**Minutes of the Foothill Intergroup OA Board Meeting – July 26, 2021**

**Attendance:** **Korie Beth** (Chair), **Susan R** (Delegate ), **Marilyn R-D** (12 Step Within/Delegate), **Sandy D** (Website Chair), **Michael W** (IG Treasurer), **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), **Janet B** (Delegate Thursday 7 pm), **Marilyn B** (12th Step Within Chair), **Jenny H** (R2 Delegate), **Diane** (Community Outreach Chair), **Barbara** (Delegate 7:30 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 the reading of the Twelve Concepts of OA Service by Michael, Cassandra, Susan, and Nancy.

**Step Workshop:** Korie Beth announced the workshop is ongoing. Most of her energy has been focused on leading the workshop for the last month.

**Policy/Procedures Manual:** Korie Beth will make the manual her focus in August so that we can finalize by year end.

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

**UPCOMING POSITIONS TO BE TIMED OUT:**

* Chair (Korie Beth)
* Vice Chair (OPEN)
* Special Events (OPEN)
* Public Outreach (Diane)
* Blog (Stacey)
* Website Chair (Sandy).

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

**Secretary – Pattie T:** Pattie submitted the June 21, 2021 minutes for review and approval. Susan made the motion to approve, Michael seconded and the vote carried.

**Treasurer – Michael W:** Michael received the new IG phone today and will meet with Liz upon her return to activate the new phone. Michael said he sent $2000 to WSO and $1000 for R2. To newcomers and any who wish to receive a treasurer report, please send Michael an email to oafoothillstreasurer@gmail.com. Michael made a motion to move the IG’s banking business from BofA to Union Bank in order to accrue bonus funds.

Korie Beth acknowledged his motion will be discussed and voted on in tonight’s NEW BUSINESS.

**Website Chair – Sandy:** She andPatti O are working together to revise the young person’s page on the website. She is updating the meetings on the website and plans to revise the format of the Events page on the website as well.

**Professional and Community Outreach – Diane:** Finished putting together the flyer for doctor outreach program and Sandy will add that to the Events page.

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

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

**WSO Delegate – Sylmara** was not in attendance tonight.

**Young Person’s Meetings Report - Patti O (per Sandy D):** The Young People Virtual IG currently has 11 meetings listed on its website due to Patti O and her team’s hard work and they are continuing to work to reach out to the Virtual Young People’s IG. Sandy suggested a big thank you to Patti O for all her hard work. She and Patti are working on what they will display on the Foothill IG website regarding Young People’s meetings going forward.

**Newcomer Chair – Liz: Not present tonight**

**12-Step Within – Marilyn R-D:** She has planned an in-person event on 8.21.2021 from 1-4 pm at the Trinity Lutheran Church in Pasadena. The event will be on the 11th Step and a fellow will lead a yoga exercise as part of the meeting. As far as masks are concerned we will have to deal with that closer to the time. Michael noted that there is no WiFi at that church, so there is no possibility for hybrid meeting. Marilyn urged all delegates to get flyers out or broadcast to their meetings to make the fellowship aware of the event.

**Delegate Input:**

* Pattie T announced that the Sunday OA Glendale meeting has 3 possible locations for face to face meetings and will have further news next month.
* Sandy mentioned that the Pasadena Tuesday Noon Meeting has made a successful transition to conference call/hybrid meeting.
* Linda also announced that the Pasadena Wednesday Noon meeting is working well as a hybrid conference call meeting also.
* Andriette announced that her BIPOC meeting has voted to remain a Zoom meeting.
* Korie Beth says her 6 pm Pasadena meeting has voted to remain on line through the end of 2021, and will resume discussions in January 2022 regarding a return to face to face.

**OLD BUSINESS:**

* Patti O suggested setting up a committee to investigate the logistical workings of hybrid meetings
* More discussion to be had regarding the Nassau County Sponsors/Need a Sponsor web page

**NEW BUSINESS**

* **Is the IG Meeting going to do remain a Zoom event?** Discussion followed:
	+ KB: the health crisis is not over and suggested remaining Zoom through 2021.
	+ Susan: The church says we can come back to the church after Labor Day.
	+ Sandy: She loves having the IG meeting as a zoom event.
	+ Jenny: She feels very strongly about keeping it a Zoom event.
	+ Diane: The Zoom perfect for our business of the Intergroup, and she’s happy to keep it Zoom
	+ ***Michael moved that the IG remain a Zoom event through fiscal year 2021. The motion was seconded by Diane, voted on and passed.***
* Marilyn asked that people send their email to her if they need a flyer for the upcoming August event.
* Korie Beth displayed a web page from in Nassau County intergroup in New York which has added an ***Available Sponsor/Need a Sponsor*** page on its website consisting of a query page. She has emailed questions to that intergroup regarding the page’s usefulness and logistics. Discussion followed:
	+ Nancy said she thinks that’s a great idea considering all the on line meetings that are taking place. Perhaps also a contacts page for Outreach numbers.
	+ Diane has questions about confidentiality issues associated with having people’s phone numbers on the website.
	+ Cassandra asked for more clarity
	+ Jenny thought this could be part of the newcomer page, and noted that in the Bay Area, first names and phone numbers are commonly used on the OA website with no privacy issues
	+ Sandy noted that we already have something like that set up on our website and that it would be very easy to add to our website.
	+ Korie Beth asked if we want to have further discussion regarding this item after she hears back from Nassau County and ***the IG voted to further discuss next month***.
* Michael made a motion to move the IG’s bank business from BofA to Union Bank in order to take advantage of a $350.00 transfer bonus and free checking. Diane seconded and then discussion followed:
	+ Linda suggested moving it for 6 months and then closing the account.
	+ Nancy asked if the move is against the traditions.
	+ Michael said he didn’t think so.
	+ Janet asked regarding fees in connection with the transfer.
	+ Marilyn feels that if we’re fully self-supporting we wouldn’t be getting money from other sources. She’d like to ask former treasurers their opinion.
	+ Jenny, as a former treasurer, says that we may want to leave the money where it is at BofA, but that if we do move it we should leave it at the new bank, not keep moving it around. Too complicated.
	+ Sandy agrees with Jenny and to keep in mind that we are all volunteers and the time that it might take up. She also questioned how the extra money might affect our tax returns since we are a non-profit.
	+ Cassandra stated that she thinks the money, if moved, should be kept at the new location, not moved from place to place.
	+ Susan agreed with Jenny’s comments since it’s about doing the organization’s work, not making money.
	+ Barbara agreed with Nancy’s questioning of whether it is against the traditions.
	+ ***The motion was voted on after discussion but did not carry.***
* 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 – really honored to work with everyone in this group.

Sandy – our meetings have really thrived.

Susan – superb meeting.

Michael – grateful to be here and harmonious people working together.

Linda – this is a very get to the point, get the job done – I like these kinds of meetings.

Cassandra – knowing she was coming to this meeting and being around her people gave her a certain level of comfort tonight.

Nancy – grateful for everyone’s service.

Lorraine – grateful to be here as well as getting out on time.

Diane – in awe of the chair’s leadership style.

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 – appreciate getting out on time.

Barbara – productive.

Cassandra led us in the Serenity Prayer to close!

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