

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

Tuesday August 14, 2018

LOCATION

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

CALL TO ORDER

Chair opened the meeting with the serenity prayer at 7:00 p.m. Judy read the 12 Concepts of Service

Call to order-Voting members in attendance: 8 board + 3 committee chairs + 7 meeting reps. = 18

Non-voting guests: 0

Previous Minutes July 2018 Meeting minutes were read and no corrections or amendments were suggested. Motion moved by Grace; 2nd by Judy to approve as written- Motion carried unanimously

BOARD REPORTS

Chair: Christina

- If you are not going to be present, please send her reports. If you need to add anything to agenda please send request to Chair giving two weeks advance notice.

Vice-Chair: Val

- Sent around new sign-in sheets. Mentioned that an Intergroup Rep cannot represent 2 meetings. 1 representative per group.

Secretary: Nancy Mc

- Read Concept 8 with short presentation.

Treasurer: Cathy Ann

Received mail with 12 Step Marathon invitation in Oakland. Flyers for a retreat in the Bay area were also mailed and distributed. The Valley Voice showed donations for the first 6 months of this year. However, the Total Donations from 2017 were never posted and will be in August. Cathy Ann announced she will create and publish new group treasurer forms, this will include a separate form for the tax reporting, and a receipt form. Grace is proficient in word and offered to help. The position of Intergroup Treasurer will be open in 2019 as Cathy Ann has served 2 terms. She is available to train and coach the new incoming Treasurer, nominations are open.

Jan-Jun 2018 Financial reports were distributed. The mid-year Audit is scheduled August 25th. Due to paying retreat costs, August will show a loss. The retained earnings error should be corrected by the mid-year audit.

Question asked if its ok to bring group collected cash to IG, Cathy Ann said yes. Grace motioned to approve Financial reports, Mary 2nd-motion carried.

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

- Assembly is first weekend in November in Pomona, Ca - Barbara cannot attend. Chandra and Adrienne will discuss who is able to attend. This is a financial commitment from IG ; plus September has 2 day Assembly

World Service: Judy B

- Judy reported to Val about a new piece of literature coming. In 2019 there will be two WSO representative openings

Webmaster: Debbie

- Debbie got behind on July, but August will have more current information, such as adding information about newcomers meeting at 3:30pm on Sunday. There is a Fairfield meeting on Sunday at 3:30pm on the web, right now they have no location to meet in. There will be a warning of temporary close until new location if confirmed, hopefully new comers will seek web information before trying to attend.
- Waiting for Insurance Announcement information
- Rene is in training and assisting Deb as she has accepted the new virtual region secretary position.
- 4567 visits were made in July; 3948 were unique web visits
- We need a description on the website that indicates we represent parts of Solano county, Yolo County and more than Stockton in San Joaquin county. Each group can affiliate with whatever

intergroup they wish to. Debbie proposed to come up with a solution and bring it back to Intergroup in September.

COMMITTEE REPORTS

Note: Please let your meetings know that we have several vacant committee chair openings

Answer Phone Luanne

- All is well

Events Mary

- There is a Day in OA in Roseville and Mary asked if anyone needs help. Made inquiry about what her approach should be: should she wait for contact to be made or reach out to those putting on the event. She has supplies for hosting so she will get with Day in OA Chair-Mary.

Elections Val

- It is now time for nominations for 2019 positions to begin. Once all nominations are in place the actual ballot goes out to groups in October
- Committee Chair positions can be nominated, chair appointed, or volunteered. R2 will have 1 opening as Barbara M has served 2 years. WSO will need two representatives.
- Please talk to groups and ask if anyone is interested in doing service in Intergroup
- Rene was nominated for 2019 Webmaster; Luanna nominated as R2 rep; Chandra is chair for R2 12 Step Within-she may step down and serve Intergroup as the 12 Step Within Committee Chair

Group Growth Judy L.

- Absent

Literature Gail

- Gail mentioned options for our literature program-she will present that for September meeting
- Literature position job description may be dramatically changed-Gail will publish what the options will be
- Question re: history- Christina has original proposal for Literature Committee Chair position and Joe's (former Chair) written proposal when Intergroup was doing complete sales. We have newcomer packets, coins, cashbox and other supplies

Media Angela H.

- Absent-sent report that she recorded retreat but file was too large to send to Webmaster

Newsletter Michelle M.

- Absent

Professional Outreach VACANT Please announce to your groups of openings

Public Information VACANT

Retreat

Darby

- Bringing contract back for next years retreat. There is no chair or committee for 2019. Zephyr Point is tentatively reserved for August 2-4, 2019. We need signature and deposit of \$1664 by August 27th
- Cathy Ann motioned that she signs contract and send check for \$1664 to secure location for 2019 Val 2nd motion, with 1 abstention- the motion carried.
- Barbara pointed out that anyone can volunteer to be of service. The wrap up meeting will be Sept 22 at Darby's house. Suggestion was made that all individuals that indicated on evaluation form they would like to serve on Retreat committee, be invited to wrap-up meeting
- Barbara motioned that Retreat Comm compile Evaluations and report the summary to the Intergruop, Val 2nd and motion passed.
- Grace asked if retreat committee chair is nominated or will it be someone who attends October meeting and voted on

Speaker List

Susan H

- The position responsibilities include, gathering speaker information and update list, anyone on list is willing to be contacted as a speaker.

12th Step Within

Vacant

Young People

- Kimberly stated she has been working with R2 Young People committee since Spring assembly and is willing to step up for IG position

Sponsorship

Vacant

- This committee needs a chair and committee members

Vacant Positions:

Cristina asked that all IG reps announce at meetings that these positions are open.

GROUP CONCERNS AND ANNOUNCEMENTS-

- Roseville Day in OA in September has been approved, need \$60 to charge by Sept 15.
- Barbara thanked Roseville group for Day in OA and suggested they change the date next year to another weekend so it doesn't conflict with Oakland Marathon meeting. The Oakland Marathon meeting generates a lot of interest of Sacramento members
- Gail gets inquiries about a Davis meeting, right now no meeting on schedule. Gail googled Davis OA and there was antique information on WIKI-she reported it. She also noted there may be meetings in Woodland/West Sac
- Saturday Morning meeting will be hosting Birthday Party meeting
- Rene mentioned there is a new Spanish speaking meeting in Stockton Wednesday and Thursday, no formal meeting is reported as they are waiting to monitor attendance before making it official

- Stockton will have New Years Day in OA again - save the date.

CONTINUING BUSINESS

- Raffle: Outlined financial statement of raffle funds and 4 reasons not to hold raffles at the retreat is tabled until September to receive feedback/reports from groups
- Chandra referred to an email sent to the board from individual member, Board will meet separately to address
- Scott mentioned retreat committee develop criteria for speakers/scholarships

ADHOC By-Laws committee _ Nancy Mc- no report

ADJOURNMENT

Meeting adjourned at 8:00 p.m. Closed by joining hands and reciting the Serenity Prayer.

Respectfully Submitted,

Nancy McOwen

916-698-0541

SVIOA Intergroup Secretary