

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

December 12, 2017

LOCATION

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

CALL TO ORDER

Rick opened the meeting at 7:01 p.m. and Debbie read the 12 Traditions.

Voting members in attendance: 8 board + 3 committee chairs + 10 meeting reps. = 21

Non-voting guests: 5

PREVIOUS MINUTES

*Note: Motions are **bolded**.*

Judy H. corrected the World Service report to say that the new 12 and 12 would be coming out in early 2018. Rosalie corrected the references in Group Concerns and New Business to “hugging” to be “physical contact.” **Susan H. moved to approve the November 14, 2017, minutes as amended above; Judy B. seconded; motion carried.**

BOARD REPORTS

Chair: Rick Z.

- Rick thanked everyone for their support. He introduced Christina B., who will be the IG Chair for 2018.

Vice-Chair: Val

- Val thanked Rick for his service

Secretary: Grace A.

Treasurer: Cathy Ann

- Remind your group treasurer to submit invoices with literature purchases.
- When submitting cash collected at events, make sure to follow procedures, including having 2 people count the money and sign for it.
- Please send in 2017 donations ASAP.
- **Val moved to approve the financial report for November; Judy H. seconded; motion carried.**

Region 2 (R2): Barbara M. and Chandra S. No Report

World Service: Judy H. and Judy B. No Report

Webmaster: Debbie

- September-October: website visits 5498 unique 5266
- October-November: website visits 3597 unique 4261

- Several updates have been made to the website, including links to non-real-time meetings on Facebook and adding Capcha to eliminate spammers.

COMMITTEE REPORTS

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

Answer Phone Luanne

- Luanne did not update the phone yet for this month. She received one phone call.

Events VACANT

Elections Val

- 2018 Board members:
 - Chair Christina B.
 - Vice Chair Val
 - Secretary Nancy M.
 - Treasurer Cathy Ann
 - R2 Adrienne
 - World Service Judy H.
 - Webmaster Debbie

Group Growth Judy L. Absent

Literature Gail Absent

Media Angela H.

- Angela volunteered to continue in this position for 2018.

Newsletter Susan H.

- A volunteer is needed to take over the newsletter. She said it is fairly easy, not requiring advanced computer skills. She will assist the new newsletter person with getting out the January version. Please mention in your meetings and, if someone is interested in volunteering, have them contact Susan ASAP. If no one steps up, there will be no Valley Voice for January.

Professional Outreach VACANT

Public Information VACANT

Retreat Darby Absent

Speaker List Susan H.

- Susan H. has updated the speaker list. Email her for information.

12th Step Within Ron Absent

Young People Jenny P. Absent

GROUP CONCERNS AND ANNOUNCEMENTS

1. Thursday morning meeting in Grass Valley has closed

2. Boutique for the R2 Convention

- The first donation opportunity will be at the OA birthday party on Jan. 27. Please donate clean, wearable clothing (no lingerie, swimsuits, or shoes).

3. Tuesday noon Sacramento meeting
 - It may not meet on Dec. 26. If it does, it will be at a different location.
4. Sunday afternoon Sutter - Abstinence meeting
 - This meeting will NOT be hosting a day in OA in January.
5. Day in OA in Stockton on New Year's Day
 - The theme is "New Year, New You" and it will be from 10 a.m.-3 p.m. on Jan. 1. Two speakers are needed. For more information or to volunteer, contact Mary.

CONTINUING BUSINESS

1. Ongoing Committee Work Rick
 - The output of our discussions on Abstinence, Newcomer Retention, and Sponsorship are in your handouts. Please bring to your groups and discuss implementing some of the suggestions.
 - The sponsorship suggestions for the IG level will be added to continuing business for the January meeting.
2. Newsletter Susan H.
 - We need a volunteer to take over the Valley Voice ASAP. Contact Susan for more information.
3. Answer Phone Luanne
 - Luanne requested help from a Spanish-speaking fellow to record a message in Spanish. Rene and Efrosini volunteered to help.
4. Elections Val
 - Val welcomed and introduced the 2018 IG Board.
5. Physical Contact at Meetings Rosalie
 - Tabled until January.

NEW BUSINESS

1. Intergroup Meeting Adrienne
 - **Adrienne moved to consider changing the day, time, and or location of the IG meeting – to be discussed in January; Rosalie seconded; motion carried.**
2. Spanish-speaking outreach Angela
 - **Angela moved to discuss potential opportunities to expand outreach to Spanish-speakers on our website and answer phone; Mary seconded; motion carried.**

ADJOURNMENT

Meeting adjourned at 7:53 p.m. Closed by joining hands and reciting the Unity Prayer.

Minutes recorded by Grace A., secretary.