**Minutes of the Foothill Intergroup OA Board Meeting – August 30, 2021**

**Attendance:** **Korie Beth** (Chair), **Susan R** (Delegate ), **Marilyn R-D** (12 Step Within/Delegate), **Sandy D** (Website Chair), **Michael W** (IG Treasurer), **Sylmara** (WSO Rep), **Nancy** (Delegate Wed 7 pm), **Linda M** (Delegate Wed Noon), **Lorraine** (Delegate Tuesday Noon Pasadena), **Andriette** (Delegate 6:15 pm BIPOC), **Cassandra** (Delegate Sat. 8:30 am), **Patti O** (YP chair), **Tara M** (Delegate 7:30 am Highland Park), **Janet B** (Delegate Tuesday 6:30 pm), **Diane** (Community Outreach Chair), **Barbara** (Delegate 7:30 pm Monday Burbank) and **Pattie T** (IG Secretary and de facto Delegate Sunday 10:15 Step Study).

**Chair: Korie Beth** – Korie Beth started the meeting with the Serenity Prayer. She read the Purpose of the IG and followed with introductions and began reading of the Twelve Concepts of OA Service followed by each of the attending delegates and chairs. Korie Beth announced that she is the chair of the IG and that her position will be timing out at the end of this year (2021).

**Step Workshop:** Korie Beth announced the workshop is ongoing. They are currently on Step 9. The workshop will conclude by the end of the month **(assumes she means the end of September**.) Most of her energy has been focused on leading the workshop for the last month.

**CURRENT OPEN 2021 Board Positions: Vice-Chair; Special Events Chair**

**UPCOMING POSITIONS TO BE TIMED OUT:**

* Chair (Korie Beth) OPEN
* Vice Chair (OPEN)
* Special Events (OPEN)
* Public Outreach (Diane)
* Blog (Stacey) OPEN
* Newcomer Contact (OPEN)
* Website Chair (Sandy) OPEN
* Footnotes Editor (OPEN)
* R2 Delegate (OPEN)

**R2 Delegate (Jenny) may change positions next year to be of better service to IG.**

**Secretary – Pattie T:** Pattie submitted the July 26, 2021 minutes for review and approval. Michael made the motion to approve as previously amended, Nancy seconded and the vote carried.

**Treasurer – Michael W:** Michael sent out the Treasurer’s Report and if you wish to receive a treasurer report, please send Michael an email to oafoothillstreasurer@gmail.com. We are financially solvent. Linda asked that Michael update his email list with her address. Susan R said she did not get the Treasurer’s Report and Michael will forward it to her. Michael noted that Liz got the new phone, and wondered if anyone has any comments as to what to do with the old phone? Susan R moved to approve the Treasurer’s Report, Sylmara seconded and the motion passed.

**Website Chair – Sandy:** Sandy hascreated a new Event page for the IG website and has it populated through January 2022. She has created a flyer carousel as well. Attendance to the website has been down a little this last month due to vacations and back to school.

**Professional and Community Outreach – Diane:** She’s been doing more work on the Library research and has reached out to the libraries in South Pas, Pasadena, and Glendale and is waiting to hear back from them. If they are interested she will send donation books for the libraries since they have no OA literature in their card catalogues.

**Footnotes Blog - Stacey F:** Not in attendance but continuing to do her work on the Footnotes Blog.

**R2 Delegate: - Jenny:** NOT IN ATTENDANCE. Korie Beth noted that Jenny may be stepping down from this position which means it will be OPEN at election time in October.

**Vice Chair Report: None**. **THIS POSITION IS STILL OPEN**

**Special Events Chair: None. THIS POSITION IS STILL OPEN**

**WSO Delegate –** Sylmara said the August meeting was canceled and there is nothing to report.

**Young Person’s Meetings Report - Patti O:** Sandy has done a great job putting the link to the Young People’s Virtual Intergroup on our website so that they can be kicked over to the YPVI. She is currently looking for a place to hold a F2F Young People’s event.

**Newcomer Chair – Liz:** Liz is using the new phone and loves the fact that it’s easier to use than the old one – no updates. She has gotten phone some OA calls as well as telemarketing texts. Someone in a rehab calls to talk to her and she’s very happy to be helpful.

**12-Step Within – Marilyn R-D:** Marilyn spent time on the cancelled workshop. Since we have no Special Events chair, she would like to reschedule the 11th Step Workshop again around the holidays, pending the COVID variant surges. She is speaking at a Zoom meeting on the Principles on 8.31.2021 at 10:00 a.m. PDT and put the info in the chat.

**Delegate Input:**

* Pattie T announced that the Sunday OA Glendale meeting postponed its return to F2F meetings due to COVID and remains on Zoom until further notice.
* Sylmara wanted to send kudos to the organization of and adherence to the format of our IG meeting.

**OLD BUSINESS:**

* Policies and Procedures Manual Update

**NEW BUSINESS**

* **Andriette:** Andriette had questions regarding whether groups are donating books to Diane for the libraries and Diane said not at this time. Sandy provided her contact info to Andriette re the website.
* Patti researched getting an IG Zoom account subscription and determined that the annual fee is less than the monthly fee and said she will commit to have some visual demos at the next meeting to show the various features that come with the subscription.
	+ Michael confirmed that the IG currently pays for an annual Zoom subscription through the end of this year (2021).
	+ Patti also noted that up to 100 participants can get on events and calls for the annual $149.99 subscription fee.
	+ Marilyn asked if we could actually host an event using the Zoom account and Patti confirmed
	+ Patti has not had time to investigate all the features of the subscription yet.
	+ Sandy noted that breakout room capabilities
	+ ***Marilyn made a motion that the IG purchases a year’s subscription to Zoom beginning January 1, 2022. Linda seconded and the motion passed.***
* Korie Beth opened the floor to more discussion regarding the Nassau County Sponsors/Need a Sponsor web page
	+ Patti thinks we might be able to use the Zoom separate breakout room feature for sponsors and sponsees to meet.
	+ Liz: She thinks it’s a good idea because one of her callers was looking for a sponsor to clarify sponsor/sponsee alignment
	+ Cassandra: Wanted to clarify the process
	+ Tara: How many people would feel comfortable with their personal contact info out there?
	+ Nancy: Part of her experience was going to meetings and seeing which sponsors are available, fellowship, meetings, the Big Book, etc. You keep going to meetings to get a sponsor
	+ Diane: Part of getting a sponsor is connecting with other people. Trying to match people on the website, it’s not realistic.
	+ Lorraine: She hops from Sponsor to Sponsor so the Zoom meetings provided her with a broader scope of available sponsors and make an assessment in finding her new Sponsor.
	+ Barbara: It kind of sets up an uncomfortable exchange if a sponsor doesn’t want to sponsor someone. A pool of available Sponsors may be more appropriate.
	+ Marilyn: The simplest way to go about this is to list Available Sponsors. Then, it’s on the Sponsee to do the footwork to find a sponsor that has what they want.
	+ Patti O: A lot of YP have not done F2F meetings. We have to change with the times.
	+ Sandy: Referred to *Vison for You* phone meeting where sponsees can obtain sponsors to work the steps fast as an example.
	+ KB: Is there anyone who would be willing to put together a New Speaker List as well as an Available Sponsor List?
	+ Patti O volunteered to do both lists and will bring a start by next IG meeting.
	+ Tara: Should we ask people at our meetings and bring info to Patti O? Korie Beth confirmed.
* Susan R said that the Neighborhood Church is very amenable to have us back after COVID surge is over.
* Korie Beth noted that there are a lot of IG positions opening up in October that need filling. If these positions don’t get filled, there will be no one leading intergroup meetings. October is election time and we can talk about filling the positions.
* Rickisisms – DeDe Moss WSO Publications Manager will forward the submission to our Lifeline editor.

**Good and Welfare**

***Nothing is worth eating over. Think about how you feel about tonight’s meeting:***

Korie Beth – Resolve

Sandy – OA is a spiritual program I am not alone

Susan – I have 90 days of abstinence from bingeing as of today!

Michael – Grateful

Linda – Gratitude

Liz – I’m blessed.

Patti O - Hopeful

Cassandra – Balance

Nancy – Turning IG positions to my HP

Lorraine – Grateful to be living in the Sunlight of the Spirit

Diane – Gratitude

Andriette – productive and grateful;

Pattie – I’m typing as fast as I can (LOL) – so happy to be a part of all this.

Jenny – inspired, hopeful, grateful.

Janet –My internet provider sucks.

Barbara –

Pattie T – Living in the Solution

Korie Beth led us in the Serenity Prayer to close!

**Submitted by Pattie T – 2021 Intergroup Secretary**