

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

Tuesday December 11, 2018

Approved at 1/8/19 meeting

Location

Christ Temple Apostolic Church, 9001 La Riviera Dr. Sacramento, CA

Opening

Chair opened the meeting with the serenity prayer at 7:00 p.m. Judy B read the 12th Concept

Call to order

Call to order-Voting members in attendance: 8 board + 3 committee chairs + 11 meeting reps. = 22 Non-voting guests: 0

Previous Minutes November 2018 Meeting minutes were read with amendments suggested. Motion moved by Grace to approve as amended; 2nd by Jan H-motion carried unanimously

BOARD REPORTS

Chair: Christina

- Thank you to the board and fellow members for helping her with the position. It has been a learning experience.

Vice-Chair: Val

- Val loves OA and announced that due to the needed care for her elderly mother; she will be moving to AR at the end of November and will not be able to fulfill the chair position for 2019. The By-Laws state the Vice Chair will move into this position if so desired. Nancy was nominated, she accepted and was in voted unanimously as chair for 2019.

Secretary: Nancy Mc

- It has been an honor to serve as secretary

Treasurer: Cathy Ann

Absent- but will email Nancy the reports to be distributed electronically

Region 2 (R2): Barbara M. Adrienne, and Chandra S.

- Barbara thanked SVIOA for allowing her to serve as R2 rep
- Chandra- apologized for not sending Assembly report, but will get it Nancy for distribution after this meeting.

World Service: Judy B

- Thanked SVIOA for serving-it was quite an experience for the past 3 years

Webmaster: Debbie

- Web site is doing well. I forgot to ask Mary about visits. Emailed her today.
- Mary is very good at getting things posted quickly.
- We now have a translator lower right corner of every page.
- I have provided Rene with everything he needs to take over.
- Remember to send all requests to webmaster@sacvalleyoa.org
- Newsletter - anything you want on there-Now only duplicating what's on Valley Voice

- **Do not use:** oawebmaster@sacvalley.org the correct email is webmaster@sacvalleyoa.org.

The six other email accounts are operational:

oachair@sacvalleyoa.org

oavicechair@sacvalleyoa.org

oasecretary@sacvalleyoa.org

treasurer@sacvalleyoa.org

oaR2ep@sacvalleyoa.org

oaWSBC@sacvalleyoa.org

- We have a pay pal account that accepts donations

COMMITTEE REPORTS

Answer Phone: Luanne

- All is updated and Laura volunteered to step into this position - as combined with Newsletter

Events Mary

- Will stay in this position for the 2019 term-willing to take on additional responsibilities as media- we discussed getting the equipment from Angela to Mary.
- She will be at OA birthday Jan 26th
- Stockton will be hosting a New Years day event on Sponsorship- 10am-2pm. Speakers, panel, fun and fellowship. Brown bag lunches welcome.

Elections Val

- November Minutes show the 2019 results

Group Growth Vacant

Literature Gail

- We are down to 2 outdated 12x12 and 1 copy of workbook and a lot of pamphlets. There I a box of items that were never for sale, but instead used for new meetings starting up. 6- Big Books; several AA 12x12; Brown Books, Samplers, As Bill Sees It. and other outdated books and singleton meeting copies.
- Gail motioned we distribute these meeting copies for reps to take to meetings. Val 2nd There was discussion stating should we save these items for new groups, we made commitment to stop carrying literature, therefore no need for motion because we are already doing that as a directive from October motion on dispersing literature.
- Gail withdrew motion
- Mary motioned that every item in New Meeting Bin be given to reps or public outreach. Barbara 2nd. Motion carried unanimously

Media Angela H.

- Deb webmaster will discuss with Angela how to retrieve the recorder.

Newsletter Susan H

- absent

Professional Outreach VACANT
Public Information VACANT

Please announce to your groups of openings

Retreat Rick

- absent

Speaker List Susan H

- absent

12th Step Withi Vacant

Young Peopl Kimberly

- Absent

Sponsorship Vacant

GROUP CONCERNS AND ANNOUNCEMENTS-

NONE MENTIONED

CONTINUING BUSINESS

50/50 Raffle- Rick the Retreat committee chair was not present but asked we postpone the motion on the 50/50 raffle until Jan 2019 meeting. Scott mentioned there will be new reps in Jan and we may need an additional month to review. Judy B motioned we move the agenda item of the 50/50 raffle to Feb Mary 2nd-motion carried with 2 abstentions

SVIOA Standing Committee Recommendations

Grace, Mary and Gail will be working on the duty statements for the combined positions

- Combine Answer Phone, Newsletter entitled **Meeting News and Publicity**
- Combine Media and Events entitled **Events**
- Combine Group Growth, Literature, Speaker List entitled **Group Support**
- Combine Professional Outreach and Public Information entitled **Public Outreach**

2018 Bylaws and Policy and Procedures- Nancy

The duty statements for combined committee positions will be submitted

Debbie needs to update the webmaster position duty statement

Several suggestions were made for updates to 2019 Policy & Procedures, we decided to have reps email Nancy with suggestions and we will review/approve in Jan 2019

ADJOURNMENT

Meeting adjourned at 8:07 p.m. Closed by joining hands and reciting the OA promise.

Respectfully Submitted,

Nancy McOwen

916-698-0541

SVIOA Intergroup Secretary

Approved at 1/8/19 meeting with one minor word change (pg 3 - from *relieve* to *retrieve*)

Jan H. 1/9/19