

**SVIOA Business Meeting Minutes**  
**Tuesday, May 11, 2010**  
**Final DRAFT**

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

**Conducting:** Rusty opened the meeting at 7:00pm with Serenity Prayer

**Reading:** Eric 12 Traditions

**Review and Approval of Minutes:**

April 13, 2010: Pass

**Minutes:** Jeanne O.

Introductions

**Board Reports:**

**Chair/Rusty:** Rusty reviewed what was posted on the agenda handout-with exception, Elizabeth was present and made an amends to the group regarding the Valley Voice and requested another chance to perform Newsletter duties

**Vice Chair/Christine S.:** Mailing not sent because there was very little to go out.

**Secretary/Jeanne O.:** Minutes sent to webmaster for posting.

**Treasurer/Carrie Mc.:** Review Income & Expense report.

Lori: Motion to pass budget as is

Ruth: 2<sup>nd</sup> motion

Jackie: Events not Retreat is average \$150/month. What does PI include? Phone books? Other headings?

Lori: PI \$2100/yr. Income is being reduced; the budget is being trimmed.

Jackie: to amend motion, reduce PI budget.

Tricia: 2<sup>nd</sup> amended motion

Lori: stated it is only a proposed budget not an actual expense.

Jackie: Amended motion withdrawn

Val: Is there a prudent reserve?

Rusty: Yes.

Vote to Pass Budget as is:        Accept: 25        No: 1        Abstain: 0        Budget carries

Lori: Audit of last year's financial one time donation to WSO of \$5,000 suggests moving it from miscellaneous to Admin WSO donation. Legal fee \$1,400.70 accrual move to 7<sup>th</sup> tradition called Legal Fee Contribution. \$6.00 to Sales Tax Payable.

**R2:** Jackie: Convention sign-ups are available. Need more retreat flyers to take to convention.

Judy B.: Spanish postcards needed for convention.

**WSO:** Judy L: Returned from WSO meeting. Mike is on PI committee; Judy L is on 12 step within committee. Celebration for 50<sup>th</sup> birthday party in Los Angeles; March 2011 OA cruise; OA 50<sup>th</sup> bookmarks are available for pre-order at \$4/each.

WSO voting on new literature; pamphlets are reviewed every 7 years. Proposed diversity in recovery is controversial because there are no African Americans and no Hispanics going back to the committee. The proposal for changing the terms "overeating and overeater" was withdrawn. "Tools of recovery" was adopted. "Overeater speaks to the family" was adopted. New teen pamphlet coming out.

**Webmaster:** No report. Everything is up to date.

**Committee Reports:**

1. **Answer Phone:** Sharon-All updates that have been received via email have been done.
2. **Designated Downloader:** Ruth: -I accessed the websites. Nothing new to report. I'm sure our WSO rep will bring back the latest from the national level. I did not prepare a newsletter article as there are some available already if needed.
3. **Events:** Val & Scott: Val: Sat is Day in OA focus on Body Image 10:30 to 1:30 at Sutter Cancer Classroom 1. 6/19/10 10:30 to 1:30 Day in OA focus on Tradition. Camping in July. Donate 25% back to hospitals.
  - a. Lori: Question on camping? Paid by members in advance, right?
  - b. Val: Yes.
4. **Elections Committee:** Christine S. and Katy: Katy: We are getting feedback asking what do board members do? Please refer to the information provided during the last election cycle.
  - a. Ruth: Is the process is working?
  - b. Katy: We are starting to receive names of people.

5. **Group Growth:** Luanne. Not present, no report.
6. **Literature:** Barb and Michelle. \$900+ sold tonight. \$1,700+/- for purchase of items, 12x12 in large print for note taking is available, Voices of recovery for meditation is available, sponsorship packets are available, chips for years up to 10 years are available, commemorative bookmark will be order, however, we need an idea of how many will be requested, advanced purchase of \$4.50 or \$5 will be taken and the bookmarks will be available by August for the birthday party.
7. **Newsletter:** Elizabeth H. Newsletter is a little harder than originally thought. There are two proofreaders available to assist.
8. **OA HOW:** Beba. Sat OA How is going to do Day in OA in Sep.
9. **Public Information:** OPEN. No report
10. **Retreat:** Lori P. 25% lower registration than previous years. Competing with OA birthday in LA and the R2 convention in Bay Area. Reducing rooms from 42 to 37. Next planning committee is 6/12/10
11. **Speaker List:** Rick. Speaker list is up to date.
12. **Sponsorship:** Open. No report
13. **12<sup>th</sup> Step Within:** Ruth will take position of 12<sup>th</sup> step within.
14. **Professional Outreach:** Kathleen M. Not present, no report.
15. **Young People:** Eric R. See report.

**Group Concerns:**

Barbara: Mon-Wed-Fri South Sac OA meeting is in need of sponsors. Looking for temporary sponsors.

Ruth: Announce in all of the meeting that this meeting needs support.

Judy: Sponsor to the level of your experience

Ian: Sponsorship workshop in South Sac

Val: Responsibility is on the Sponsorship committee to set that up. Sat 9am meeting meets at Cancer Center in Classroom 1

**Continuing Business:**

None

**New Business:**

None.

Meeting ended at 8:25pm with "I put my hand in yours"