

SVIOA Business Meeting Minutes
Tuesday, March 9, 2010
FINAL 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 online for review.

Board Reports:

Chair/Rusty: Reviewed what he wrote in meeting agenda handout, requesting volunteers for updating the Policy & Procedure Manual. Jackie and Christine S. volunteered.

Vice Chair/Christine S.: No report.

Secretary/Jeanne O.: New Sign-in sheet

Treasurer/OPEN: Carrie Mc. See report. Lori helped with the report this month. The report that is provided is to be considered an "interim" report and a complete report will be provided soon. Carmen requested that when all adjustments are made to please provide a full report.

Region 2/ Judy B, Carmen, Jackie: Jackie reported that the convention is Jun 4-6 is available. Mar 19-20 is the assembly. The theme for R2 is "Supersize your recovery with mindful service". Jackie motioned that IG adopt same theme. Michael D 2nd the motion.

World Service/Michael D and Judy L: Mike D. reported that he is getting ready for WS business meeting Apr 26 to May 1st or 2nd.

Webmaster/Katy H: Requested that meeting updates for only name and phone number update be clearly stated in the comment box.

Committee Reports:

1) **Answer Phone:** Sharon – Not present

2) **Designated Downloader:** Ruth M. - See report.

3) **Events:** Val and Scott – Scott reported that the time on the flyer is incorrect it should be 10:15am on the flyer. On 10/16 there will be a Big Book study hosted by the Sat. Roseville mtg. Friday 5:30p meeting will host Day in OA. Sat. Sutter mtg discussed hosting an event for this year. Scott requested all IG reps ask their meeting to host a Day in OA or some other event. Apr 3rd Jackson mtg hosting Day in OA.

4) **Group Growth:** Luanne – requesting ideas on how to make group growth work via e-mail.

5) **Literature:** Barb & Michelle. No report

6) **Newsletter:** Elizabeth H. Report by Luanne – no newsletter trying to get it printed and available for the Sat. morning mtg. E-mail updates directly to the newsletter chair via link on SVIOA website.

7) **OA How:** Beeba – Day in OA for HOW looking for date for HOW event.

8) **Public Information:** Open. Joel provided report. No new projects. Wrapping up media campaign and a chair is needed and more committee members needed. Jackie volunteered to be a committee member.

9) **Retreat:** Lori P for 2010 51 paid registrations. \$4400 in fees. 3 people still to pay. Little lower attendance than last year this time. Requested that IG rep announce space availability in meetings and at R2 assembly. Planning a Sat. committee meeting 3/20 in conference room at Sutter hospital. Leaders for retreat are secured and work is beginning on the agenda.

10) **Speaker List:** Rick – new list provided.

11) **Sponsorship: OPEN** no report.

12) **12th Step Within:** Susan F. not present.

13) **Professional Outreach:** Kathleen M. not present

14) **Young People:** Eric R. no report

Group Concerns & Announcements:

1. Tricia announced that the Sat morning meeting will be moving on May 1st they lost the room. A flyer has

been provided.

2. Katie announced Nominations committee is looking to make sure the elections this year are truly elections and will be providing a nomination form and is suggesting all groups request one person run for election for the board.

Continuing Business:

- 1) Should SVIOA add phone book listing for Stockton area? Motion needed. Joel made motion to add Stockton area. How much is needed and we need to exclude Marysville/Yuba City. This business has been tabled until July.
- 2) Should all IG rep be placed in a committee?
Discussion

PRO	CON
Jackie - As R2 rep we choose a committee to be involved with and work during the business meeting. Plus there is a commitment of a 30 minute phone call on one Sunday a month. There are all different things to do on a committee. There may be no specific time requirement. And it will help to explain what is going on with a committee. Being on a committee is a good way of sharing information and being in service.	Judy - Rather strong not link the request because IG is a different animal than R2. You've jumped in with both feet. It's hard to get people to come to IG. It would have been too much and would have discouraged her.
	Crystal - First IG rep. Too much to be IG and attend regular meetings. Should let committees be elective.
	Joan - Ditto Crystal. Try to carpool. That's how she gets people to IG. If there is a mandatory requirement for committee she may step out of IG
	Barbara - it's her first meeting. Just barely have enough members at her meeting and there needs to be integrity around service
	Carmen - Giving service has taught her a lot she needed a few meetings before she could find her place in lieu of mandatory committee membership. Instead it would be better to voice to everyone the need for help in a committee. Value is broadened and deepened in fellowship.

Vote: Yes 2 No 23

Does not carry

Suggestion: IG reps push committee at group level and committees put out sign-up sheet describing what type of volunteer work is needed.

New Business:

- 1) Jackie motioned that IG adopt same theme. Michael D 2nd the motion. Request to clarify motion. Jackie stated service has help her recovery and abstinence having a theme and emphasizing that service is a part of recovery.
Question on motion: Lori – Why adopt a theme that is already part of R2?
Answer: Jackie -R2's theme doesn't automatically make it SVIOA's theme.
Question on motion: Cindy – What is difference between mindful service and service?
Answer: Jackie -"mindful service" is abstaining; "service" is not necessarily abstaining.
Judy – carrying the message to other OA is the purpose of OA

Question on motion: Crystal – How do we apply theme?

Answer: Joel – reiterate the slogan for the year.

Discussion – No discussion made.

Vote: Yes 11 No 11 Abstain 5

2) Kathy motioned for a re-vote. Crystal 2nd motion.

Vote on re-vote: Yes 17 No 4 Abstain 4

3) Theme re-vote: Yes 10 No11 Abstain 6

Does not carry

Michelle suggested slogan can be added but cite “this is R2 theme”.

MEETING CONCLUDED AT 8:15 P.M. with “I put my hand in yours”