

# SVIOA Business Meeting

Tuesday, August 10, 2010

Final Draft

**Location:** Christ Temple Church, 9001 La Riviera Drive, Sacramento

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

**Reading:** Jackie 12 Traditions

**Review and Approval of Minutes:** July 13, 2010: Pass

**Minutes:** Jeanne O.

**Introductions:**

## **Board/Reports**

**Chair/Rusty:** Rusty reviewed what was posted on the agenda handout.

**Vice Chair/Christine:** Mailings will go out this month with both this month and last month's information. Christine stated that she has had problems with her e-mail not working for the last month, but has taken steps to correct this. Has requested if anyone has sent something that requires action to please resend.

**Secretary/Jeanne O:** no report

**Treasurer/Carrie:** Net income \$14,075. Valley Voice went up because we are using a different vendor.

Q: Ruth: Income includes retreat has not been expensed. We still need to watch the budget.

**R2: Jackie:** R2 meeting is in October. Jackie brought in an example of an OA post-it and suggested we consider publishing more of them as OA marketing. PI committee chair may consider this tool. OA business cards are available.

**Carmen:** Booked flight to LA for R2 meeting.

## **Costs for R2 Rep Assembly**

Flight: \$175

Hotel: \$99

Registration: \$50

**WSO:** Not present no report

**Webmaster/Katy H.:** Behind on posting 12 e-mails to get through. Will post soon.

## **Committee Reports**

1. **Answer Phone:** Sharon: Updated all outgoing messages to reflect any changes received up to 8/5/10.
2. **Designated Downloader:** Open
3. **Events:** Crystal: SVIOA big book study Roseville on 10/16/10. Val: Lots of announcements; a. HOW day in OA 9/8/10 1p-4p Sutter Cancer Center, b. OA Camping Trip 10/1/10 focus on 11<sup>th</sup> step weekend of recovery individuals must register by 9/12/10, c. Thankathon meetings needed to sponsor one hour on 11/25/10 at Sutter Cancer Center from 9a-1p contact Val through Valley Voice to sign-up for an hour.
4. **Elections Committee:** Katy: Reviewed nominations, blank nomination forms for chair. There are ideas for chair nominations and she will be contacting people for verification. There will be a ballot by September SVIOA meeting.
5. **Group Growth:** Luanne: Not present no report
6. **Literature:** Barb & Michelle: OA 50<sup>th</sup> Birthday Bookmarks are in. If you ordered them pick them up, they are \$5 each. Ordering more stock for September.
7. **Newsletter:** Christian D.: Changes can be made to the Valley Voice meeting schedule. Board information will be corrected.
8. **OA HOW:** Beeba: Not present no report

9. **Public Information:** Open: Joel: Stockton area phone book changed schedule for publishing. Estimated costs for next year (verbal quote): \$12.50/mo yellow pages, \$2.00/mo white pages. A written quote will be provided in December 2010 and reconsidered in January 2011 whether to add OA double line listing to printed directory and 411 assistance.
10. **Retreat:** Lori P.: Retreat is full. 107 registered. 13 canceled. 97 participants. No one is on waiting list. 8 scholarships, all requests for scholarships were honored. \$355 collected in donations to scholarships. Silver Celebration of Serenity in the Sierras. All three books will be used, writing exercises, more time for open sharing, four open sharing meetings scheduled. Great support; Scott will record meeting to make available on CD. Complete report will be provided next month. Next month need chair for next retreat. Discussion to begin now on registration fee increase. Ruth motioned to put on agenda for Sep vote for retreat chair and registration, Judy B 2<sup>nd</sup> motion and friendly amend to add fee increase.
11. **Speaker List:** Rick: List is current
12. **Sponsorship:** Open
13. **12<sup>th</sup> Step Within:** Ruth: 12<sup>th</sup> Step Within Day in OA to be held on 12/12/10 at Sutter Cancer Hospital. Planning meeting for the 12/12/10 will be held on 8/21/10 10:20am (after 9am meeting). Rusty: Every meeting should vote someone to do 12<sup>th</sup> step within contact to assist with meeting and committee.
14. **Professional Outreach:** Kathleen M: Not present no report
15. **Young People:** Eric R: Not present no report

### **Group Concerns & Announcements**

Crystal question regarding nominations are open past tonight? Yes, Nominations will be accepted through November then closed for elections.

Jackie: where is the new sign-in sheet? Will be printed.

10am Saturday St. Andrews meeting needs support located at I80 & Greenback (6201 Spruce)

### **Continuing Business:**

Nominations for 2011 Board:

Chair: none

Vicechair: Val – willing; Anne – willing

Secretary: none

Treasurer: Carrie – willing

R2 Rep: 1 position open; Judy B. – willing; Pat O. – willing; Donna Lee – willing

WSBC: 1 position open; Mimi – willing; Judy L. – willing

Webmaster: Katy – willing

SVIOA R2 representatives shall have at least 1 year of current abstinence, and at least 2 years of service above the group level voted. Yes: 14 No: 0 Abstain: 0 Pass unanimous.

### **New Business:**

None

Closed meeting 8:11pm Serenity Prayer