

Minutes of the Foothill Intergroup OA Board Meeting -9/30/19

Attendance: Agnes, Ashley, Karen, Patti, Marilyn, Susan, Korie Beth, Melinda, Jennifer, Sandy, Naama, Jenny, Steve.

Chair's Report: Marilyn chaired the meeting in the absence of Colleen. Minutes were read, moved for approval by Jenny and seconded by Jennifer, and approved unanimously.

Vice Chair Report: Na'ama

Nothing to report.

Treasurer's Report: Jenny

While we had more expenses than income this month, our insurance and rent having come due, we are good cash wise. We have \$5,679.07 on account per check book register. Korie Beth moved to accept the treasurer's report, Melinda seconded and it was approved by the board. Jenny will make an errata and circulate to correct an error in her report.

Event Chair: Korie Beth

The Holiday Party and Sponsorship Workshop, will be on November 2, from 12-4pm, at the Burbank Masonic Lodge. There was discussion about showing a conference approved movie. Marilyn will let the committee know whether WSO requires us to show only conference approved movies, like Roseann's Story at a holiday event. As far as holiday fundraiser by sale of goods, meetings will be responsible for what they sell, from set up, sale, to clean up. Delegates are requested to ask their meetings to come up with prizes for a raffle and bingo. There will be a sponsorship work shop, maybe another game, but no movie this time around. Delegates are urged to seek members to speak on sponsorship, sponsors and sponsees, for the event. These people should contact Korie Beth as soon as possible.

WSO Report: George

George was not present to give a report.

R2 Chair: Agnes

The chair is coordinating paperwork for the R2 meeting the first weekend in November in Oakland. We will be asking for financial aid.

Website: Jenny

The website averages between 200 and 250 unique users per month. We have between 400 and 550 page views. Jenny is stepping down after over two years of service. There are posts to support meetings with meeting formats.

Footnotes Editor: Sheila

Sheila was absent but sent a report that she is all set for the next edition on Tools. She has received submissions by members.

Professional Outreach Chair:

No Report.

Newcomers Chair Report: Karen

We got five calls this month.

12 Step Within Chair: Sandy

We are reminded to spread the word about making calls on the 12th of the month.

Young People's Chair Report: Patti

A young people's phone meeting will be recommended to OA for approval for Monday night at 7pm, pacific time. As soon as finalized, the meeting will be published in the next Footnotes.

New Business

The chair was not present to report on the status of our new phone number and cellular plan.

Jenny reports that there likely will be a 12 step work shop come January and a flyer will be produced and circulated accordingly.

Vice Chair will make the rounds of meetings without delegates and urge them to get delegates and to be represented at the monthly board meetings.

Discussion re proposed revision of By Laws will be addressed at the next meeting.

Announcements:

No announcements

Open Positions:

All positions are open except for Footnotes and Young People's Outreach.

Next Meeting: October 28, 2019

Nominations

Chair - Korie - Beth

Vice Chair - Jenny

Secretary [Ashley volunteered to step up after the meeting]

Treasurer -Susan

Special Events -Melinda

Young Persons -Patti

Webmaster -

WSO - Agnes

New Comers -

Public Info / Professional Outreach

Footnotes - Sheila

12 Step Within - Sandy

Respectfully Submitted,

Agnes A

Board Interim Secretary