**Minutes of the Foothill Intergroup OA Board Meeting – June 21, 2021**

**Attendance:** **Korie Beth** (Chair), **Susan R** (Delegate), **Marilyn R-D** (12 Step Within/Delegate), **Sandy D** (Website Chair/Defacto Delegate for Tuesday Noon Mtg), **Michael W** (IG Treasurer), **Sylmara** (Delegate), **Nancy** (Delegate), **Margaret** (Delegate), **Liz H** (Newcomer Chair and Delegate), **Cynthia** (Delegate/Wed. Noon), **Marilyn B** (Delegate), **Patti O** (YP Chair), **Dan P** (Delegate), **Jenny H** (R2 Delegate), and **Pattie T** (IG Secretary).

**Chair: Korie Beth** – Korie Beth started the meeting with the Serenity Prayer. She read the Purpose of the IG and followed with introductions and the reading of the Twelve Concepts of OA Service by Michael, Sandy, Patti O. Nancy, and Dan P.

**Step Workshop:** Korie Beth asked that any questions regarding the upcoming Step Workshop be directed to her.

**WSO changes in literature:** Korie Beth took the time to remind everyone of the information contained in her May 5, 2021 email regarding upcoming changes in literature. The WSO’s voting process was cumbersome, but if anyone has any questions please let her know so that she can follow up with WSO for clarification.

**7th Tradition:** Korie Beth mentioned that people can donate via PayPal on our IG website at oafoothill.org on the **Donate** page. Pattie T. added that people can also mail their checks directly to the IG at **P.O. Box 1108 Pasadena 91101-1108** and noted that the IG gets 100% of those proceeds**.** For any questions regarding the 7th Tradition and Treasury, Michael’s email address is: mww726@gmail.com.

**Open 2021 Board Positions: Vice-Chair; Special Events Chair**

**Secretary – Pattie T:** Pattie submitted the May 24, 2021 minutes for review and approval. Michael made the motion to approve, Sylmara seconded and the vote carried.

**Treasurer – Michael W:** Michael received a check for $219 and Pattie said that she thought she may have sent it in for the Tuesday Noon Pasadena Meeting. She’ll check and get back to Michael.

**Special Events – THIS POSITION IS STILL OPEN**

**Website Chair – Sandy:** The Events are currently updated on the website. Feel free to send jpegs, **not** pdfs as she is unable to upload pdfs. Diane has prepared the Letter to Families and Letter to Professionals which have been posted on the website.

**Professional and Community Outreach – Diane: Nothing new to report**

**Footnotes Blog - Stacey F:** Not in attendance but continuing to do her work on the Footnotes Blog. Korie Beth reminded people to send writing to the Blog**.**

**R2 Delegate: - Jenny:** Jenny has no report at this time. She is on the 12 Step Within Committee of the R2.

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

**WSO Delegate – Sylmara** volunteered to be the IG’s new WSO Delegate for the remainder of the term.

**Young Person’s Meetings Report - Patti O:** SinceYPIG has officially taken over the Young Person’s meetings, Patti updated the IG regarding her discussion with Sandy of how the Intergroup will support the WSO’s YPIG. She also updated the IG of the status of the YPIG and the impact our intergroup had on those meetings and efforts on behalf of the young people in our specific intergroup. As soon as she gets the links from the WSO she will pass them on to Sandy who will post the links to our website for Young People’s meetings.

**Newcomer Chair – Liz:** She feels that we definitely need a new phone due to the issues she has with the current one. Someone called to say the contact number on her Zoom meeting was the Newcomer’s phone and was very angry that the moderator would not let her in. Liz said that she thinks it is NOT helpful for meetings to use the Newcomer phone number as the meeting contact. She has tried to call back people who left messages. She doesn’t think we need Ooma, and agrees that Michael is correct to just get a new phone.

**12-Step Within – Marilyn R-D:** She is looking into an 11th Step workshop. She needs a partner to make it an event (Korie Beth volunteered). Marilyn has a format in her head and a strong foundation. She’ll have more to report at the next IG meeting.

**Delegate Input:**

* Marilyn B announced that the Sunday OA Glendale meeting has voted to go back to live meetings, no hybrid at this time.
* Sylmara said that her meetings were remaining hybrid for now (not clear if these are Foothill Intergroup or SGVIE Intergroup meetings).
* Sandy mentioned the following for those meetings held at Presbyterian Church on Colorado: The pastor has approved that we can go F2F the first week of July. We are going to try to figure out a hybrid option for the Tuesday Noon Meeting in Pasadena.
* Liz and Dan confirmed that the Monday Little White Chapel/Burbank meeting has decided to remain Zoom.
* Patti O says the Neighborhood Church in Pasadena is only available for meetings only on days when they are fully staffed. (Ex., Wednesday night meeting can’t meet there because there is no staff available that day/night.)
* Cynthia talked to one of the directors re the PPP loan monies. We applied for a loan which is not against the Traditions because the loan funds were to continue the salaries of the staff members who work for the WSO in service of OA. The loan was forgiven as the funds were used appropriately.
* PPP loans are generally based on the payroll of the entity.
* Sandy also read a statement from the WSO regarding the PPP loan monies.

**Old Business:**

* We need a phone for various reasons, primarily for vendors to our Intergroup.
* It was agreed we were going to forego Ooma and keep the phone but upgrade it.
* Michael would like volunteers to look at the different phone options and will take care of this after July 6th. Perhaps Korie Beth and Sandy could assist him with choosing.
* Patti O made a motion to have Michael meet with Korie Beth, Sandy and Liz to choose a new phone model. Motion was seconded, voted on and carried.
* Michael said we previously sent the WSO and R2 $1200.00. Sandy suggested that we send $2000 to WSO and $1000 for R2. We would still have $7000 remaining in our coffers.
* Sandy made a motion to send $2000 to WSO and $1000 for R2. The motion was seconded, voted on and carried.

**NEW BUSINESS**

* We will leave hybrid meetings discussion on New Business for next month’s meeting.
* Patti O suggested setting up a committee to investigate the logistical workings of hybrid meetings.

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:*** Feelings after tonight’s meeting ranged from high standards, grateful, gratitude for support re Young People’s meetings; overall grateful; appreciative; Liz thanks to all re phone discussion and nervous over her test on her leg; impressed, Linda looks forward to coming back, trust the promises, Andrette very impressed, inspired, Lisa tips her hat and feels indebted that we have OA because of the service of the intergroup; KB is thrilled to walk the path with all of the delegates and IG reps.

Korie Beth led us in the Serenity Prayer to close!

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