

## **Minutes of the Foothill Intergroup OA Board Meeting -June 1, 2020**

**Attendance:** Korie Beth, Sandy, Pat, Susan, Melinda, Michael, Cynthia, Daniel, Jennifer, and Jenny

**Chair: Korie Beth** – She asked all delegates to make their 7th tradition to the OA FIG website through PayPal.

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

**Treasurer's Report:** Susan – Only one 7<sup>th</sup> tradition came in the mail for \$15 in addition to a few PayPal donations that were made for specific groups. Susan and Sandy offered to give them refunds but all of them said to keep it for the intergroup. Year to date profit is \$1645.74.

**Special Events:** Melinda – She began 12 step study group and they are a few weeks in. It's been going well. Melinda went to a retreat that an Oregon Intergroup held about shame. She reached out to the speaker who agreed to do a workshop for our intergroup in July. Melinda is looking for speakers who would like to speak on Voices of Recovery or For Today workshop. She would like to do another meditation workshop but is looking for someone to lead it. Melinda is processing other ideas and is a little behind but she'll update us as soon as she can.

**Webmaster's Report:** Sandy – Sandy will stay on as Webmaster through the end of the term/December. Sandy is working with the web designer to update the events list. George asked if Sandy could post "Transitioning to Online Meetings" by WSO and it's posted on our local meeting page.

**Newcomers:** Pat – We only had one voicemail.

**Vice Chair: Jenny** – Jenny is doing the 12 step workshop with Melinda. Jenny asked if people could let her know if anything needs to be done.

**WSO Delegate:** Agnes – She is not feeling well and is absent.

**Public Info:** Diane – Absent from meeting.

**Footnotes/Blog:** Daniel/Stacey – Not too much activity on the blog last month. Daniel and Stacey are coming up with guidelines for submissions and working on the rhetoric to articulate what they are looking for in submissions. He'll be asking Sandy soon to have the link added to the OA FIG website. At some point in  
**Minutes of the Foothill Intergroup OA Board Meeting -June 1, 2020 page 2**

the future, Daniel will be asking all delegates to send the blog to everyone in their meetings. One idea others had was to ask for submissions that coincide with the step, principle and tradition of the month.

<https://oafootnotes.blogspot.com>

**Young Person's Outreach: Patti** – Absent from meeting.

### **New Business:**

Ideas for a 12 Step Within for Korie Beth: Sandy encouraged others to go online and find a meeting. There are online meeting available from many intergroups. Cynthia suggested checking out the LA

intergroups podcast. Sandy mentioned our oafoothill.org website has numerous podcast links under the Intergroup Tab called Podcasts. Melinda suggested doing outreach in a similar fashion of telephone tag. Another idea she had was a mail bag game where people get assigned other people to email or send notes via snail mail. Jenny suggested a chat room like "Once Upon A Time" where people could pop in anytime and chat. Perhaps we could partner with San Fernando or LA. Melinda suggested that we could have a 12 hour meeting on Zoom as an idea to bring to life Jenny's idea. Ashley has a lot of experience with podcasting if our intergroup wanted to start a podcast. It would only cost the price of the recorder and \$12 a month for the hosting site (Buzzfeed). We could use testimonies from multiple meetings and post different discussions that Melinda coordinates with special speakers.

**7th Tradition: Sandy** – WSO is requesting donations. We have \$6,000 in our checking account and \$3,000 in our prudent reserve. Cynthia motioned we make a donation for \$1,000 and Margaret seconded it. It was passed unanimously.

**Sandy** would like to hire an accountant to review our taxes and to help us re-establish our charity status. She would also like the accountant to work with us ongoing for about 2 years.

. We could reach out to Intergroups in the area for accountant referrals. Ashley has a referral from the non-profit she works for. She has personally used the accountant and assures they were low in fees. Susan is concerned about the accountant cost. Sandy also suggested we hire an accountant knowledgeable with non-profits to advise us on our taxes in the next two years to make sure we are on the right path. We agreed unanimously for Susan to find a non-profit knowledgeable accountant to advise us with our current California tax requirements, and to review our taxes for the next two years.

**Korie-Beth:** We are going to have one final online meeting this month to review our by-laws.

**Sandy** brought up the current Bylaws mention FIG has a Policy and Procedure Manual. Sandy motioned to **form a committee to write a policy and procedures manual....** "...because they might know if we ever had a P&P manual and where it might be. Michael motioned it and volunteered to help Sandy. Pat seconded it and suggested for Sandy to get in touch with Colleen and George because they might have it. The motion was passed unanimously.

**IG Equipment:** Dominique is willing to take the equipment from George. Sandy believes we ought to contact him to see if he is doing well. Pat will call Dominique.

**Meeting Announcements and Concerns:** Sandy: a SGVIE meeting got Zoom bombed.

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

**Goodwill & Welfare**

Respectfully Submitted,  
Ashley  
Intergroup Secretary