

Overeaters Anonymous of Sacramento, Inc.

Business Meeting Minutes

Tuesday, May 14, 2019

Draft 5/14/19 SV

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. **Rick** read the 12 Traditions.

Call to order Call to order. Voting members in attendance: 4 board + 6 committee chairs + 8 meeting reps. = **20** Guests: 2

Previous Minutes April 2019 meeting minutes were reviewed. Motion to approve as amended made by Barbara and seconded by **Grace** (18 in favor, 0 opposed, 0 abstain) Motion passed.

Board Reports

Chair	Nancy Mc	
Vice Chair	Jan H (absent, but sent report via email)	<ol style="list-style-type: none"> 1. The Policy and Procedures 'draft' with revisions to the Retreat section is available for review on the SVIOA website. Many thanks to former Retreat committee members along with Rick Z. and his team for compiling the additional information to augment the policy and procedures document! Please review, share with your meetings, and let me know of any suggested changes. 2. I'll be taking a close comparison review of SVIOA Bylaws and WSO's Bylaws after our World Service Delegate returns from the convention to see if there are any substantive changes that may affect our document, and will report back to Intergroup my findings within the next couple of months. I'm still looking for a couple of volunteers to assist in the Bylaws Review and Revisions process.
Secretary	Stephane	No report.
Treasurer	Grace	Income expense report (moved by Barbara, Seconded by Mary S, Passed 18, 0,0)
Region 2	Chandra S & Luanne	Absent; no report
Webmaster	Rene	Absent; no report
WSBC	Barbara	<p>**Full report on SVIOA website**</p> <ul style="list-style-type: none"> • World Service Business Conference (WSBC) 2019 was held in Albuquerque, New Mexico. • WSBC approved a new book - <i>Body Image, Relationships, and Sexuality: Personal Journeys to Recovery in Overeaters Anonymous</i> - it should be out late 2019/early 2020.

		<ul style="list-style-type: none"> • Approved a new pamphlet - <u><i>Welcome Back: Suggestions for Members in Relapse and for Those Who Care</i></u> - this new pamphlet combines two pamphlets - <u><i>Welcome Back</i></u> and <u><i>Members in Relapse</i></u>. • In 2018, OA has 6,209 meetings, in 80 countries with 338 service bodies. (65 fewer meetings than last year). • Join OA members from all over the world at the 2020 World Service Convention in Orlando, FL - Aug. 20-22, 2020 - 1200 OA'ers expected! • Sales of last year's 2 new OA books created a positive cash flow and the WSBC is using \$ for translation of literature, carrying the message on the web and meeting European data privacy regulations. • Virtual meetings - phone, on-line, hybrid....growing all over the world
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Committee Reports

Meeting News & Publicity	Laura / Cindy	<p>L- The new meeting in Modesto (Monday evening's at 6 PM) is in the valley voice now.</p> <p>I have been calling smaller meetings to get updates. There are updates to both the Fairfield Tuesday 7 PM meeting in the Murphys Wednesday 6 PM meeting in the newsletter. I have been updating the contact information for meetings in the newsletter as I learned it. I have started checking our newsletter meeting information against the information at OA.org And have found that some information is different. I will be calling several meetings in the next couple of months to try and make sure all the meeting information is correct and matches. The websites have more details than our valley voice as they have more space but the critical information should be the same.</p> <p>I have enclosed some details about three upcoming OA retreats in the Northern California area, as requested last meeting. The only workshop that I had information about was canceled so I did not list any workshops. If you have information about upcoming workshops or retreats for the Northern California area, please email me.</p> <p>C-Everything is updated</p>
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Events (<i>Media</i>)	Angela	Absent; no report
Group Support (<i>Speaker List only</i>)	Susan K.	½ page flyer will be passed in order to request speakers. This will help gain volunteers to be speakers and to take people (those who no longer want to be speakers) off the list.
Public Outreach	Debbie	Absent; no report
Retreat	Rick	Retreat is Booked! Sold-out in 6 weeks. Please tell respective meetings to sign up on waitlist if they would still like to attend the retreat.
Special Population Focus	Mary / Lori	No report
Sponsorship	Vacant	Vacant

Group Concerns and Announcements- (Gloria) There is a young person (6th grader) who is attending meetings. This meeting would love support with helping newcomer from anyone who has experience, strength, and hope.

Continuing Business

- Policy & Procedures: suggested additions and corrections from the groups—see P&P PDF posted on website or request hard copy to be emailed.
- Sponsorship Guideline Manual— Gerri S.
 - A “Getting Started Guide on Sponsorship” was introduced in April in order to receive feedback and suggestions.
 - Timeline was passed around in order to give perspective of history behind the development of Guide
 - Motion: I motion to have 300 copies of guide made and be split evenly among groups. Moved by Barbara, Seconded by Karen; Motion passes 17, 0, 1

New Business—N/A

Adjournment

Meeting adjourned at 8:01p.m. Closed by joining hands and reciting the OA promise.

Respectfully Submitted,

Stephanee V.
SVIOA Intergroup Secretary