

Final AMENDED Minutes of the Foothill Intergroup OA Board Meeting – March 29, 2021

Attendance: Korie Beth (President), Diane D (Chair Prof Outreach), Agnes (WSO Rep), Susan R (Delegate), Marilyn R-D (12 Step Within and Delegate), Sandy D (Web Editor/Defacto Delegate for Tuesday Noon Mtg), Michael W (IG Treasurer), Sylmara (Delegate), Gregg (Delegate), Samelia (Delegate), Nancy (Delegate), Margaret (Delegate), Liz H (Newcomer Chair and Delegate), Cynthia (Delegate), Marilyn B (Delegate), **Dan P (Delegate)** and Pattie T (IG Secretary).

Chair: Korie Beth – After opening the meeting, Korie Beth started and we read the Twelve Concepts of OA Service. Korie Beth then reported that the committee who got together to review and edit the Policies & Procedures Manual were very happy with Diane's excellent drafting of the document which makes it very easy to revise. The committee is hoping to have it finalized and posted to the website by May 2021.

7th Tradition: Korie Beth asked that people remind their meetings to make donations via PayPal on our IG website oafoothill.org on the donate page if no other 7th Tradition processes are being made at their meetings. Also consider directly donating to R2 and WSO as well. OR via Venmo @Melinda-Rocha. And make a note that it is for IG 7th tradition. Michael W will accept donations via PayPal at his email address (mww726@gmail.com).

Open 2021 Board Positions: Vice-Chair AND Event Chair

Secretary – Pattie T: Pattie made the motion to approve the November 2020 minutes, Nancy seconded and the vote carried. Pattie made the motion to approve the February 22, 2021 minutes, Cynthia seconded and the vote carried.

Treasurer – Michael W: Michael read the Treasurer Report for February and noted that he will add both Dan P and Gregg to the distribution list for the monthly Treasurer Reports.

Michael then read the Treasurer's Report and made a motion to pass it as read. Sylmara seconded and the report was approved as read.

Special Events – NEEDS A CHAIR

Website Chair – Sandy: Sandy reminded Delegates to send any updated or new flyers to her so she can upload them to the website.

Public Events – Diane: Diane attended an R2 meeting for Public Event chairs throughout the Region on Zoom and got a lot of great ideas as to future public events activities, such as contacting libraries to ask about leaving bookmarks and to also inquire as to their current capacity of OA literature. She also plans to follow up with someone from another Intergroup in the region to see how their Online Open-House for Professionals program works so that we can perhaps become a part of that as well. Finally, Diane made a motion to obtain a QR Code for the intergroup since it's free so that we can attach it to flyers, literature, etc. which can be scanned and take the person right to our website for more information. Marilyn seconded the motion which was voted on and carried.

Footnotes Blog - Stacey F: Not in Attendance

R2 Delegate: - Jenny: Not in Attendance

Vice Chair Report: None. This position is still open.

WSO Delegate – Agnes: Agnes is registered for the Zoom World Service Business Conference, 4/12-18. (The WSO website says the dates are 4/12-24.)

Young Person's Written Report from Patti O: Patti O announced that the Monday Night Young People's Meeting is now a Zoom meeting, and that the Monday Night Young People's Meeting will be supporting efforts to create an OA VIRTUAL REGION Young Persons Intergroup.

Newcomer Chair – Liz: Liz continued her discussion regarding the IG's iPhone which is still asking her for an Apple ID which she doesn't have. No Newcomers have called or texted, only telemarketers. Sandy will send Liz and Diane the password to the IG's Gmail account regarding setting up Google Voice. Michael suggested Liz contact the IG's phone carrier Consumer Cellular regarding the backup issues with the iPhone. Diane also noted that one good reason to keep the IG's phone is because Google requires a phone number for Gmail accounts. Korie Beth suggested that Sandy and Liz create a committee to coordinate between the website, iPhone use and Google Voice. Diane will get more information on Google Voice as well.

12-Step Within – Marilyn: Marilyn wrote an article and gave it to Stacey to post on the Foothill Intergroup Blog. She's just looking into ways and ideas to set up fellowship 12-Step Within events and welcomes all ideas.

Delegate Input:

Marilyn B: Reported that the Glendale Sunday 10:15 a.m. meeting changed its WSO registration temporarily as an online meeting and we had 3 additional attendees as a result.

Dan P: Reported that the Monday Night Burbank meeting had 2 additional fellows attend its Zoom meeting after updating its registration as an online meeting.

Michael W.: Reported that he has received all the new meeting numbers for those meetings which have changed their registrations to online meetings with WSO. He also mentioned that our IG meeting is still registered as a face to face meeting.

Cynthia: Reported that for those meetings not taking in funds for 7th Tradition, there might be an abundance of cash in people's homes or accounts that the intergroup, Region 2 and WSO could use.

Sandy: Reported on the lovely memorial/Gratitude meeting held at the Tuesday noon meeting in honor of Judy. Sandy also noted that she has sent out a link by email to the Paperless Post card and wall which will allow fellows to write anecdotes and/or condolences to Judy's family, and that the entries will only be visible to the family members.

Michael W: Noted that May's current meeting day is Memorial Day. He made a motion to hold the IG meeting a week before on 5/24/2021 rather than on 5/31/2021 as currently scheduled. Margaret seconded the motion and it was voted on and carried. So, May's meeting will take place on 5/24/2021.

Good and Welfare

In one word, how do you feel after this meeting and what is your feeling for the group as a whole?

Feelings after tonight's meeting ranged from "frustrated (technically), harmony, gratitude (better together), happily occupied, inner calm, grateful and connected, community, content, service, gratitude for Big Book, steady, hope, okay."

Sentiments for the group as a whole were "Serenity, harmony, better together, peace, Keep Coming Back, connected, safety, serenity of the set aside prayer, stay healthy, consistency closer to HP, go with the flow, large turnouts and continue to work together as a group."

Korie Beth led us in the Serenity Prayer to close!

Submitted by Pattie T – 2021 Intergroup Secretary