

## **Minutes of the Foothill Intergroup OA Board Meeting – January 25, 2021**

**Attendance:** Korie Beth, Marilyn B, Heather K., Diane D, Agnes, Susan R, Marilyn R-D, Sandy D, Michael W, Sylmara, Samelia, Pat, Nancy, Kevin, Jenny H., Margaret, Liz H., Dan P, Stacy and Pattie T.

We read Intergroup Preamble and the 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. **Michael takes over as Treasurer** this month and will accept donations at his email address (mww726@gmail.com).

### **Open 2021 Board Position: Vice-Chair**

**Reminder about Bylaws** – Sandy reported that the Bylaws Committee met and there were 4 minor typos which she corrected and pointed out to the Board. The Bylaws (as corrected) have now been posted on the website and noted as “revised as of November 30, 2020”.

**Secretary – Pattie T:** Pattie will send out draft minutes for both November 2020 and January 2021 minutes for corrections and we will approve both at February’s IG meeting.

**Treasurer – Susan (Past):** Susan R presented the treasurer report for December 2020. In December 2020, a total of \$420.25 was received from 7<sup>th</sup> tradition and we took in \$55.00 from the Body Image Workshop which totaled \$475.25 for revenue for that month. We did not have any additional income in December. December expenses were broken down into 2 categories: “Regular Expenses” and “Event Expenses”. Regular Expenses totaled \$97.07. “Event Expenses” consisted of the Professional Outreach mailing of educational materials to religious institutions and totaled \$230.63. Total expenses for the month of December 2020 were \$327.70. So, in December we increased our available funds by \$147.58.

**Year to Date:** Total 2020 receipts came to \$7,139.27. Total 2020 expenses were \$5,249.00. Funds between 1/1/2020 through 12/31/2020 increased by \$1,890.27.

In order to do the 2021 projected budget, the Treasurer needs input from the chairs and officers who anticipate having any significant changes to their expenses compared to what was budgeted in 2020.

Susan also noted that we have been incorrectly using the “Profit/Loss” motif in our report. Since we are a nonprofit corporation, we should be reporting changes as “available funds” instead of as “profits and losses”.

**New Treasurer Michael** stated that he will be sending out 2 treasurer reports per month: the first a draft of what is current and the second will be a final report after reconciliation of the bank statements.

**Special Events – Melinda:** Melinda will forward any report she has to Korie Beth. She is still looking for a co-chair.

**Website Chair – Sandy:** (1) The Intergroup Bylaws are posted under OA Announcements. (2) A Translation Button was installed on our website as a test. It can be found on the header of the website. Sandy says it translates the entire website just by clicking Translate and the language, i.e., English -> Translate -> Spanish and it translates the entire website to Spanish. (3) She also researched how we can apply for a nonprofit PRO account on CANVA to get access to more templates without charge. She's been using the 30-day free trial and says it is terrific.

**Public Events – Diane:** Diane reported that she has to pick up mail from Susan, and that over the course of the last 2 months, she wrote the framework for the IG's Policies and Procedures Manual and how it now needs to go to the Committee for editing and revision.

**Footnotes Blog - Stacey F:** How we can reach more people to submit writings to the Footnotes blog? Korie Beth mentioned that perhaps the Delegates can submit writing to Stacey for the blog, and perhaps members attending writing meetings can share their writings.

**R2 Delegate: - Jenny:** Nothing to report.

**Vice Chair Report - Jenny:** Nothing to report. Meetings are continuing to get more attendance.

**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:**

We continue to have good response to the Friday night format.

We are having more instances of young people recommending the meetings to young people they meet in other meetings.

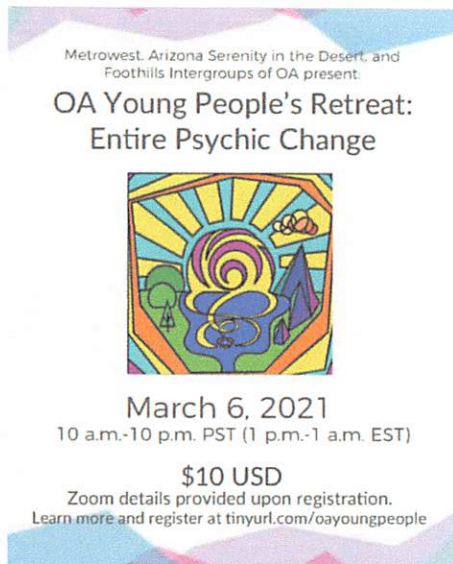
Ali is continuing to do her part in getting us speakers for the Monday night meeting and moderating the Tuesday night and Wednesday night meetings.

We have been contacted by the mother of a 14 year-old boy and have arranged for him to speak with a young man who attends our YP meetings. Patti has also reached out to our region rep to get the formal guidelines for a person this age coming into program. There is not much on OA.ORG to guide us. If anyone has experience with this, she would love to hear from you.

Could everyone please continue to promote the Young Persons meetings? And remind people EVERYONE is welcome no matter what their age.

She has reached out to the \_\_\_\_\_ to be of service to this upcoming YP event:





She has also reached out to other intergroups who have YP meetings listed but their meetings are on hold because of the pandemic quarantine, but she sent them our flyer.

**Newcomer Chair – Liz:** Liz will get the Newcomer phone from Pat and call Korie Beth for more info.

#### **Delegate Input:**

Dan P: His Monday 7:30 pm Burbank meeting is now collecting funds for 7<sup>th</sup> Tradition so they will begin making contributions.

Margaret: The Tuesday 6:30 meeting is doing well. Confirmed that info about the bylaws, upcoming events are all posted on website.

Samelia and Pat: The Sunday Night POC meeting has grown in attendance from 5 to 15, many of who are from out of state. Much thanks to Melinda.

Sandy: Defacto delegates for Tuesday Noon Writing Meeting – pitching that wonderful meeting. Korie Beth suggested continuing to pitch blog submissions to Fellows in the writing meetings.

It was noted that the Thursday Noon Writing Meeting is currently on hold.

Korie Beth will email Cynthia about the new delegate information sheets.

Korie Beth asked for volunteers to proofread and revise the Intergroup's Policy and Procedure Manual. (Volunteers: Agnes, Sandy, Pat, Susan, Korie Beth)

***Sandy made a motion*** for the Translation Button to be kept on the website. The motion was seconded, voted on and passed by the Board.

#### **NEW BUSINESS:**

***Pattie made a motion*** to submit our IRS nonprofit designation status (both federal and state) to Canva to apply for a nonprofit PRO account for website templates at no charge. Pat seconded the motion. The motion was voted on and passed.

***Sandy made a motion*** to send extra contributions of \$1200 (to WSO) and \$800 (to R2) from the Foothill Intergroup. Pattie, Pat and Jenny seconded. The motion was voted on and passed.

### **Good and Welfare**

***In one word, how do you feel after this meeting?*** Inspired, grateful, impressed, excited, joyful, humbled, enlightened, recovered, informed, tired, mellow, community, prepared, gratitude.

Korie Beth noted that 17 people met in community with a spirit of working together at tonight's meeting.

Stacey led the Serenity Prayer to close us out!

**Submitted by Pattie T – 2021 Intergroup Secretary**