

Minutes of the Foothill Intergroup OA Board Meeting -April 27, 2020

Attendance: Korie Beth, Sandy, Jennie, Mike, Susan, Diane, Cynthia, Melinda, Marilyn, Daniel, Margaret Agnes, Dan and George.

Chair: Korie Beth – Thank you everyone for getting used to Zoom and all the technology. Let people know at your meetings that people have largely decided that it makes sense for meetings to get their own Zoom account. Korie Beth has talked to a lot of people on the intergroup board and she has heard that he or she got their head cut off for giving service because service wasn't done in a particular way. Please remind your fellows that this is an unprecedented situation and that we have rallied really well to get stuff done.

Secretary's Report: Ashley – No report.

Treasurer's Report: Susan – We are holding steady on our income and expenses with very little 7th tradition this month.

Below is a summary of the activity in our PayPal account. These figures are not included in the April treasurer's report because they have not yet been deposited in to our B of A checking account.

Addendum to April 27, 2020 Treasurer's Report: Current status of PayPal account:

7th Traditions Donations		Event Donations		Total Events and 7th Tradition	
Gross	\$235	Gross:	\$130	Gross	\$265
Fee:	<u>11.06</u>	Fee	<u>\$ 7.07</u>	Fee	<u>\$18.13</u>
Net	\$223.94	Net	\$122.93	Net	\$346.87

PayPal can only donate to the Intergroup because it's too tedious to donate it out to each meeting. If anyone wants to help Susan to figure out that specific problem, please do so.

Special Events: Melinda – We had a really fun April with good events – a guided meditation and a speaker series, a webinar for reading and then sharing on fellows' favorite Voices of Recovery passages with a couple of people from the Intergroup. This past Saturday we did a guided meditation with yoga that was small but people enjoyed it. On May 20th, we are doing a 12 step study group, 2 hours a week every Wednesday at 6:30. Right now it is virtual. She is working on a Voices of Recovery reader where she'll have people read their favorite passages. She wants to do a Podcast Club where she would send out a specific Podcast for people to listen to and have a discussion group to go over it. She would like to also do a Bingo event and will talk to Marilyn offline to figure out the best way to coordinate that.

Webmaster's Report: Sandy – Thank you to everyone who has helped Sandy with the website. She wants to remind people that the Webmaster position is open. There is a 7th tradition warning on the website that we can't accept donations for specific meetings. George would like Sandy to post a document on our website announcements page that helps explain transitioning to online meetings published by WSO.

Vice Chair: Jenny – Jenny is finding the online meetings to be difficult. She hasn't been able to go on site and talk to people with everything going on.

WSO Delegate: Agnes – World Service Business meeting was cancelled. There are things happening online but she isn't following it. WSO will be refunding all that have registered \$49.

Public Info: Diane – She wasn't able to do anything related to OA this month. She will call her committee this month to see if/how we can do outreach in our current context. She would like to contact meetings to see if they are fiscally sound and will contact WSO to see if Intergroup can support them.

Footnotes: Daniel/Stacy – They started a blog, collecting writing from people and posting it. They are going to send links to the blog for the website. Please encourage people to submit writing. He is going to send an email out to everyone on the Intergroup with an email address that he started for the Footnotes blog. <https://oafootnotes.blogspot.com/>

Young Person's Outreach – Patti – Follow-up with local school districts is on hold until schools re-open.

PROPOSED ACTIONS:

I will continue to run the phone meeting as usual.

New News: George – his meeting has enough money in their 7th tradition for another 2 months. He has asked people to put money in their "God Box" to present to their treasurer when this pandemic is over.

George is comfortable keeping things at his place until the crisis is over. He gave Korie Beth an inventory on it.

Korie Beth sent out the bylaws and would like to vote to hold onto them until the crisis is over. The most important thing we can do right now is to make sure we are there for people at our meetings.

PayPal – it is too cumbersome to parcel out PayPal donations to Intergroup to individual groups. PayPal is not formatted – it gives us a general ledger. She would have to mail out 16 checks per month to donate them to individual groups. Other intergroups aren't taking donations specific to meetings.

Diane would like help creating an email that protects her anonymity when doing service for the Intergroup to help her service in the Intergroup. Our website has options for creating emails .

Open positions: R2 Delegate and 12 Step Within

Goodwill & Welfare

Respectfully Submitted,

Ashley

Intergroup Secretary