

Minutes of the Foothill Intergroup OA Board Meeting – June 27, 2022

Attendance: Susan R (Delegate Sunday 4:30 pm), Susan R (**Delegate** Sunday 4 pm), Pat (Website Chair/Sunday Glendale 10:15 am), **George** (Delegate Temple City 7 pm Tuesday), **Marilyn** (Special Events Chair/Saturday 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:

- WSO statement re screen sharing AA literature at on-line meetings – Pat followed up and confirmed that what Sylmara reported last month is true because of copyright infringement issues. So, we are not allowed to screen share it. We can read it and share it, but we cannot screen share it. Andriette shared that she was told that it can be screen shared as long as it has the AA copyright information on the document being screen shared. Pat will also follow up with AA to see what the AA World Service says in regard to this issue. Carolyn will send info she has to both Pat and Andriette regarding copyright issues pertaining to OA literature as well. More to come.
- Changing the FIG meeting preamble – follow up from Diane who made a motion to amend the wording of Bylaws, Section 5 – Meeting Procedures. The amendment would be changed FROM “The Twelve Steps, Twelve Traditions and Twelve Concepts of Service shall be read at the beginning of each meeting.” TO “At least one of the following selections from the OA Literature shall be read at the beginning of each meeting: The Twelve Steps, Twelve Traditions and/or Twelve Concepts of Service.”

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 made a couple of amendments and made a motion that the May minutes be accepted as amended. The motion was seconded and carried.

Treasurer – Michael W: Nothing to report. Michael will have the Treasurer’s reports for May and June out later next week.

R2 Delegate – Linda M: Not in attendance.

Website Chair – Pat: Pat checks to make sure website is updated during the month. Nothing to report.

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.

Zoom Admin – Sylmara: Nothing to report

Co-Vice Chair Report – Cassandra: Not in attendance.

Special Events Chair – Marilyn R-D: Marilyn discussed the link sent to her by Debbie regarding review of a potential questionnaire by SurveyMonkey for special events to send out to the delegates so that fellows can complete it online. Marilyn made the motion for delegates to bring the survey to the attention of their meetings for distribution and Susan seconded, the vote was taken and the motion carried. She also mentioned that she would like to conduct a movie night, perhaps the first one could be “The Founders – Bill W.” movie.

WSO Delegate – Sylmara: Not in attendance.

Young Person’s Chair – Andriette: Nothing to report. She’s sent emails and texts to others at YP-WSO and is awaiting responses.

Newcomer Chair – Nancy: Nancy emailed that she received and returned 2 newcomer calls by phone. She’s also been connecting to newcomers at her meeting and over this next several weeks. She noted that although she will not be attending either the June or July FIG meetings, she will review the minutes and share them with her OA group.

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. She created her first postcard One Day at a Time and displayed it. She is also working on designing an “Uncover, Discover and Discard” mandala. She’ll send each one of us the graphic so that we can text it to others, and delegates can share it with their meetings as well.

Delegate Input:

George noted that his meeting in Temple City is one of the only face to face meetings.

NEW BUSINESS:

- Marilyn asked how to switch her Saturday 8:30 am meeting over to the FIG Zoom account.
- Susan R noted that when board members (officers-Chair, Vice-Chair, Treasurer & Secretary) double as delegates, we are losing the voices of the meeting Fellows. Diane will research the Bylaws to see exactly what it says as to officers holding delegate positions and the “one vote per group” and will bring it up again next month.

Good and Welfare

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

Pat – productive

George – Glad to be back

Marilyn – Glad to be back also

Pattie T – Happy with the way the IG is working

Diane – A little unprepared

Susan R – grateful for a great meeting

Andriette – grateful for the job Diane is doing

Carolyn – calm, like the way things are handled

Sheila – Accepted and a part of

Submitted by Pattie T – 2022 Intergroup Secretary