

FOOTHILL INTERGROUP REPRESENTATIVES MEETING

May 20, 2019

Present: George, Akilah, Margaret, Daniel, Na'ama, Jenny, Patti, Sheila, Natalie, Michael, Agnes

Meeting convened at 7:05 pm. As Chair Colleen was absent, the meeting was led by former Chair George. Meeting participants introduced themselves and identified their roles within the Intergroup. They then took turns reading the 12 Intergroup Concepts.

Chair's Report: COLLEEN absent, GEORGE presiding

- George announced that the Intergroup secretary, Susan R, was absent. Akilah volunteered to keep the minutes.

Secretary's Report: SUSAN absent, AKILAH standing in

- Akilah asked if names were necessary in places where the April 29, 2019 minutes read "an IG representative." Michael clarified that motions and seconds must specify the person who makes a motion or seconded it.
- Review of April 29 minutes spawned correction of several errors:
 1. The Young Person Chair Report contained the statement that Patti would incorporate what she learned at the Long Beach am meeting on June 15 into her presentation at the Stronger Together workshop on that same day in the afternoon. Patti asked for that information to be struct in the April 29 report.
 2. In the Special Events Report, the June 15 workshop was incorrectly stated to be happening on June 25.
 3. Agnes will be giving the phone report at the June 24 IG meeting, as she was not scheduled to be at today's meeting.
- Michael made a motion that the April 29 minutes be accepted with the above corrections, and Margaret seconded the motion, which was passed unanimously.
- It was announced that the next IG meeting will be held on June 24, 2019.

Vice Chair's Report: NA'AMA

- No report was given. Updated flyers for upcoming programs were passed around.

Treasurer's Report: JENNY

- Jenny presented the treasurer's reports for April and May 2019.
- Our PO Box and AT&T payments are current.
- Ending balance on April treasurer's report and beginning balance on May report do not match. Jenny will investigate and report back to the Intergroup.
- A 7th tradition check from the "Altadena" meeting was received, but Jenny had no record of a meeting in that city. Daniel said it is probably the Tuesday night meeting that takes place at the Westminster Presbyterian Church on the border of Pasadena and Altadena.
- Footnotes printing payment for May is double because the vendor accidentally overcharged. Thus, the printing for the next edition of Footnotes is paid in advance.
- It was pointed out that the current budget does not account for June rent.
- Agnes asked a question about the actual amount in our account. Michael checked the math on the May treasurer's report and found two errors. Jenny will review and correct the May report and will present it at the June 24 IG meeting.
- Sheila made a motion to accept the April treasurer's report. Na'ama seconded the motion, which passed.
- Patti made a motion that the corrected treasurer's report for May be reviewed at the June IG meeting. Agnes seconded the motion, which passed.

April 2019 Treasurer's Report:

Operating funds: \$5,234.91

Prudent Reserve: \$3,000.70

Total Funds on Deposit: \$8,235.63

Total Seventh Tradition Income for April 2019: \$602.82

Total Other Income for April 2019: \$1,500.00* *Income from OA Birthday Party (gift from LA Intergroup)

Total Income for April 2019: \$2,102.82 Total Expenses for April 2019: 406.63

Profit for April 2019: \$1,696.19

Year-to-Date Income: \$3,500.93 Year-to-Date Expenses: \$1,332.42

Year-to-Date Profit: 2,168.51**

**Fiscal year began January 1, 2019. Year-to-Date figures are for April 29, 2019.

Special Events Chair: KORIE BETH absent; GEORGE presiding

- The Stronger Together workshop will be held on June 15, 2019, at the Neighborhood Church in Pasadena from 1:00 – 4:00 pm. A sign-in sheet for volunteers to help at the workshop was passed around the room.
- George will handle literature at the workshop. Jenny will handle registration and finances.
- Meeting participants expressed appreciation for Korie Beth and all the hard work she has done to create the workshop and work out its details.

Young Persons Outreach Chair: PATTI

- No report was presented.

Webmaster's Report: JENNIFER absent; GEORGE presiding

- Jennifer is continuing to maintain and enhance the website. Members can contact her with any questions or suggestions, or with information to be posted.

WSO Chair's Report: GEORGE

- In July, George will present a full written report on the activities at the WSO Business Convention he attended in early May.
- Update from convention: In George's committee, a motion was made that the language in OA literature needs to be translatable. The motion failed. More clarification on that issue will be in the written report.
- George reported that Lifeline publications will be discontinued after the December 2020 issue.

R2 Chair's Report: AGNES

- No report was given.

Newcomers Chair Report: KAREN absent; GEORGE presiding

- George reported that Karen had informed him of two calls that were received this past month; the callers were referred to the OA Foothill website.

Footnotes Editor's Report: SHEILA

- Sheila announced that the suggested topic for the July/August issue is forgiveness and acceptance, especially as related to body image and self-care. She needs to receive submissions by May 27.

Public Outreach Chair's Report: NATALIE

- Natalie will e.mail her letter (minus the dietician's report) to local colleges to inform them that OA members are available to come to campuses as panelists and speak to students.

12th Step Within Chair's Report: SANDY absent

- Sandy will attend the June 24, 2019, meeting and give a report at that time.

Old Business: GEORGE presiding

- An update was presented on the acquisition of a cell phone for the Newcomers line. Agnes offered to donate an iPhone 7 if needed. She asked that the group try to locate a talk/text/data plan in the \$25-30 price range. She will give another update at the July 29, 2019, IG meeting.

New Business: GEORGE presiding

- No new business items were presented.

Meeting Concerns and Announcements: GEORGE presiding

- Agnes advocated that we encourage fellows to support meetings that are bolded on the Footnotes meeting directory.

Closing Prayer: George led the meeting in the Serenity Prayer.

Meeting was adjourned at 8:08 pm. The next meeting will take place on Monday, June 24, 2019, at the Neighborhood Church, 301 N. Orange Grove, Pasadena, CA, in Room 25. The meeting will convene at 7:00 pm.