

Minutes of the Foothill Intergroup OA Board Meeting – December 6, 2021

Attendance: **Korie Beth** (Chair), **Susan R** (Delegate Sunday 4:30 pm), **Sandy D** (Website Chair), **Michael W** (IG Treasurer), **Nancy** (Delegate Wed 7 pm), **Linda M** (Delegate Wed Noon), **Sylmara** (Delegate 2 meetings/Pasadena 6 pm & Glendale Thursday 7pm, WSO Rep), **Andriette** (Delegate Sunday 6:00 pm BIPOC), **Cassandra** (Delegate Sat. 8:30 am), **Diane** (Community Outreach Chair), **Stacey F** (Footnotes Blog Editor) and **Pattie T** (IG Secretary and de facto Delegate Sunday 10:15 Step Study).

Chair: Korie Beth – Korie Beth started the meeting with the Serenity Prayer. She read the Purpose of the IG and followed with introductions and began reading of the Twelve Concepts of OA Service by each of the attending delegates and chairs. Korie Beth moved on to elections as the first item on the agenda. Zoom Administrator, Chair, 12 Step Within and Website Chair are still open. Sylmara volunteered to be the Zoom Administrator for the IG since Sandy is unable to take the position at this time. Sandy also gave a shout out for the Website chair and explained the responsibilities of that person. The positions are 1 year with an option for a 2nd year. At this point we do not have a Chair, Vice Chair, 12 Step Within, or Website Chair. Who will lead January's meeting. Pattie, as Secretary, is the next person in line to chair the meeting and will open the January 31st meeting and hold an election for a temporary chair of that meeting as we continue to look for an IG Chair. Korie Beth said that the Policy and Procedure Manual will be voted on in January as well.

ELECTIONS

OPEN POSITIONS: Chair, Vice Chair, Website Chair and 12 Step Within Chair

CURRENT POSITIONS:

Chair: **STILL OPEN**

Vice Chair: Covers for the chair and is responsible that the delegates know what they're doing. Additional tasks can be monitoring the IG Zoom meeting. [**Cassandra?**] **STILL OPEN** Note, Cassandra cannot run the meeting regularly so needs to wait until we get a chair.

Treasurer: **Michael**

Secretary: **Pattie T**

Special Events Chair: **Marilyn**

12 Step Within: **STILL OPEN**

Zoom Administrator: **Sylmara replaced Sandy in this position on 12.6.2021**

Newcomer Chair: **Nancy**

Young People's Chair: **Andriette**

Public Outreach: **Stephanie L**

Footnotes Blog: **Stacey F**

Website Chair: **STILL OPEN**

R2 Delegate: **Linda M**

WSO Rep: **Sylmara**

R2 Delegate: No report

Secretary – Pattie T: Pattie submitted September and October minutes for approval. Michael made a motion to approve the minutes for both months as submitted, Diane seconded and the motion carried.

Treasurer – Michael W: Michael submitted the Treasurer’s report for approval. Diane moved to approve the T’s report, seconded by Cassandra, was voted on and passed.

Website Chair – Sandy: The OA Birthday Party is coming up in January. Again, the website chair responsibility is to send an email and jpeg to the website coordinator to upload.

Professional and Community Outreach – Diane: Nothing to report.

Footnotes Blog - Stacey F: She is trying to get something on the blog every month and it’s going well. The web address for submissions is oafoothillfootnotes@gmail.com.

R2 Delegate: - Linda M: Linda asked how she finds out about R2 minutes and was directed to the R2 website.

Zoom Admin: Sandy and Michael said the IG needs to get an additional license in order to be able to access concurrent meetings. Both licenses are \$150 for the year, so that is a \$300.00 investment for the IG annually beginning in 2022 and will be brought up for a vote next month. Sylmara took over this position since Sandy had to withdraw.

Vice Chair Report: None.

Special Events Chair: Marilyn – Attendance to the Holiday/12 Step Within was very low. Maybe there was not enough publicity to account for the low attendance. Marilyn wants to work on an outdoor hiking activity to be scheduled for mid-February similar to the Rose Bowl walk we used to do.

WSO Delegate –Nothing to report.

Young Person’s Meetings Report - Andriette: Nothing to report.

Newcomer Chair – Nancy: Nothing to report.

12-Step Within – Nothing to report.

Delegate Input:

Susan R: The Sunday telephone meeting from 4:30-6:00 pm is really struggling with attendance. .Please mention at your meetings.

Pattie T: The Sunday morning Step and Tradition Study has also seen a drop in attendance.

OLD BUSINESS:

- Policies and Procedures Manual Update

NEW BUSINESS:

- Sandy made a motion regarding changing the verbiage from “the oldest intergroup” to “one of the oldest intergroups”. Diane seconded, voted on and passed. Sandy will now send out a 30-day notice to all meetings via delegates and get votes from groups.
- Insurance: Michael made a motion to renew the IG’s insurance prior to our next face to face special event. Sandy seconded. The cost is minimal - \$315.00 for the year.
- Zoom bombing: What can be done to keep meetings safe?
 - Michael: Michael suggested keeping the pass codes to ourselves.
 - Sandy: Last week she asked Zoom about the Z-bombing./ They are well aware that this is happening all over the US and other countries. Since we are a 12-step group, our door should be open. Zoom has notified some people of the fact that their meetings were posted on social media making them targets for “disrupters”. She has not admitted obvious disrupters.
 - Cassandra: Can we change the password?
 - KorieBeth: She is the contact person for a meeting, and they have a notice to text KB for meeting info and they’ve never been Zoom Bombed.
 - Andriette: The pass code and the waiting room can be deterrents to disrupters.
 - Pattie: Suggested each meeting add Host and Co-Host service positions and implement passwords and the Security measures Zoom provides to minimize Zoom bombing.
 - This discussion will be continued as Old Business at the January 31 IG meeting.
- Sandy made a motion to send some World Service a \$1000 check. Seconded by Diane and passed.

Good and Welfare

No one should leave this meeting with a need to eat compulsively. Think about how you feel about tonight’s meeting:

Korie Beth – Thank you for this opportunity.

Sandy – Thank you for all that you do.

Susan – Inspiring to see people who are “all in.” Meditate first, then you can eat.

Michael – Thank you to everyone for being here and doing your part!

Linda – Thank you

Cassandra – Gratitude for outgoing and welcome to incoming.

Nancy – Gratitude

Andriette – Gratitude

Stacey – Honored to be a part of this.

Pattie T – Thank you for your tenacity and seeing things through

Sylmara – Thank you for the IG, and this organization that has given me my life back.

Susan led us in the Third Step Prayer to close!

Submitted by Pattie T – 2021 Intergroup Secretary