached.

Cat is paying \$9 fee at the Alano Club, but nothing has been collected. People can send money to 7th Traditions links for making donations, Lynne will send list out to phone list.

Groups can send \$ to Intergroup PO address, above.

Groups are to contact the group secretary for how the group can donate to Intergroup.

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

Lynne will remain until April, via zoom, serving on the PIPO committee, and a subcommittee to set up a 24/7 OA welcome room. Sue S. is starting April 1, 2021.

Region 2 Rep, Cynthia

No report. Cynthia will be Region 2 rep until the end of current year, and will attend the October Region 2 assembly.

Website Admin. Janice (5 min. each)

No report

Phone List, Cat

Janice sent updates, and Cat made the changes to the Phone List, and sent out.

Literature, Sue

Janice has all the Wednesday Modesto meeting literature, to start a meeting, and Sue S. has the intergroup literature.

PI Planning/Health Fair, Elizabeth

No report.

Zoom Admin., Sonora area, Cat

As a backup, Cat has given the zoom admin info to Lynne.

Zoom Admin., Modesto area, Kevin

No report.

TOPICS

- WSBC Rep for 2021 - Discussion - Sue S. is willing to be our WSBC Rep if held virtually (likely). Also elect an alternate who can attend WSBC 2021 if held in Albuquerque.

Sue S. is WSBC rep if holding virtually, starting in April

Alternate WSBC rep: Lynne has volunteered, if being held in hotel.

Motion: That we donate \$300 towards the sum being requested, so we can apply for financial assistance for the balance of \$900.

Motion carried.

Lynne will submit request for financial assistance by Oct 1st.

- Elect Intergroup Co-Chairperson (Lynne vacated it to take Chairperson position).

Motion to elect Sue S. as Co-Chairperson.

Motion carried.

- How is Modesto's Zoom meeting going? To start a Zoom meeting, contact Cat (Sonora area) or Kevin (Modesto area).

Cynthia reports that the zoom meeting is going well, so Intergroup is giving the go ahead for individual groups to start their own zoom meetings. The contact for Modesto area groups is Kevin V., and the contact for Sonora area is Cat T.

- Region 2 Fall Assembly is in October – Cynthia will attend as our Region 2 Rep. Region 2, which allows visitors to attend for a \$5.00 registration fee.

Intergroup will announce that anyone can attend as a visitor. The dates are Oct 23-25 2020. Janice will put a notice on website directing visitors to register on the OAR2.org website.

Do we want November Day in OA.?

We can just do a get-together in yurt, local people will provide a date and send to Intergroup. Janice can make a flier and put on web.

NEXT Intergroup Meeting: October 17, 2020, 11:05 am, Zoom Meeting or phone number. We will provide a zoom link.

TOPICS FOR NEXT INTERGROUP MEETING -

- Has Region 2 approved our WSBC financial assistance application? If not, apply to WSO by 11-1-2020.
- Any new Zoom meetings in our Intergroup? How are our Zoom meetings going?

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