

**SVIOA Business Meeting**  
**Tuesday, September 14, 2010**  
**Final Draft**

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

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

**Reading:** Eric 12 Traditions

**Review and Approval of Minutes:** 8/10/2010 Fix 12<sup>th</sup> Step on page 2. Pass 12 Yes 3Abstain, 0 No

**Minutes:** Jeanne O.

**Introductions:** Dana

**Board/Reports**

**Chair/Rusty:** Rusty reviewed what was written in the agenda. Corrected item regarding the first P&P meeting to be held on Sept. 25<sup>th</sup> 30 minutes after Downtown Sutter Meeting 9am. (Not Roseville meeting as printed)

**Vice Chair:** Christine S. Absent; called Rusty.

**Treasurer:** Carrie Mc. Reviewed provided reports.

**R2:** Judy B. Suggested format modification for all meetings that add unity and diversity language.

There are diversity workshops at next R2 assembly.

Jackie will be voting on proposed changes to policy and procedures as well as Board Operations manual for R2. There will be a sponsorship workshop 10/22 – 23/ 2010.

**WSO:** Judy L. Provided information regarding OA website and other resources flyer which was presented as a handout and read submitted report.

Michael PI committee with WSO made a survey for Intergroups. Chair and Vicechair of PI committee dropped out and the trustee was informed of the issue.

Q: Val: meeting redoing format on ninth tool of action. Do you have info on 9<sup>th</sup> tool?

A: People were reluctant to state “exercise”, nothing has been approved and this issue is going back to the committee.

**Webmaster:** Katy H. Asks groups to check meeting on website to verify it is correct. Also requests not be called “webmistress” in e-mail as this will cause e-mail to be blocked by spam filter.

**Committee Reports**

1. **Answer Phone:** Sharon – current

2. **Designated Downloader:** Open

3. **Events:** Val – Day in OA on Saturday 9/18/2010 at Sutter Cancer hosted by HOW. Six people have signed up for camping at Camp Lotus, please see report. Thankathon is available for meetings to host one hour, so far 5 groups have committed to host sessions. Big Book study on 10/16/2010. **Issue raised;** event chair is to track expenses, needs a budget to reimburse out of town speakers for HOW event.

a. Ruth – do not reimburse

b. Judy B – We should offer to pay overnight stay for people traveling far

c. Barbara – offer to pay mileage at IRS rate

**Motion:** Ruth – move to put issue on continuing business; 2<sup>nd</sup> by Lori. Agenda reimbursement for Day in OA speakers

**Current Issue:** In the interim this Saturday (9/18/2010) 2 speakers are arranged; 1 from Bay requested mileage, 1 from Palm Springs didn't request any reimbursement.

**Motion:** Katy – Ask what the speakers expectation is. Offer to only pay for travel.

Dana 2<sup>nd</sup> Katy's motion

**Carrie amended motion:** Clarify expenses with speakers, pay for travel expenses only, no lodging.

**Carrie amended amended motion:** Speakers for Day in OA reimbursement will be limited to transportation expenses only.

Discussion: Jackie – setting precedence

Val – check list to be created to prevent issues like this arising in the future

Beeba – This issue has not come up before but procedure will be put in place to handle in future

**Vote on motion:** For 9/18/2010 Day in OA speaker reimbursement will be limited to transportation expenses only:

Yes: 17 No: 0 Abstain: 1 **Motion Pass.**

4. **Elections Committee:** Katy – Everyone has a sample ballot. Vote will be after November IG meeting. Christian D nominated for Webmaster – is willing
5. **Group Growth:** Not present, no report
6. **Literature:** Barbara: \$1800 in Literature is in. We have 25 bookmarks available @ \$5/ea. Book *Beyond Our Wildest Dreams* is available and is a history of OA
7. **Newsletter:** Christian D. – Working on Committee List in the Valley Voice. Will add Media to the committee list. Retreat chair will be listed when 2011 chair is voted.
8. **OA HOW:** Beeba – All groups try to make a Day in OA. OA HOW is hosting Day in OA on Saturday 9/18/2010.
9. **Public Information:** Open
10. **Retreat:** Lori – report provided. Next retreat has been booked for Aug 12 – 14, 2011. Need Registrar. Lori is willing to server as chair. The new registrar will be co-chair for 2011 event and can be trained to handle 2012 event. Q: Ruth – 2012 R2 convention is in June will there be a retreat: A: Yes. Q: Aida – is a recording of the retreat available. A: Yes.
11. **Speaker List:** Rick – will contact speakers to verify willingness and will add e-mail addresses to speaker list.
12. **Sponsorship:** Open
13. **12<sup>th</sup> Step Within:** Ruth – Report provided
14. **Professional Outreach:** Kathleen M – Not present, no report
15. **Young People:** Eric R – Report provided
16. **Media:**

**Group Concerns:**

None

**Continuing Business:**

Meeting close time of 8:30 met. Questioned group if we should continue, response No. Meeting closed at 8:30 with “I put my hand in yours”