

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

October 10, 2017

LOCATION

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

CALL TO ORDER

Val opened the meeting at 7:00 p.m. and Luanne read the 12 Traditions.

Voting members in attendance: 4 board + 4 committee chairs + 10 meeting reps. = 18

Non-voting guests: 0

Note: Motions are **bolded**.

PREVIOUS MINUTES

Grace A. noted that the September 12 minutes stated, under Previous Minutes, that the Sept. 12 minutes were approved – this should state that the Aug. 8 minutes were approved. Phil moved to approve the September 12, 2017, minutes as amended above; Kimberly seconded; motion carried.

BOARD REPORTS

Chair: Rick Z. Absent

Vice-Chair: Val No Report

Secretary: Grace A. No Report

Treasurer: Cathy Ann Absent

- Val stated that Cathy Ann was unable to attend but had submitted the financial report for September. **Joel voted to approve the report; Luanne seconded; motion carried.**

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

- Chandra mentioned that the R2 Assembly is in Sacramento during the last weekend in October. After discussion that SVIOA could send one more official delegate, Kimberly volunteered. **Joel moved that Kimberly be sent as the 4th delegate; Gail seconded; motion carried.**

World Service: Judy H. and Judy B. Absent

Webmaster: Debbie

- Check out the website – it is updated with new things all the time.

COMMITTEE REPORTS

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

Answer Phone Luanne No report

Events Adrienne Absent

Elections Val

- Val distributed the ballots and asked IG Reps to pass them around at meetings and explain to groups that each person gets one vote per weekly meeting they attend. Ballots must be returned at the Nov. 14 meeting.
- A volunteer for the position of Secretary is still needed. Please mention in meetings and contact Val with any volunteers.

Group Growth Judy L. Absent

Literature Gail

- There is still some literature in the inventory, which she will bring to the Nov. meeting. For a list, check the inventory list on our website.
- Note that IG will continue stocking chips and newcomer packets.

Media Angela H.

- Recordings from the last Day in OA will be up soon.

Newsletter Susan H.

- Per the instructions from IG, fewer Valley Voices have been getting printed and there haven't been any complaints or issues so far.

OA HOW Holli E./Janet Absent

Professional Outreach VACANT

Public Information VACANT

Retreat Darby Absent

Speaker List ~~VACANT~~

- Susan H. volunteered for the Speaker List position for 2018. Since there are only a couple of months left before then, she will take it over effective immediately.

12th Step Within Ron Absent

Young People Jenny P. Absent

GROUP CONCERNS AND ANNOUNCEMENTS

1. Fairfield Tuesday meeting

- It is at 7 p.m., not 7:30 p.m., and is at a different address than indicated in the newsletter. The correct information is on the website.

2. Thursday 6 p.m. Rocklin meeting at Origin needs support

3. Thursday 9:30 a.m. meeting near Auburn needs support

4. Official Facebook meeting

- WSO has approved one Facebook meeting as an officially sanctioned OA meeting. A link to it will be added to the website.

5. HOW contact

- Requested that information for a HOW contact person be added to the newsletter.

CONTINUING BUSINESS

NEW BUSINESS

1. R2 Silent Auction

Joel

- **Joel moved that IG officially encourage meetings to create and donate themed gift baskets to the 2018 R2 Convention for fund-raising; Gail seconded; motion carried.** Fliers will be put in the newsletter with more information coming in January.

ADJOURNMENT

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

Minutes recorded by Grace A., secretary.