

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

Tuesday June 12, 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. Lisa D read the 12 Concepts

Call to order-Voting members in attendance: 6 board + 3 committee chairs + 8 meeting reps. = 17
Non-voting guests: 0

Previous Minutes May 2018 Meeting minutes were read and no amendments were suggested- Motion moved by Barbara to approve as presented 2nd by Grace- 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 suggest with two weeks advance notice.

Vice-Chair: Val

- Passed the newly updated sign-in sheets for each IG rep and board member to provide correct email and contact information

Secretary: Nancy Mc

- Gave short presentation on Concept 6-World Service Business Conference has entrusted the Board of Trustees with the primary responsibility of the administration of Overeaters Anonymous.

Treasurer: Cathy Ann

absent

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

- R2 announced they have come to Intergroup committee to ask for donations: this is to offer 12x12 and Newcomer packets to the Newcomers with the least amount of time at the Saturday night recovery countdown during the main speaker meeting. The total will come to \$137.72 for both.4 12x12 and 12 Newcomers packets. Grace motioned that IG grant the

amount and Judy B 2nd . Discussion: The giveaway will be at end of countdown to those with least amount of time, is there more than one Intergroup attending- since HI, NV CA Mex is attending? Yes, many from around R2. All in favor except 1 opposed and no abstentions.

- Lunch will be \$20 cash but prior commitment to reserve is needed
- Registration is now \$65.00
- Quilt with saying "Serenity lies beneath"- available for silent auction, more items needed and hangars for boutique.
- All clothes were sorted on June 9th, no sorting party on June 16th
- Cannot register for meals online in addition-instead contact Nancy from Registration
- Volunteers are also need for the convention

World Service: Judy B

- No report

Webmaster: Debbie

absent

COMMITTEE REPORTS

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

Answer Phone Luanne

- all lists have been updated

Events Mary

- no report

Elections Val

- Starting in Aug/Sept IG will start taking nominations for 2019 IG Board
- Requirements: No requirement for IG rep. To serve as IG board member, it is suggested you have at least 1 year of active OA membership, except for secretary who can have at least 6 months active membership. Be working the 12 step, traditions, concepts to the best of their ability. Regular attendee of an active group for a period of one year. Served as an IG rep for at least one year, with the exception of the secretary who must have active attendance for at least 6 months. A Region Rep has the same requirements as intergroup Board.
- A WSO business conf delegate shall have at least 1 year of current abstinence, and at least 2 years of service beyond the group level

- Replacement for Judy H will begin with nomination Sept/Oct as well

Group Growth Judy L.

- Absent

Literature Gail

- Gail brought several crates of 12x12 and split up orders for various groups that ordered.
- If groups are interested it comes to about \$16 a book when buying in bulk
- Gail moved that we continue to order crates of bulk 2nd edition 12X12 for groups. Some were overlooked and new crates will need to be ordered. Val 2nd and the motion passed unanimously

Media Angela H.

- “How do we Sponsor” posted, problem with recording equipment caused only 18 minutes of one speaker to be recorded. R2 will be handling their own media for convention

Newsletter Michelle M.

- Not present but reported that April was placed on the Valley Voice-place manual updated date or announce these are current

Professional Outreach VACANT Please announce to your groups of openings

Public Information VACANT

Retreat Darby absent

Susan filling in for Darby gave report that 73 have registered, leaving 10 open spots. 5 out of 9 applied for scholarships have been approved. Th recipients have been notified and the other 4 have been advised they are on wait list. 3 cancellations. No extra donations received so far. Bonnie asked that those attending and interested in participating in 50-50 raffle donate gift cards. The retreat committee has requested that as a basic fund-raising request-after you collect 7th tradition, pass a separate envelope around to get donations to buy gift cards-a flyer to announce this will be created. Adrienne stated in 2017 financial report indicated SVIOA took in less money that what was purchased in gift cards. Grace asked why do have 50-50 raffle? SVIOA does not need money as we donated over \$9000 to entities in 2017. This would cause the retreat to be looked at as recovery focused and more positive than “fund raiser”. The gift card idea was brought by Judy B in AZ they did this to attract more ticket buyers having more items to raffle off. Grace to research about the idea of self-supporting through contributions instead of solicitation for fund raising. Some discussion from floor: Is this for 2019 retreat or 2018 since some groups might have already been asking for collections to go towards cards. Will be brought up as new business next month by Grace after she does some research.

Speaker List Susan H

- Absent but passed on that the Lists are updated

12th Step Within

Ron

- absent

Young People

Vacant

Sponsorship

Vacant

- need chair and committee members

GROUP CONCERNS AND ANNOUNCEMENTS-

- Saturday 9am Roseville/Rocklin group Motioned IG approve they host a day in OA in September 2018. Room is reserved, pending contract agreement, there is \$60 deposit required for renting the space. No theme yet, No IG signature needed for contract. Will be held Sept 15th 1-4pm. Grace 2nd motion all approved except for 1 opposition.
- Friday Sutter 5:30pm meeting stated they discussed all the topics the IG suggested, one of which was Sponsorship. Group would like to know what is Sponsorship bank and what is happening with it? The Sponsorship committee does not have chair or members and is taking no action on collecting names of individuals currently sponsoring and those willing to sponsor. The basis of the sponsorship bank is to provide a resource for members in need of sponsors, or those sponsoring needing information and/or experience strength and hope.

CONTINUING BUSINESS

1. ADHOC By-Laws committee Ian Mc- was absent-committee formed , no report
2. Public information on OA Web Intergroup site- Debbie-Web master will bring content to June meeting for approval

New Business for July

50-50 raffle for Retreat

ADJOURNMENT

Meeting adjourned at 7:48 p.m. Closed by joining hands and reciting the Unity Prayer.

Respectfully Submitted

Nancy McOwen

916-698-0541

SVIOA Intergroup Secretary