

Overeaters Anonymous of Sacramento, Inc.
Business Meeting Minutes
March 9, 2021
Approved 4.13.2021

Location: Zoom meeting (virtual meeting due to corona virus shelter-in-place guidelines)

Opening: Chair opened the meeting, and Holly read the Serenity Prayer at 7pm. The 12 Concepts were read by Ann W.

Call to Order: Call to order.

Roll Call: *See participant list below.*

- Quorum met

Previous Minutes: The February 2021 meeting minutes were reviewed.

- Marganne moved to approve minutes; Nancy Mc seconded.
- Minutes were approved by majority vote

Treasurer's Report:

- Prudent Reserve and splits for this year were presented. These are done at the end of the fiscal year each year. All reports are available from the Treasurer or Secretary.
- Online donations have been made very simple on our website.
- Motion to accept report – Barbara M; seconded by Nancy Mc
- Minutes were approved by majority vote

Information Sharing:

- Vacant SVIOA Positions
 - Meeting List Coordinator
 - Public Outreach Coordinator
 - Special Population Focus Chair – This person can pick what area(s) they want to focus on.
- Upcoming (w/in next 30-60 days): BODY IMAGE RECOVERY WORKSHOP - Saturday, April 10 - 1:00pm to 3:00pm

Group News or Announcements:

- Katherine – Fairfield
 - Tuesday meeting was zoom bombed. Meeting wasn't prepared and didn't know what to do. Thanks to Gerri and Phil for help they've provided since then with how to secure the meeting. Also decided to lock the meeting.
- Christina - Sacramento Friday PM
 - Voted to keep sharing the For Today materials after discussing copyright.
 - However, Christina is going to bring the new information that we can lose our zoom account for copyright infringement.
 - Also interested in hosting a Day in OA possibly in May. Has already mentioned to Tiffany.
- Donily - Nevada City Monday
 - Changed numbers – now on the IG zoom account
- Bonnie - Rocklin Saturday AM

- Have looked into hybrid but will probably not do that till fall.
- Cary – Modesto
 - Talked to Judy L about Modesto hosting a Day in OA and Judy told her to talk to Tiffany, which hasn't happened yet.

Board and Committee Reports:

Chair Report: Jan

- Additional copyright information is on the bottom of the first page of the Chair's report that was sent out. This includes information about the possibility of losing a zoom license.
Zoom Terms of Service states "You may not post, modify, distribute, or reproduce in any way copyrighted material, trademarks, rights of publicity or other proprietary rights without obtaining the prior written consent of the owner of such proprietary rights." Non-compliance with the Terms of Service puts the Zoom account holder at risk of losing permission to use the technology.
- Was able to combine group responses for WS survey. 14 groups responded.
- New document on website: How to Prevent and Remove Zoom Bombers

World Service: Barbara M. and Michelle K.

- Michelle – WSO has tabulated the results of the WSBC agenda questionnaire. All of the motions and all but 2 of the bylaw amendments passed the 50% threshold for being considered at the WSBC. The 2 bylaw amendments that did not pass were those that sought to amend the gender references in the 12 steps and 12 traditions. The motions and bylaw amendments with the highest percentages of votes from the questionnaire will be considered first and the WSBC. Those with the lowest percentages will be considered last if there is time. The motions that received the lowest percentage of votes pertained to proposed revisions to the Statement on Abstinence and Recovery.

The results can be found as an attachment to this documents and on the website:

Events: Christina H. (filling in for Tiffany) –

- First, I want to congratulate the Chico meetings on a very successful Unity Day event! There were over sixty people at the event! Many thanks to Raven who organized the team and Victoria C. the zoom host for all their hard work!
- Our next event is the Body Image Recovery Workshop on Saturday, April 10 from 1-3pm. This event will feature speakers, small breakout room discussions, and open sharing. We are so excited about this event!
- Intergroup reps! We are still looking for meetings to host events in May and June! Please at your next business meeting discuss if your group would be interested in hosting an event in May or June. The topic is up to you! We can offer you lots of help with planning, flyer, zoom security, script, finding speakers, etc. You can do it!

Meeting News and Publicity –

- Gerri: Newsletter Report – The Valley Voice is seeking OA's who love to write or work with graphics or surf the internet and who would enjoy learning about desktop publishing. Training provided. Sense of humor a plus.

Region 2: Curt B., Kathryn K., and Nancy Mc.

- Nancy Mc: Spring Assembly is March 19-20. Curt and Nancy will be serving on the Public Information committee and Kathryn will be serving on 12th Step Within.

- The theme of this assembly is “2021-NEW FRONTIERS”; so we will boldly go where no Region has gone before!
- There is a monthly meeting to all those interested in carrying the OA message on the first Tuesday of each month 7-8pm. We collaborate, brainstorm, and share ideas. Zoom information is Meeting ID: 822 4337 0683; Passcode: 279449
- Next Meeting Tuesday April 6th, 2021

Webmaster: Marganne

Thank you to everyone who filled in while she was out sick for a week!

Continuing Business:

- There are seven groups (including this meeting) that use the current zoom account. There is room for more as long as they are not concurrent meetings.
- Five meetings expressed interest in using the IG account that are not currently using it. Three groups voted to not switch to the IG account. This means we haven't heard from a lot of groups. Please ask your groups!!!!
- Rosalie: Groups should look at who actually owns the account if it's not IG. Some of them may be work zoom accounts, which could be a violation of traditions.

New Business:

- Kathryn K – Have we thought about how long we will be on zoom? How much should we be investing in zoom?
 - Chair – Each group is autonomous and needs to make this decision on their own.

Adjourned at 7:53 with reading of the OA Promise and Responsibility Pledge read by Joel.

Intergroup Attendance 3/9/21

Board	Committee Chairs	Reps	Meeting	Visitors
Chair: Jan H	Phil K	Cary	Monday: Modesto	Christina M
Vice Chair: Grace	Cary	Noreen	Monday: East Sac	Chandra
Treasurer: Joel		Margaret N	Monday: Roseville	Nancy S
Secretary: Robyn	Gerri	Laura	Monday: Rancho	Jane F
Webmaster: Marganne	Dawn	Donily	Monday: Nevada City	
WS Delegates: Barbara M, Michelle K		Beth	Tuesday: Davis	
R2 Reps: Nancy Mc, Curt, Kathryn K		George	Tuesday: Chico	
		Caryn	Tuesday: Folsom	
		Leslie C	Tuesday: Sac noon	
		Holly	Wednesday: Sac 5:30	
		Ann W	Thursday: Sac noon	
		Raven	Thursday: Chico	
		Christine B (for Scarlet)	Thursday: West Sac	
		Christina H	Friday: Sac 5:30	
			Saturday: Sutter	
		Bonnie	Saturday: Rocklin	
		Glenda	Saturday: Folsom	
		Beth	Sunday: Chico	
		Rosalie	Sunday: Sutter	
		Katherine	Fairfield (both mtgs)	
			Stockton (all mtgs)	
			Stockton Spanish	