**Minutes of the Foothill Intergroup OA Board Meeting – September 27, 2021**

**Attendance:** **Korie Beth** (Chair), **Susan R** (Delegate Sunday 4:30 pm), **Marilyn R-D** (12 Step Within/Delegate), **Sandy D** (Website Chair), **Michael W** (IG Treasurer), **Sylmara** (WSO Rep), **Nancy** (Delegate Wed 7 pm), **Liz H** (IG Newcomer Chair), **Linda M** (Delegate Wed Noon), **Lisa K** (Interested Fellow), **Andriette** (Delegate Sunday 6:15 pm BIPOC), **Cassandra** (Delegate Sat. 8:30 am), **Janet B** (Delegate Burbank Tuesday night), **Diane** (Community Outreach Chair), 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 we can send 7th Tradition via PayPal on line to the Intergroup and Michael reiterated that donations can also be sent by mail to the PO Box address (P.O. Box 1108, Pasadena, CA 91101-1108).

**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 August 30, 2021 minutes for review and approval. Michael made the motion to approve as amended, Liz H 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 oafoothilltreasurer@gmail.com. We are financially solvent. Liz asked that Michael enter the PO Box address for 7th Tradition contributions to the chat. Sylmara moved to approve the Treasurer’s Report, Nancy 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 rescheduled her meeting with Patti O as regards the Young People’s meeting page for the IG.

**Professional and Community Outreach – Diane:** Nothing to report this month.

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

**R2 Delegate: - Jenny:** Not in attendance.

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

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

**WSO Delegate –**Nothing to report.

**Young Person’s Meetings Report - Patti O:** Not in attendance.

**Newcomer Chair – Liz:** Liz has received a few phone calls from interested newcomers. She really likes the new phone features. She is able to text as well as call back. She’s blocked a lot of the SPAM call numbers.

**12-Step Within – Marilyn R-D:** Not in attendance.

**Delegate Input:**

No input from delegates re their groups’ business at this meeting.

**OLD BUSINESS:**

* Policies and Procedures Manual Update
* Rickisisms – DeDe Moss WSO Publications Manager will forward the submission to our Lifeline editor.

**NEW BUSINESS**

* How are F2F meetings going?
  + Sandy noted that the Tuesday Noon Meeting has been really working well. We have between 6-9 people in the room at Pasadena Presbyterian Church. No COVID issues. In addition, we have up to 2-3 people attending by phone from week to week. Hybrid Rocks!
  + Susan reported that the Wednesday Noon Meeting has been also doing very well. 5 people in person and up to 5 people on the phone.
* Zoom Operation:
  + Michael suggested that the new Chair set up the new Zoom account.
  + Cassandra suggested that the Vice Chair might be the one to actually take care of the operation of monitoring the actual Zoom meeting administration (letting people in and out, screen-sharing, etc.).
  + Michael says that the IG’s Zoom account is specifically for the IG but the IG has the discretion to give that info to whomever it decides.
  + Sandy suggested that there be a Zoom account administrator IG who can handle setting up meetings for the various groups
  + Sandy volunteered to be the Zoom account administrator for the IG in the coming year.
  + Liz H added that having a Zoom account administrator would be helpful to the group meeting contacts.
  + ***Michael made a motion to add a Zoom account administrator to the IG Board, Pattie T seconded, was voted on and the motion carried.***
* Korie Beth put the Zoom meeting ID and PW in the chat for anyone who wants to attend the IG meeting (elections) next month.
* Speaker/Delegate List:
  + Sandy has called around to try to locate the master list but has not been able to locate. She asked that others look for a copy.
* Sandy noted that Foothill IG Bylaws states that Foothill was the first IG in LA but we have no paperwork to confirm that statement for IRS and state tax purposes. Sandy will investigate further to see what she can find out.

**Good and Welfare**

***No one should leave this meeting with a need to eat compulsively. Think about how you feel about tonight’s meeting:***

Korie Beth – Hopeful

Sandy – Grateful

Susan – Glad to be here

Michael – Grateful to be of service

Linda – Gratitude

Liz – Overwhelmed

Cassandra – Content

Nancy – Grateful

Diane – Grateful

Andriette – Blessed and fortunate;

Pattie T – Looking forward

Janet – Inspired

Sylmara – Collaboration

Susan led us in the Third Step Prayer to close!

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