

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

July 11, 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. and Maura read the 12 Concepts of Service.

Voting members in attendance: 8 board + 3 committee chairs + 8 meeting reps. = 19

Non-voting guests: 0

Note: Motions are **bolded**.

PREVIOUS MINUTES

Judy H. moved to approve the June 13, 2017, minutes; Susan H. seconded; motion carried.

BOARD REPORTS

Chair: Rick Z. No Report

Vice-Chair: Val No Report

Secretary: Grace A. No Report

Treasurer: Cathy Ann

- Cathy Ann distributed and reviewed the financial report for May. **Phil voted to approve the report; Barbara seconded; motion carried.**
- She reminded IG Reps to tell their group treasurers to submit literature invoices with the sales tax form.

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

- Barbara mentioned that the R2 Fall Assembly is coming up in October and will be at the Crown Plaza in Sacramento. Everyone is welcome. She shared that there has been low participation in the distribution of the poster and asked anyone interested in putting them up somewhere to contact her for copies.

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

Webmaster: Debbie

- Debbie has posted and updated many things on the website. In June, there were 6317 visits with 6079 unique visitors.

COMMITTEE REPORTS

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

Answer Phone ~~Wendy H.~~

- Rick read Wendy's letter of resignation from the Answer Phone Committee, effective immediately. She reported that there are 12-15 calls to the phones per month asking about meetings. Rick asked that IG Reps mention the vacancy in their meetings and encourage people to volunteer.

Designated Downloader

- Per vote at the June SVIOA meeting, this committee was disbanded.

Events VACANT

- Rick asked that IG Reps mention the vacancy in their meetings and encourage people to volunteer.

Elections Val

- Val distributed nomination forms for the 2018 Board and asked IG Reps to circulate them at their meetings. They need to be returned by the September meeting.

Group Growth Judy L.

- Judy mentioned that she is available to speak at meetings regarding sponsorship or to help with other meeting needs.

Literature Gail Absent

Media Angela H. No report

Newsletter Susan H. No report

OA HOW Holli E./Janet Absent

Professional Outreach VACANT

Public Information VACANT

Retreat Darby Absent

Speaker List Jan FH. No Report

12th Step Within Ron Absent

Young People Jenny P. Absent

GROUP CONCERNS AND ANNOUNCEMENTS

1. Day in OA on Sept. 23

- Roseville Saturday morning meeting is hosting this Day in OA, which will be on 9/23 from 1-4 p.m. at the Valley Springs Presbyterian Church. The topic has not yet been chosen.

2. Spanish-speaking meeting in Stockton Rene
 - A Spanish-speaking meeting is now active in Stockton. Details will be in the Valley Voice.
3. Storage for R2 Convention Val
 - Someone stepped up and has provided storage for convention donations.
4. New meeting in Grass Valley
 - There is a new meeting on the south end of Grass Valley.

CONTINUING BUSINESS

1. Extra Valley Voices Susan H.
 - Tabled until August.
2. Ongoing Committee Work Rick
 - Tabled until August.

NEW BUSINESS

1. Agenda posting Rosalie
 - **Rosalie moved that the IG meeting agenda be posted online at least one week in advance of the meeting; Adrian seconded. Grace suggested a friendly amendment that this be sent as a suggestion to the Bylaws Committee. Rosalie and Adrian accepted this amendment. Amended motion passed.**
2. New IG Chair process Rosalie
 - **Rosalie moved that the Bylaws Committee clarify the filling of vacancies, especially with regards to order of succession; Adrian seconded; motion carried.**

ADJOURNMENT

Meeting adjourned at 8:04 p.m. Closed by joining hands and reciting the Unity Prayer.

Minutes recorded by Grace A., secretary.