

Minutes of the Foothill Intergroup OA Board Meeting -October 26, 2020

Attendance: Korie Beth, Ashley R., Heather K., Cynthia, Diane, Susan, Marilyn, Melinda, Mitchel, Sandy, Michael, Samelia and Pattie T.

Chair: Korie Beth – We read The Twelve Steps, Twelve Traditions and 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.

Elections for 2021 Board

- Those who have agreed to stay on
 - o KB – Chair
 - o Diane – Public Info
 - o Website Chair – Sandy
 - o Special Events – Melinda
 - o Patti – Young Person’s Outreach
 - o Stacy – Footnotes Editor
 - o Agnes – WSO Delegate
 - o Treasurer – Michael
 - o Newcomers – Liz
 - o R2 Delegate – Jenny
 - o 12 Step Within – Marilyn
 - o Secretary – Pattie
- Open Positions
 - o Vice-Chair

Motion made by Michael and seconded by Heather K to accept new people into positions. It was passed unanimously.

Reminder about Bylaws – Diane motioned that we adopt the bylaws that Sandy has most recently reviewed and if we need to make adjustments, we should make them in the new year. Melinda seconded it. It was passed unanimously. Cynthia motioned that in January the committee will report back to take about any changes that were made. Pattie seconded it and it was passed unanimously.

New Intergroup Representative Guide – Cynthia: Cynthia sent a copy of the guide to everyone. Korie Beth motioned that this document become part of the Policy and Procedures document and get sent out to new reps. Marilyn seconded the motion and it was passed unanimously. Marilyn recommended to send it out to all meetings as a recruiting tool.

Secretary - Ashley: Margaret motioned to approve the minutes from last month as corrected and Heather seconded it. It was passed unanimously.

Treasurer – Susan: \$420 received from 7th tradition and \$55 from the Body Image Workshop. Total expenses were \$327. YTD profit is about \$1,700. Jenny motioned to approve the treasurers report and Michael seconded. It was passed unanimously.

Susan will need to present the audit of the 2019 budget. It went well – there were no mistakes. She will also present the budget for 2020 and will get in touch with Michael, the new secretary.

Special Events – Melinda: Unfortunately, Melinda was unable to organize a holiday event this year. She reached out to San Fernando Intergroup about how they did their bingo and it was a lot more involved than she realized. Melinda is planning a January event along the lines of “Things I wish I knew when I joined OA” with speakers providing tips. She is currently looking for speakers and asked the intergroup to ask their fellows at their meetings. She is also looking for help to form a committee.

Melinda recently got a job and needs assistance to host events. She is looking for a co-chair.

Website Chair – Sandy: Lots of events are coming in to be submitted to the website and it looks fabulous!

Public Events – Diane: Diane will be sending out literature and offer them a virtual information meeting. If there is enough interest, she will try to get a speaker following WSO format. This will go out at the end of December. She will also create a flyer to invite fellows to potentially be speakers.

The Spanish webpage is coming together beautifully. Diane will begin to work on the Policy and Procedure manual once she gets a final copy of the bylaws (without the red/blue text edits).

Vice Chair Report - Jenny: Nothing to report.

WSO Delegate – Agnes: Nothing to report.

Young Person’s Report – Patti: Meetings are continuing to gain support/attendance. Monday night has the most attendance and is the YP meeting that has been up and running the longest. So...apparently the lesson is patience. New Friday night format is going well. We have an actual young person who has been helping out moderating the Thursday 4pm ‘For Today’ meeting as their work schedule allows. An ACTUAL YOUNG PERSON!!! We had one person...who is not a young person...comment on the fact that there is a fee for calling in as per the FREECONFERENCE CALL.com system. I reached out to FREECONFERENCE CALL.COM and they said some people’s service carriers like T-Mobile charge for their customers to use things like FREECONFERENCECALL.com. It is usually 1 cent per minute. FREECONFERENCECALL.COM offers a work around number for people who have carriers that charge. We can add it to the YOUNG PERSONS meeting info. Different phone number but same access code. I will follow-up with Sandy about getting this info added to the website.

Good and Welfare

**Our next meeting will be Monday, January 25th at 7pm
Zoom ID: 895 9670 0897 with Password: 121212**

Respectfully Submitted by Ashley – 2020 Intergroup Secretary