

## Minutes of the Foothill Intergroup OA Board Meeting – May 23, 2022

**Attendance:** Susan R (Delegate Sunday 4:30 pm), Nancy (Newcomer Chair/Delegate Wed 7 pm), Linda M (R2 Rep/Delegate Wednesday noon Pasadena), Sylmara (WSO Rep/Acting IG Zoom Administrator/Delegate Glendale Thursday 7pm), Pat (Website Chair/Sunday Glendale 10:15 am), George (Delegate Temple City 7 pm Tuesday), Cassandra (Co-Vice Chair/Delegate Sat. 8:30 am), Andriette (Young People’s Chair/Delegate Sunday 6 pm BIPOC meeting), Diane (Co-Vice Chair/Delegate Tuesday 6:30 pm Pasadena), Carolyn (Delegate Monday 7 pm Online Meeting), Pattie T (IG Secretary), and Sheila (12 Step Within chair).

**Co-Vice Chair, Diane** started the meeting with the Serenity Prayer. She read the Purpose of the IG and followed with introductions and the IG board and delegates read the Twelve Concepts of OA Service.

### OLD BUSINESS:

- A motion was made and seconded to accept the 4/25/22 minutes as amended, and the motion was carried.
- Diane noted that we have all of our emails almost set up and by next IG Meeting we should be in good shape with that.
- Diane also reported that the Treasurer Reports were removed from the FIG website, but have been retained online and can be provided if need be.
- A motion to accept the Amendment to the Bylaws was made, seconded and passed.
- In connection with the Recovery and Grief special meeting report, Patti O is still trying to get the information for the code to set the meeting up on our FIG website.
- Cassandra shared that currently only 5 people have signed up on the speakers’ list.
  - Nancy noted that when we asked people at f2f meetings, they could pass the sheet around, but un-tech savvy people might find it difficult to fill out the online form. Pattie suggested that Delegates ask people interested in speaking to contact their delegate and then we could help them enter the info.
- Cassandra created a spreadsheet for Speakers that can be shared with the delegates for their meetings Please see the link below:  
[https://docs.google.com/forms/d/e/1FAIpQLSfHSxtyA7LNRNMPNrFjtdU0cROSeDZ4TysrT3CsmGWZSV7w9g/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSfHSxtyA7LNRNMPNrFjtdU0cROSeDZ4TysrT3CsmGWZSV7w9g/viewform?usp=sf_link).

### ELECTIONS.

#### **WE STILL HAVE THE FOLLOWING OPEN POSITIONS:**

#### **Chair and IG Zoom Administrator**

**Re Chair:** This position is still **OPEN** although Diane D has currently taken on the responsibilities of this position as part of her Co-Vice Chair position.

#### **Re IG Zoom Administrator:**

- Since Sylmara is continuing to “consult” until we fill the **IG Zoom Administrator** position.

### CURRENT POSITIONS:

Chair: **OPEN**

Co-Vice Chairs: **Diane D and Cassandra** – they jointly cover for the chair and are responsible running the IG meeting agenda until we get a chair.

Treasurer: **Michael**

Secretary: **Pattie T**

Special Events Chair: **Marilyn**

12 Step Within: **Sheila** (newly elected at tonight's meeting)

Zoom Administrator: **OPEN** (Sylmara will continue as consulting administrator until someone takes the position)

Newcomer Chair: **Nancy G**

Young People's Chair: **Andriette**

Community Outreach: **Stephanie L**

Footnotes Blog: **Stacey F**

Website Chair: **Pat**

R2 Delegate: **Linda M**

WSO Rep: **Sylmara**

## **REPORTS:**

**Secretary – Pattie T:** Pattie had no report since the April minutes were already accept as amended.

**Treasurer – Michael W:** Michael was absent and will present both months' reports at the June FIG meeting.

**R2 Delegate – Linda M:** Linda asked about how she should proceed whenever she receives notices of R2 events and Diane suggested that she send the notices out to the FIG board and delegates. Pat said that she takes stuff from other Regions or Intergroups and posts them on the events page on the website so there might be duplicate information which is not a problem.

**Website Chair – Pat:** Pat made a small edit on the website and updated the contact list for newcomers. We had 9 contacts, but now we have 5 people on the contact list. Nancy noted that she, too, is seeing that newcomers are using the web more than the phone to contact people for information. Diane suggested that Nancy be noted as the Newcomer Chair on the website and suggested that Pat add verbiage to "call or text" the IG phone number for more information.

**Professional and Community Outreach – Stephanie L:** Not in attendance.

**Footnotes Blog – Stacey F:** Not in attendance, but fellows are encouraged to submit their writing to the blog for publication. The web address for submissions is [oafoothillfootnotes@gmail.com](mailto:oafoothillfootnotes@gmail.com).

**Zoom Admin – Sylmara:** Nothing to report

**Co-Vice Chair Report – Cassandra:** SEE OLD BUSINESS ABOVE

**Special Events Chair – Marilyn R-D:** Not in attendance.

**WSO Delegate – Sylmara:** Sylmara attended the WSO Conference on April 21-May 5, 2022. All regions have been asked to include the OA Pledge to all written correspondences. The pamphlet "Where Do I Start" is now downloadable for free.

It was also voted on that we cannot Screen- or Voice-Share any literature that OA does not have the rights to which means that AA Literature may not be considered available to screen share since OA does not have the rights to AA literature. We would have to get permission from AA to screen share AA material. These IP (Intellectual Property) rights have to do with Zoom meetings.

**Young Person's Chair – Andriette:** Nothing to report.

**Newcomer Chair – Nancy:** Nancy has nothing to report. She hasn't received any calls, however please see Website Chair report above.

**12-Step Within** – Sheila had the idea to design and make handmade postcards to reflect the Concepts and Principles to send out to members who are struggling and/or not attending meetings currently.

**Delegate Input:**

NO DELEGATE INPUT TONIGHT

**NEW BUSINESS:**

- Diane would like to revise the IG agenda so that we are not so redundant, i.e., the Concepts, the Mission Statement, to be more streamlined and spiritually focused so that we have more time to brainstorm at the end of the meeting.
  - Cassandra suggested sending out the original agenda vs. Diane's revised agenda.

**Good and Welfare**

*Nothing is worth eating about. In a word or two, how do you feel about tonight's meeting?*

Pat – energized, always impressed with people's service grateful to be of service

Pattie T – glad to be here

Diane – comfortable

Nancy – Excited that Pat and she had meeting of minds as far as newcomer's on website

Susan R – grateful to Diane for stepping up

Cassandra – happy for traditional as well as new ideas

Andriette – grateful and happy to be a part of

Sylmara – thankful for this wonderful group, always positive

Carolyn – excited about the postcards

Linda – glad to be a part of this group

Sheila – Excited and doing 12-step work

Nancy led us in the closing prayer!

**Submitted by Pattie T – 2022 Intergroup Secretary**