

Minutes of the Foothill Intergroup OA Board Meeting -10/28/19

Attendance: Korie Beth, Marilyn, Jenny, Ashley, Diane, Sandy, Malynda, Karen, Michael, Susan, Na'am, Sheila and George.

Chair's Report: Korie Beth chaired the meeting. Minutes were read. Sheila wanted to add to the footnotes report "tools and abstinence." Susan said that the website should say Jennifer instead of Jenny. Sand moved for approval by and seconded by George, and approved unanimously.

Vice Chair Report: Na'ama

Nothing to report.

Treasurer's Report: Jenny

Jenny emailed report to distribution as well. Check register and break down of expenses and income is one of the tabs on the bottom and the sheet given at the meeting is the overhead overview. We are still in the black. Sometime in November and December, Jenny will make another contribution to World Service and R2. We've written checks to the church and they aren't cashing them. We got \$1,000 this month from a lot of big meetings. Some meetings that haven't made a deposit all year.

Sandy brought up how another intergroup brought up how we ought to make sure that every year their operating balance is as low as it can be because we cannot hold onto money and be a 501 C3. Michael, brought up that that the threshold is \$25,000. Sandy brought it up because we could loose our 501 C3 permanently. Patti clarified with the group that each intergroup has their own 501 C3. Jenny has to file taxes. She said that the taxes are high because she did not make a donation to R2 or World Service last year so she'll be sending funds to World Service and R2 this year.

Patti moved that the treasure report would be moved. Shiela second the motion and it was approved unanimously.

Event Chair: Korie Beth

The Holiday Party and Sponsorship Workshop will be on November 2, from 12-4pm, at the Burbank Masonic Lodge. We'll have some fellowship and some shopping for the first half hour. Program will begin with readings and six speakers. After the speakers there will be open share, bingo, raffle and closing. Korie Beth needs someone to be the cashier – George and Jenny volunteered. Hillstreet meetings are doing a used book table. Malinda is creating refrigerator magnets with program sayings - only conference approved sayings. Jenny is bringing the jewelry that the group has paid for. Korie Beth will be donating some of her knitted garments for a donation. Saturday 8:30 am in Pasadena is doing God-boxes that some of the fellows and she have been putting together.

Tuesday, Wednesday, Thursday, and Sunday afternoon for the Pasadena Pres meetings will be donating 4 certificates which will be used for the raffle. George offered later edition program books as Bingo prizes. Marilyn will run the Bingo. Jenny will pick up stickers from Office Depot to price the rummage sale items. Karen brought signs and has refreshments to give to Jenny and Karen will connect with George to give him the refreshments for the party.

Korie Beth would like to do a photo booth and Jenny will bring props. George will bring the easel.

The group voted to keep it simple and a faith free zone.

WSO Report: George

Right now, the different committees that are part of WSO are giving out what they propose for next year to the trustees and they will decide what will be on next year's voting. For the new person that is attending WSO, they should apply soon. George will submit a note in the Footnotes on the workshop WSO had to say that if a new person has been elected for this position, he will help them with their journey.

R2 Chair: Agnes

Not present.

Website: Jennifer.

Jennifer was not present. Patti suggested the webpage needs to be update.

Footnotes Editor: Sheila

Sheila will call Jenny about what to do with announcements from other intergroups. She also put in little announcements in the little maple leaves and confirmed with Korie Beth that they are okay. Next issue will be about spiritual growth and recovery. The January/February issue will not be available to end of January since we are not meeting in December. Sheila is will to continue to do Footnotes.

Professional Outreach Chair:

Newcomers Chair Report: Karen

We had 9 phone calls in one month and all wanting to know where meetings are in certain cities. George has the phone. It's been charged and has the new number. We can go ahead and print cards for that phone.

Public Info/Prof. Outreach Chair Report:

Natalie is not here.

12 Step Within Chair: Sandy

Reminder to everyone, make an outreach call. She'll have a flyer at the next meeting.

Young People's Chair Report: Patti

Patti has a meeting number and so the group is official. She sent the details to the Jennifer, the webmaster. She would like to have PDFs of the 12 Steps and the 12 Traditions and so once that is set, Patti will be able to post something in the Footnotes.

Old Business: Korie Beth

Elections - Nominations

Chair - Korie Beth

Vice Chair - Jenny

Secretary - Ashley

Treasurer -Susan

Special Events -Melinda

Young Persons -Patti

Webmaster - Sandy

WSO – Agnes

R2 Rep - Open

New Comers - Open

Public Info / Professional Outreach - Diane

Footnotes - Sheila

12 Step Within – Open

The fall assembly for region 2 is November 1-3rd. Colleen paid for Agnes' registration.

Michael made a motion to accept all nominations and Melinda second. It was accepted unanimously.

Patti moves that Korie Beth step in Colleen's place now. Jenny seconds the motion and it was accepted unanimously.

New Business:

Marilyn noticed in the bylaws that if you hold an office in the intergroup you are not allowed to be a meeting rep in your home meeting.

Old Business:

Michael asked if what is in red are additions to the bylaws that Agnes sent out? No one is sure. Korie Beth asked if we can table the bylaws for next month.

Mentoring new positions tabled for next month

Patti – online payment. OA South Bay has a donate button that provides donation certificates. We need to make PayPal and Venmo options as well. George suggested getting a square.

Michael said that PayPal does not charge a 501 3C however they do charge 3% of their donation. Sandy will do some research it. Patti knows the woman in Long Beach who does the webpage their and is happy to connect Sandy to her.

Karen will take the cell phone until we next month or until we find another person to be the new comers contact. Jenny will send the new number to everyone. Jenny would like to reprint the business cards with the new phone number. Patti moved to accept. Sandy seconded the motion. It was accepted unanimously.

Meeting Concerns and Announcements:

Sandy in reference to the front page of the November-December Footnotes, we aren't allowed to have quotes apart from conference approved literature. She encouraged us to double check our sources and cite which conference literature it is from.

Korie Beth encouraged intergroup members to beg and moan, asking people to attend this intergroup event to serve.

Open Positions:

R2 Rep - Open

New Comers - Open

12 Step Within – Open

Next Meeting: November 25, 2019

Respectfully Submitted,

Ashley

Intergroup Secretary