**Minutes of the Foothill Intergroup OA Board Meeting – May 24, 2021**

**Attendance:** **Korie Beth** (Chair), **Susan R** (Delegate), **Marilyn R-D** (12 Step Within/Delegate), **Sandy D** (Website Chair/Defacto Delegate for Tuesday Noon Mtg), **Michael W** (IG Treasurer), **Sylmara** (Delegate), **Nancy** (Delegate), **Margaret** (Delegate), **Liz H** (Newcomer Chair and Delegate), **Cynthia** (Delegate/Wed. Noon), **Marilyn B** (Delegate), **Patti O** (YP Chair/via email), **Dan P** (Delegate), **Jenny H** (R2 Delegate), and **Pattie T** (IG Secretary).

**Chair: Korie Beth** – Korie Beth started the meeting with the Serenity Prayer. She read the Purpose of the IG and followed with introductions and the reading of the Twelve Concepts of OA Service by Marilyn R-D, Dan P, and Sylmara.

**Workshop:** Korie Beth asked that any questions regarding the upcoming Step Workshop be directed to her.

**WSO changes in literature:** Korie Beth took the time to remind everyone of the information contained in her May 5, 2021 email regarding upcoming changes in literature. The voting process was cumbersome at the WSO but if anyone has any questions please let her know so that she can follow up with WSO for clarification.

**7th Tradition:** Korie Beth mentioned that people can donate via PayPal on our IG website at oafoothill.org on the **Donate** page. Pattie T. added that people can also mail their checks directly to the IG at **P.O. Box 1108 Pasadena 91101-1108** and noted that the IG gets 100% of those proceeds**.** For any questions regarding the 7th Tradition and Treasury, Michael’s email address is: mww726@gmail.com.

**Open 2021 Board Positions: Vice-Chair, Special Events Chair AND WSO Delegate**

**Secretary – Pattie T:** Pattie submitted the AMENDED April 26, 2021 minutes for review and approval, as amended. Michael made the motion to approve as amended, Nancy seconded and the vote carried.

**Treasurer – Michael W:** Michael went over the March and April reports. Cynthia asked about the amount of money currently in the accounts and asked if that constitutes a surplus. After Michael confirmed, Sandy made a motion to donate funds to WSO and R2. The motion was seconded by Jenny and it was agreed that the amount will be determined at next month’s IG meeting. It was also noted that the surplus in the IG accounts is due to no rent, no Footnotes, no event expenses and no travel expenses re WSO and R2 during the previous year.

**Special Events – THIS POSITION IS STILL OPEN**

**Website Chair – Sandy:** The Events are currently updated on the website. Feel free to send jpegs, **not** pdfs as she is unable to upload pdfs. Diane has prepared the Letter to Families and Letter to Professionals which have been posted on the website.

**Public Events – Diane: Not in attendance this month.**

**Footnotes Blog - Stacey F:** Not in attendance but continuing to do her work on the Footnotes Blog. Korie Beth reminded people to send writing to the Blog**.**

**R2 Delegate: - Jenny:** Jenny has no report at this time. She is on the 12 Step Within Committee of the R2.

**Vice Chair Report: None**. **THIS POSITION IS STILL OPEN.**

**WSO Delegate – THIS POSITION IS NOW OPEN**

**Young Person’s Meetings Report - Patti O (via email):**  Not a lot to report. Considering turning another YP meeting into a ZOOM meeting.

I do have a question as to whether our intergroup has discussed how to create hybrid meetings? Specifically the hardware aspect?

**Newcomer Chair – Liz:** She called Ooma. Ooma and confirmed that since Ooma is an app, whoever uses the app will need a smartphone. The current iPhone is a 5 and the minimum model to use with the Ooma app is an iPhone 7. Ooma is a virtual voicemail box and will cost $25 per month. Michael suggested that we buy a new phone and use the Ooma app. The first month costs $50. The rep she talked to only discussed the app, not phone usage. Liz had to leave early but discussion regarding Ooma and the purchase of an iPhone continued later in the meeting under “Old Business.”

**12-Step Within – Marilyn R-D:** She is looking into an 11th Step workshop. She needs a partner to make it an event (Korie Beth volunteered). Marilyn has a format in her head and a strong foundation. She’ll have more to report at the next IG meeting.

**Delegate Input:**

* Marilyn B asked about going hybrid.
* Sandy mentioned the following for those meetings held at Presbyterian Church on Colorado: The church will be willing to open in mid-June and would like to use our OA meetings as a trial for outside meetings.
* Michael mentioned his church is also considering opening up to meetings in mid-June.
* Pattie asked about venue availability for face to face meetings.

**Old Business:**

* Ooma/Phone – Michael wants to know if we can still use the same phone number. How does Ooma work with the existing phone number? Sylmara suggested buying a new phone, port the phone number to the new phone. OR we can open an account with Ooma and use that service. Korie Beth asked everyone for individual comments. Korie Beth suggests that we drop the Ooma idea. Michael offered to research the price of new phones and answering services in lieu of Ooma, and since the meeting has confirmed that Consumer Cellular will allow us to port our current number to a new device.
* Sandy will share her correspondence with DeDe DeMoss the Publications Manager at WSO and Sarah Armstrong, Managing Direction of WSO regarding the PPP loan monies.
* We will discuss amounts to send to WSO and R2 next month.

**NEW BUSINESS**

Discuss amounts to send to WSO and R2 during June IG meeting.

Rickisisms – DeDe Moss WSO Publications Manager will forward the submission to our Lifeline editor.

Phone Costs Research

Meeting Venues – double-check to see if current meeting place is still available

Hybrid Meeting Question – Michael says that his church recently had a hybrid meeting. Some people are attending via Zoom on the computer where the face to face meeting is held.

Sylmara said it was working well at her SGVIE hybrid meetings. Computers and WiFi capability would be necessary in order to do so. Sandy shared her communications with SFVI and SGVIE re their own hybrid meetings.

**Good and Welfare**

***Nothing is worth eating over. Think about how you feel about tonight’s meeting:*** Feelings after tonight’s meeting ranged from communication, grateful, confused, survival, inspired, hope, appreciation, simple but not easy, patience, gratitude, amazement, compassion, doing my best.

Korie Beth led us in the Serenity Prayer to close!

**Submitted by Pattie T – 2021 Intergroup Secretary**