

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

Aug 8, 2017

LOCATION

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

CALL TO ORDER

Rick Z. opened the meeting at 7:00 p.m. Judy B. read the 12 Traditions.

Voting members in attendance: 7 board + 4 committee chairs + 11 meeting reps. = 22

Non-voting guests: 0

Note: Motions are **bolded**.

PREVIOUS MINUTES

Judy H. moved to approve the July 11, 2017, minutes; Louann seconded; motion carried.

BOARD REPORTS

Chair: Rick Z.

- Rick Z. said that, per the governing documents, he will be assembling a By-Laws Committee to review the By-Laws.

Vice-Chair: Val No Report

Secretary: Grace A.

- Grace stated that she will be out of town for the September meeting and asked for a volunteer to fill in as secretary for that meeting.

Treasurer: Cathy Ann

- Cathy Ann distributed the financial reports for July. Phil made a motion to approve; Mary seconded; motion carried.
- She drew attention to the 7th tradition reports in the Valley Voice.

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

- Rick mentioned that anyone can attend the R2 Assembly on Oct. 28 in Sacramento.

World Service: Judy H. and Judy B.

- Judy H. mentioned that the new 12 & 12 will be coming out soon.

Webmaster: Debbie

- In July, there were 4,836 visits with 4,550 unique visitors.

COMMITTEE REPORTS

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

Answer Phone VACANT

- Rick asked that all vacancies be mentioned at the individual meetings to see if someone is interested.

Events VACANT

Elections Val

- Val went over the elections process and handed out nomination forms, which must be returned at the September meeting.

Group Growth Judy L.

- Judy suggested that if your group does not have enough sponsors, try sponsoring each other.

Literature Gail No Report

Media Angela H.

- Angela will be getting the Tahoe Retreat recordings posted on the web soon.

Newsletter Susan H. No Report

~~OA HOW Holli E./Janet No Report~~

Professional Outreach VACANT

Public Information VACANT

Retreat Darby Absent

- Judy B. said the OA Retreat was very successful and will have more updates soon.

Speaker List Jan FH. Absent

12th Step Within Ron Absent

Young People Jenny P. Absent

GROUP CONCERNS AND ANNOUNCEMENTS

- Day in OA 9/23 Ariana
 - It will be from 1-4 p.m. with registration starting at 12:45 p.m. The topic is “Trust God, Clean House, and Help Others” with three speakers. It is at 2401 Olympus Drive in Roseville.
- R2 Convention Boutique Val
 - Please start saving clothes to donate (no lingerie). They will start collecting donations in September/October.
- New Meeting Debbie
 - 9:30 a.m. on Thursdays in Grass Valley – near Auburn.

CONTINUING BUSINESS

1. Extra Valley Voices Susan H.
 - Currently, 500 copies are printed and a large number are just recycled. Angela made a motion to print 5 per meeting; Gail seconded. Val made a friendly amendment to print 300 (200 less than current level) – both Angela and Gail accepted the amendment. Motion to print 300 copies was voted on and passed.
2. Ongoing Committee Work Rick
 - Val moved to schedule a special session for 2 hours to come up with suggestions for committee actions; Rosalie seconded. After discussion, Val withdrew her motion. Val then moved that the next three SVIOA meetings be extended by 30 minutes and the 8-8:30 time be dedicated to each of the three topics, in turn; Mary seconded; motion carried.
3. Meeting extension Louann
 - Since the 8 p.m. time was approaching, Louann made a motion to extend the meeting by 15 minutes to complete the items on the agenda; Gail seconded; motion carried.
4. Retreat Raffle
 - Report is being prepared by the retreat committee.
5. By-Laws Committee Rick
 - There was quite a bit of discussion on the purpose and process of the committee and how they could get input from outside SVIOA Intergroup during the initial review process. Rick stated he would follow the procedure as detailed in the 2016 Policy and Procedures Manual. This would be presented at the new Inter-group meeting.

NEW BUSINESS

1. OA HOW Committee Janet
 - Since OA HOW only has one meeting in the area and already has a meeting representative, Janet made a motion to eliminate the OA HOW Committee Chair position from SVIOA; Cathy Ann seconded; motion passed.

ADJOURNMENT

Meeting adjourned at 8:15 p.m. Closed by joining hands and reciting the Unity Prayer.

Minutes recorded by Grace A., secretary.