

SVIOA Business Meeting Minutes
Tuesday, December 8, 2009
Final Draft

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

Conducting: Rusty

Minutes: Jen C.

- Meeting opened at 7:00 p.m. with group serenity prayer. Twelve Steps read by Ian.

Rusty opened: Review and approval of September and October minutes.

Board Reports:

Chair/Rusty: Reviewed what he wrote in meeting agenda handout. Discussed that a IG inventory will be arranged as soon as possible. (2nd or 9th @ 1:00 p.m.).

Vice Chair: None

Secretary/Jen C.: Present, announced BB study to be held in Emeryville.

Treasurer/John: Announced everything seems to be in order. Our net income of a negative amount is due to the \$5,000 to WSO & R2 and funds for Public Information. He announced that he needs to step down as treasurer, and will be able to do it for a month or two.

Region 2/ Michael D. and Judy B. Had given verbal report last time, so gave brief summary that we have 10 OA regions and 9 out of 10 were at conference. For workshops and committees, SVIOA was well represented.

JUDY (went as an alternate) addressed it was her 1st time at R2 and thought it was fabulous, she became chair person of diversity committee. Announced 12/12 concept went to WSO, and it carried through so its now beyond just our region. Harry commented that it passed easily. **JACKIE** addressed it was fabulous and inspiring. In terms of Public Information, ads in buses was mentioned.

World Service/Harry: Present, no report.

Webmaster/Tricia: Present, no report. Announced willing to help train new person.

Committee Reports:

1) Answer Phone: Not present.

2) Designated Downloader: Not present.

3) Events: Val - present: announced 12 steps within this Saturday, w/ 3 speakers and panel discussion and play. She is working with Saturday evening to plan B-Day party, she would like to request a budget (\$175.00 minimum for cleaning deposit), announced that if we are to be self supporting then events should have a budget, requested \$500.00. Val motioned for 500.00, Judy B. 2nd. (passed)

4) Group Growth: Carmen, not present.

5) Literature: Eric - present: no report.

6) Newsletter: Luanne - present, no new report. Passed newsletter around for changes to be made.

7) Media Coordinator: - Andrea - not present, no report.

8) Public Information: Jackie - Announced that the last of the business cards were present. They are looking for a place for the Spanish speaking meeting; still need to determine day, time, etc.. New information will be in the while pages next year.

9) Retreat: not present, no report.

10) Speaker List: Rick- present, no list. Announced phone numbers on meeting list does not get reviewed regularly. Judy suggested the list should get called for updating. Rusty spoke to a form that can be used to seek specific speakers.

11) 12th Step Within: - OPEN POSITION.

12) Young People: Anne - not present, no report.

13) Professional Outreach: position added to Bylaws, this will help so Public Info. Can be split.

Continuing Business:

1. Welcome and Swearing in of new members that are present. Mariel performed the "ceremony".

2) Proposal to increase R2 reps to 3. Ruth made motion to increase to 3 R2 reps. Joan 2nd motion. PRO and CONS were addressed by the group. PRO 22, CON none, Abstained from vote: 2. Motion passed. Jackie has 2

years to serve, Judy 1 year and Carmen 2 years.

3) Mariel, Made motion to approve the Bylaws as presented tonight. Harry 2nd. Friendly amendment occurred with the changes made at IG meeting to be included, friendly amendment was 2nd. Changes discussed, Bylaw motion PASSED, 23 pro. No con.

New Business:

1) Discussion next time regarding abstinence requirements for Board Members.