

## **Minutes of the Foothill Intergroup OA Board Meeting -August 31, 2020**

**Attendance:** Korie Beth, Ashley R, Heather K., Kevin M., Sandy, Diane, George, Melinda R., Elizabeth, Marilyn, Jenny, Susan R., Cynthia, Margaret, and Michael W.,

**Chair: Korie Beth** – We read The Twelve Steps, Twelve Traditions and Twelve Concepts of OA Service.

**7th Tradition** - via PayPal on our IG website oafoothill.org on the donate page. OR via venmo @Melinda-Rocha. And make a note that it is for IG 7th tradition.

### **Old and New Business -**

**Bylaws update:** KB and Committee – Bylaws will be sent out by the end of the week and delegates should share them with their meetings. We will vote on ratifying the update in the November meeting.

**Policies and Procedures Manual update:** Diane – has created job descriptions for everyone in the intergroup. She would like everyone to take a look at what she has written to ensure the content for each position is appropriate. She would like comments returned within the next two weeks.

Sandy – WSO reached out to intergroups asked if bylaws could be edited for brevity.

Cynthia – She has created a New Delegates Information Sheet with some bullet points together. It is now ready for a group of people to review. Korie Beth put a motion that we create a New Delegate committee lead by Cynthia. Melinda seconded it and it was passed unanimously.

**Virtual vs. FTF meetings:** George – He represents the Tuesday night meeting. They have been asking if they can have any Face to Face meeting, perhaps in the garden area at the church. Marilyn brought up that each group is autonomous, but that if you meet outside, people lose their anonymity. Jenny has grave concerns about meeting F2F.

George brought up the concern that his meeting has continued to pay for the rent of their room even though they haven't met.

George will look up what the WSO policy is.

**IG Storage:** Things have moved from George's garage to Dominique's garage.

**New Meeting for BIPOC:** Melinda – It's registered with WSO and she needs to create a flyer. She hopes to plan to start it at the end of the month, Sunday, September 20<sup>th</sup>.

**Webmaster:** Sandy – She would like to change the name of the role. Some suggestions were Website Coordinator, Website Chair, etc. It was passed unanimously to change the name to Website Coordinator.

### **Reports and Check-In**

**Secretary's Report:** Ashley – She submitted the minutes for approval. Marilyn took them and sent them to Ashley. Korie Beth suggested we ratify them next month and so everyone agreed.

**Treasurer's Report:** Susan – Checking account was about \$6,000. This month we collected to over \$1,400. We had minimal expenses: Pay Pal fees and our insurance \$315 and our Website Designer and the cell phone. Our ytd profit is \$2,385.

Sandy made a motion to donate \$500 to R2. Heather would like to see the Intergroup to R2 as the meetings do which is 10%. That would be \$600 instead of \$500. Everyone agreed to give \$600.

George motioned to send \$1,000 to WSO and Michael and motion was unanimously accepted.

**Special Events:** Melinda – There was a really great work shop in August on Shame with about 100 people all over the world and it was well received. It is posted on the web under podcasts. There are some worksheets that go with it that Melinda can provide. She is taking a break in September to focus on the BIPOC meeting. She is hoping to have a body image workshop on October 17<sup>th</sup> with a flyer to come.

She would like to gather a committee to plan something in lieu of a holiday party.

The 12 Steps Workshop has been going great. She would like to do that in 2021.

**Website Coordinator's Report:** Sandy – She thanked others for sending her info to post on the website. She needs to put new flyers up and prefers if people send them to her as JPEGs. A Sunday meeting has a lot of literature for sale.

**Newcomers:** Pat – She has sent lots of emails out to PCC, GCC, Fuller and Cal State including counseling centers for students. She reached out to half the nutritionist in Pasadena. She would like to generate a list of all the religious institutions in our area to send out a mass mailing with information on OA.

Michael motioned to give her \$300 to print and send out pamphlets. Malinda seconded it and it was passed.

**Vice Chair:** Jenny – She had nothing to report.

**WSO Delegate:** Agnes – not present.

**Young Person's Outreach:** Patti – Meeting are being spottily attended but any time someone signs on and joins the meeting, we perceive as a win. And we also get good feedback from the people who do call in and join the meeting.

While being mindful of 'attraction rather than promotion', we have reached out to mental health contacts for the Burbank, Glendale and Pasadena school districts. They were sent the flyer for the meeting a link to the OA FOOTHILL INTERGROUP website/YOUNG PEOPLES MEETINGS.

We will stay the course and let our higher power(s) take the wheel.

Someone in a meeting I was in asked if there have been any online webinars directed to Young people's mental health professionals associated with schools. I seem to remember something had been held a while back. So...inquiry on that front.

Thank you for letting me be of service.

Patti O. OA FOOTHILL Young Persons Chair

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**Open positions:** R2 Delegate and 12 Step Within

**Goodwill & Welfare**

**Because of Yom Kippur, our next meeting will be Tuesday, September 29, 2020**

**Respectfully Submitted,  
Ashley  
Intergroup Secretary**