

Minutes of the Foothill Intergroup OA Board Meeting -June 29, 2020

Attendance: Korie Beth, Ashley, Melinda, Diane, Susan, Michael, Sylmara, Sandy, Pat, Barbara, Margaret, Daniel, Agnes, Jenny, Cynthia, and Stacey.

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

Secretary's Report: Ashley – Michael motioned to accept the minutes. Diane seconded it. Passed unanimously.

Treasurer's Report: Susan – The only expense we had was our PayPal fees which were \$14.39 and our income was the 7th tradition and the amount was \$921.39. Most of it was through individual donations through PayPal. We are doing well financially.

Susan connected with an accountant and made an agreement to work on our Intergroup 's tax ramifications to help us apply for reinstatement with a tax-exempt status. She did this without the consent of the group. The accountant promised to only charge up to \$400. If the group thinks the expenditure is too much, Susan will pay the difference.

Michael motioned to pay for the accountant through the Intergroup account up to \$400. Cythia seconded it. It was passed unanimously.

Special Events: Melinda – She is aiming for July 25th meditation workshop at 1pm. In August, Melinda hopes to have a Relapsed to Recovery workshop and a workshop on shame. She is going to make JPEG flyers that are easy to share and post them on the website. She was having a hard time finding readers for the Voices of Recovery workshop so she put that on the back burner for now.

Webmaster's Report: Sandy – Things are going well on the website. She updated meeting changes and posted lots of events on the website.

Newcomers: Pat – Everything is fine except for the phone – she is having a hard time getting access to the voicemails. Consumer Cellular seems to only want to speak to Colleen because the account was transferred in her name.

Vice Chair: Jenny – There hasn't been much to do for her during this period so she has nothing to add.

WSO Delegate: Agnes – She continues to meet with her committee to work on bylaw issues.

Public Info: Diane – She has an email going out to various professional schools to invite people to learn more about OA by going to the WSO website. She is going to start looking at various professionals in the community to tell them more about OA. She has been spending lots of time working on the committee notebook for Public Info to help the next person taking on the role in the intergroup.

Footnotes/Blog: Hasn't had a chance to finalize submission guidelines but will work on it this week. They are still taking submissions and developing ideas on how to solicit writers and handle editing as they are going.

<https://oafootnotes.blogspot.com>

Young Person's Outreach: Patti – Meeting continuing. Attendance is small but grateful for all who support the meeting. OA Member Ali has been acting as speaker getter. OA member Marilyn called me today to offer her help in strategizing and implementing some additional ways to get the word out about the meeting. Once we have settled on a few approaches, I will submit them to the board for review before taking action on anything.

Should upcoming elections find someone else who wishes to take on YOUNG PERSONS CHAIR, I will transfer all the info I have to the new chair. If no one is interested, I will happily and gratefully continue in the position.

New Business:

Daniel represents Highland Park Tuesday 7:30 PM.

Cynthia represents Glendale Thursday 7:00 PM.

Marilyn represents Pasadena Saturday 8:30 AM.

Pat represents Pasadena 12 PM and Glendale 10:15 AM and on Sundays but someone else will come next week.

Sandy is not an official group rep but defacto rep for 7:30 PM Tuesday, Temple City.

Melinda is not an intergroup rep.

Agnes is not an intergroup rep.

Ashley is not representing a group.

Barbara and Jenny are representing Burbank Monday 7:30 PM.

Diane Burbank Tuesday evening Pasadena

Margaret Tuesday evening Burbank 6:30 PM.

Jenny is not representing a meeting.

Susan is representing Wednesday Pasadena 12 noon and Sunday 4:30 PM Pasadena.

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 Business:

By laws committee met last Tuesday and it will be sent out by next meeting to hopefully be voted on by September.

Storage of IG Equipment: Pat left a message with Dominique and never heard back. She does not have George's number. Jenny has OA signs that say "OA this way" and so if anyone is looking for them she has them.

Survey's have been collected and await tabulation. Pat is happy to take on tabulation.

New Business:

Melinda would like to start a Persons of Color OA meeting. She has received interest from other fellows. She is going to check out other OA meetings like this to learn more about it.

Agnes – what do we do for a newcomer to a virtual meeting? Melinda was at a meeting where the secretary invited people to the OA website. Diane downloads documents from OA.org's documents library. Sandy will look into putting something together on the intergroup website for the newcomers.

New/edited bylaws – Sandy emphasized how group approval is essential to new/edited bylaws.

Meeting Announcements and Concerns:

Open positions: R2 Delegate and 12 Step Within

Goodwill & Welfare

**Respectfully Submitted,
Ashley
Intergroup Secretary**