

Minutes of the Foothill Intergroup OA Board Meeting – July 25, 2022

Attendance: Michael (Treasurer), Cassandra (Co-Vice Chair), Cynthia (Delegate Sunday 10:15 am), Kathy C (Delegate Wednesday 7:30 pm), Jesse (Delegate Tuesday 6:30 pm), Susan R (Delegate Sunday 4:30 pm), Pat (Website Chair), Linda M (Region 2 and Delegate Wednesday Noon), Stacey (Footnotes Blog Chair), 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), and Pattie T (IG Secretary).

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:

- Diane made an announcement about “double-dipping” in service. The bylaws state that if you are an officer you are not allowed to be a meeting delegate. Also, if you are a committee chair and also represent a meeting as its delegate, you still only get 1 vote, so we should try to get more delegates from our meetings.
- Diane followed up on the WSO statement regarding screen sharing AA literature at on-line meetings – Pat is continuing to follow up on this copyright infringement issue that Sylmara reported last month and she (Pat) is awaiting a callback from AA World Service. Diane said she will turn it over to Region 2 if Pat doesn’t hear back from AA.
- 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**

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 minor amendments and made a motion that the June minutes be accepted as amended. The motion was seconded and the vote was carried.

Treasurer – Michael W: The Treasurer's reports for May and June were sent out. Pattie made a motion to approve the Treasure reports for May and June as submitted. Susan seconded and the vote was carried.

R2 Delegate – Linda M: Linda talked about sending out the flyers from Region 2 to all of us regarding upcoming events.

Website Chair – Pat: Pat said Cynthia made a suggestion that there are updated OA documents for us to access for our meetings. Pattie asked if Pat can upload more current pdfs of documents used at specific meetings to the meeting listing on our website. Pat said she'll check with Sandy as to how to do that.

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

Footnotes Blog – Stacey F: Reminding everyone that 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: Our speaker list is not going very well. She suggested that the Delegates get those volunteer names and contact info and length of abstinence, and whether they prefer Zoom or in person. Pat says that there is a large file in Gmail with speaker names. And Cynthia volunteered to assist Cassandra with the process of collecting the list. Cassandra stated that the Foothill IG Speakers List should consist of Fellows from our Foothill Intergroup. We'll start here and if we want to expand it going forward we can look at it again.

Special Events Chair – Marilyn R-D: Marilyn stated that she's still working on the questionnaire survey but has not yet completed the task.

WSO Delegate – Sylmara: Not in attendance.

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

Newcomer Chair – Nancy: Not in attendance.

12-Step Within – Sheila is not in attendance.

Delegate Input:

Susan: The Sunday 4:30 pm Pasadena meeting is down to 2 people and she is concerned if there is a meeting or not. They've discussed going from a phone format to a Zoom format. They are considering trying to go to a hybrid phone meeting but she has to check with the church to see if they can get the room back.

Linda: Wednesday noon meeting needs to buy any copies of Voices of Recovery since it is now out of print.

NEW BUSINESS:

- Cynthia: Sunday and Thursday meetings have been Zoom bombed multiple times.
- Cassandra: Asked about the letter to send out to new delegates and it was decided to send the Welcome letter to all delegates and committee chairpersons alike.
- Committee members on the board to be discussed next month.

Good and Welfare

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

Pattie got waylaid and did not get everyone's feelings down for tonight's meeting. Amends to all!

Submitted by Pattie T – 2022 Intergroup Secretary