

Minutes of the Foothill Intergroup OA Board Meeting – February 22, 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 (Defacto Delegate), Michael W (IG Treasurer), Sylmara (Delegate), Gregg (Delegate), Samelia (Delegate), Nancy (Delegate), Jenny H.(R2 Rep), Margaret (Delegate), Liz H (Newcomer Chair and Delegate), Cynthia (Delegate), Stacey (Footnotes Blog Editor), Melinda (Event Chair and Delegate) and Pattie T (Secretary and sitting in for Delegate Marilyn B).

Chair: Korie Beth – We read the Twelve Concepts of OA Service.

The January 25th Minutes were read by Pattie and accepted as read.

7th Tradition can be paid 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. **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 read the January 2021 minutes. Going forward, she will send out the draft and FINAL minutes to all for review and approval ahead of the IG meeting. Both November 2020 and February 2021 minutes will be sent to all for review and we will approve both at the March IG meeting.

Treasurer – Michael W: Michael read the Treasurer Report for January and noted the mailing address for Foothill Intergroup which is **OAFIG, P.O. Box 1108, Pasadena 91102-1108**. He also noted the email address for the Treasurer which is: oafoothilltreasurer@gmail.com

Marilyn made a motion to pass the treasurer's report as read. Susan R seconded and the report was approved as read.

Special Events – Melinda: Melinda announced that she needs to step down as the Events chair for the remainder of this year due to time constraints in her personal/professional life.

Website Chair – Sandy: (1) WSO replied to our question regarding how to register meetings, specifically advising that no dual meeting registration is currently allowed. Sandy showed us how to check OA.org for our meeting status and suggested we ask our meetings if they want to change their meetings from face-2-face to online. Sylmara added that she has ventured out to other meetings in other areas, and Sandy mentioned that some of the meetings she goes to have doubled their attendance during the Pandemic due to a registration status of online v. face-2-face. (2) Intergroup Bylaws are posted under OA Announcements.

Public Events – Diane: Diane reported that Susan brought her the mail. She will work with Sandy to set up a link for Public Event information. She has 66 back issues of Lifeline and is looking for a way to get them out to the Fellowship. Also, anyone with a medical or PR background would be welcome to contact her with any ideas of how to reach the public right now regarding OA community outreach.

Footnotes Blog - Stacey F: Sandy helped her set up the link to the blog, so she's still trying to figure out a way to get the word out to the Fellowship as to participation. Submissions can be on any topic as well as the Principles highlighted each month. January (honesty), etc.

R2 Delegate: - Jenny: The R2 Assembly this year is a Zoom event in March 20-21. \$5 as guest; \$15 for Delegates. The R2 Conference will be in July (also virtual). Otherwise, nothing else to report. Jenny will arrange Michael as to payment.

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

WSO Delegate – Agnes: Nothing to report. They are currently trying to get a meeting together to see what format the April meeting will take.

Young Person's Written Report from Patti O: Attendance has dropped but we continue to be hopeful. We are considering changing the Monday 7pm format to something other than a speaker meeting as it has become more difficult to find speakers. Or...if the group could do a prayer for us to get more interest. We continue to have good response to the Friday night format. We would like to change the name of the meeting to 'Kick Ask Friday'. This was a suggestion of one of the young people. **We will defer to the Intergroup.** The consensus of the young people who do attend the meetings are to stay as a phone meeting and not switch over to ZOOM meetings. Please continue to promote and possibly attend the Young Persons meetings. EVERYONE is welcome no matter their age. The Young People's Virtual Retreat is on March 6, 2021 from 10:00 am – 10:00 pm PST. All are encouraged to attend.

Metrowest, Arizona Serenity in the Desert, and
Foothills Intergroups of OA present:
**OA Young People's Retreat:
Entire Psychic Change**

March 6, 2021
10 a.m.-10 p.m. PST (1 p.m.-1 a.m. EST)

\$10 USD
Zoom details provided upon registration.
Learn more and register at tinyurl.com/oayoungpeople

Newcomer Chair – Liz: Liz is having difficulties with the IG iPhone. It's asking her for an Apple ID which she doesn't have. No Newcomers have called or texted, only telemarketers. Korie Beth suggested that Liz watch for calls on the phone for another month and then we can decide if the phone has outlived its usefulness. We can perhaps think of some other ways to reach out to Newcomers. Korie Beth asked Sandy to confirm the phone number on the website which she did.

A motion was made, seconded and carried to further discuss the usefulness of the phone at next month's meeting.

12-Step Within – Marilyn: She’s just looking into ways and ideas to set up fellowship 12-Step Within events and welcomes all ideas.

Delegate Input:

Korie Beth: We still need to set up a meeting with the volunteers for the Policies and Procedures Manual.

Liz: Liz wanted to know if the meetings can delete the language regarding Lifeline which is no longer published and Marilyn suggested that she bring it up at her meetings for a group conscience since all meetings are autonomous.

Margaret: She will check with her meeting to see if they want to change their registration status.

Gregg: Wants to make sure we have his correct email.

Good and Welfare

In one word, how do you feel after this meeting? Overwhelmed, grateful, confused, happy, grateful and amused, stressed but okay, overwhelmed but working through it, focused, decisive, heard, supported, welcomed, thankful, and inspired.

Korie Beth noted that next week we will start with delegates and the phone conversation, and 12-Step Within.

Nancy led the Serenity Prayer to close us out!

Submitted by Pattie T – 2021 Intergroup Secretary