

**SVIOA Business Meeting Minutes**  
**Tuesday, January 12, 2010**  
**ROUGH DRAFT**

**Location:** Christ Temple Apostolic Church, 9000 La Riviera Dr., Sacramento

**Conducting:** Rusty

**Minutes:** Jeanne O.

- Meeting opened at 7:00 p.m. with Serenity Prayer and 12 Concepts of Service reading by Mark.

**Rusty opened:** Review of December minutes postponed to February. Draft is available on line for review.

**Board Reports:**

**Chair/Rusty:** Reviewed what he wrote in meeting agenda handout, requesting that announcements be made in meetings re: service positions still open at Intergroup level. Intergroup Inventory meeting is to be held on 1/16/2010 from 10:30a to 1:00p. Goals for this year is to complete policy and procedure manual.

**Vice Chair/Christine S.:** No report.

**Secretary/Jeanne O.:** No report

**Treasurer/OPEN:** John (exiting Treasurer) Provided an overview of the 2009 income/expenditures. John will pay taxes due this month. Chair Rusty is a signer on the account and is able to sign checks if needed. Rusty will arrange for Vice Chair Christine to be a signer on the account.

**Region 2/ Judy B, Carmen, Jackie:** Judy B reported that Assembly is on 3/19-20/2010. The Convention is in early June. More information will be reported in February.

**World Service/Michael D and Judy L:** Judy L will be registering on the site for more information. At February meeting more proposals to be noted on that will be taken forward to the WSO meeting.

**Webmaster/Katy H:** Web up to date; requested e-mail addresses for new people in elected positions.

**Committee Reports:**

**1) Answer Phone: Vacant** – No report.

**2) Designated Downloader:** Ruth M. Downloaded info and will be made available in the News Letter.

**3) Events: Vacant** Val (exiting Chair) OA 50<sup>th</sup> birthday party is 1/30/2010 from 6:30p – 10p Sponsored by the Saturday 7:30 meeting. Volunteers needed for setup/cleanup. Day in OA 12<sup>th</sup> step within 7<sup>th</sup> Tradition donations presented. Thankathon raised \$26.50 to be donated to the Hospital that hosted the event.

**4) Group Growth: Vacant** Carmen (exiting Chair) offered to mentor and be on the committee. WSO is to send a meeting list quarterly and it has not been received.

**5) Literature: Vacant.**

**6) Newsletter:** Elizabeth H. Carmen will pick up Newsletter and take to Saturday Morning meeting.

**7) OA How: Vacant.**

**8) Public Information:** Joel provided a written report.

**9) Retreat:** Lori P for 2010 Retreat provided a written report.

**10) Speaker List:** Rick reported non new updates to the existing list.

**11) Sponsorship:** Val had no report. A flyer is being made for the committee.

**12) 12<sup>th</sup> Step Within: Vacant**

**13) Professional Outreach: Vacant**

**14) Young People: Vacant**

**Announcements:**

1. Wendela announced that a Day in OA will be held on 3/27/2010 at the Sutter Amador Hospital. A flyer will be provided.
2. Sunday 11<sup>th</sup> step meeting needs support

**Continuing Business:**

1) Carmen brought forward Abstinence requirements for elected board needs to be added to the bylaws. Request was made of Intergroup Reps to bring this requirement up in their meeting for group consensus. Business tabled until next meeting.

**New Business:**

1) Judy B. at R2 assembly everyone was impressed with time frame on completion of notes. Intergroup meetings were timed. Rusty stated that SVIOA meeting is to be 90minutes. Judy B. suggested each report should be timed to move the meeting along faster and offered up that people may be hesitant to be involved with Intergroup because of the length of the meeting. Judy B. requested the meeting be held for 60 minutes instead of 90 minutes. Judy L. suggested that the meeting length should be discussed at the Inventory on Saturday and brought back to the Intergroup in February.

MEETING CONCLUDED AT 7:50 P.M. with "I put my hand in yours"