

# SVIOA Business Meeting

Tuesday, December 14, 2010

Final Draft

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

**Conducting:** Rusty opened the meeting at 7:05pm with Serenity Prayer

**Reading:** Katy H. 12 Traditions

**Review and Approval of Minutes:** November 9, 2010 Pass

**Minutes:** Jeanne O.

**Introductions:** Katie, Cathy

## Board/Reports

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

**Vice Chair/Christine:** Not present. No report

**Secretary/Jeanne O:** October minutes were posted to website.

**Treasurer/Carrie:** Provided amended OCT 2010 report.

**R2: Carmen:** Next R2 meeting is April 2011. Carmen is on the 12<sup>th</sup> step within committee at R2. Carmen found a handout available online at OA.org/Documents and in the list of documents look for 12<sup>th</sup> step within. There is also a 12<sup>th</sup> step within handbook available in literature. Donna Lee will be new R2 rep. Judy B has to step down as rep for personal reasons.

**WSO: Judy L:** Judy is on the 12<sup>th</sup> step within committee at WSO. Judy is excited and will report to the group that the material on OA.org is being used by SVIOA.

**Webmaster/Katy H.:** Present. No report

## Committee Reports

1. **Answer Phone:** Sharon: report is in the agenda.
2. **Designated Downloader:** Green sheet provided with update.
3. **Events:** Not present. Report provided. Judy L. has IG share of 7<sup>th</sup> tradition from November and December events.
  - a. Jackie had question on report: what does it mean about money donated to 'individual meeting that sponsored' hours?
  - b. Events chair was not present question was not answered.
  - c. Mike D made a motion to add to new business reimburse Saturday night meeting for chips, drawing, balloons, etc for hosting the OA birthday party event. Katy H. 2<sup>nd</sup> motion.
4. **Elections Committee:** The votes are being counted and will be announced under Continuing Business
5. **Group Growth:** Luanne: Not present no report
  - a. Jackie: Newcomer mentioned that the OA.org website has outdated Sacramento meeting times
  - b. Carmen: in the past when she was group growth some clean up was done. The task requires effort to make sure meetings are still together or not. WSO used to send group information listed by day for easy auditing of active groups. Please ask WSO if they are still sending meeting list for audit purposes.
  - c. Judy L: will check with WSO on meeting list for audit purposes. Suggested to make announcements at meeting that OA.org needs to be kept current by individual meetings.
6. **Literature:** Barbara: Sponsoring for 12 step is on sale. New Inventory: September Day in OA CD is \$4.00; Lake Tahoe Retreat 7CD for \$28; Big Book Study 5CD for \$20. Will order 300 newcomer packets. Barbara is willing to do Literature for 2011. May miss meeting in January or February but may already have substitute. Barbara has ordered

over \$1,300 for Literature. Suggestion: bring checks from meetings to Intergroup to buy literature. Shall chips be ordered for 30day, 60day, 90day, 6month, 9month? Held for decision in New Business.

7. **Newsletter:** Christian D.: Minimal changes were requested in last Valley Voice. Current Valley Voice was circulated for changes. January issue of Valley Voice will have 7<sup>th</sup> tradition for each group listed.
8. **OA HOW:** Beeba: Looking for HOW sponsors
9. **Public Information:** Open
10. **Retreat:** Open. Rick made a motion to add to New Business price increase for retreat next year. Judy L. 2<sup>nd</sup>. Rick reported that Anna may be the registrar; will verify via e-mail.
11. **Speaker List:** Rick: Speaker list is available.
12. **Sponsorship:** Open
13. **12<sup>th</sup> Step Within:** Written report provided.
14. **Young People:** Eric R: Not present no report

### **Group Concerns & Announcements**

Carmen: Saturday morning Sutter Cancer Center meeting is moving to room 220 classroom 1 for 12/18 only.

Ian: meeting on 12/25 at 7:30pm at Mercy Hospital

### **Continuing Business:**

#### Intergroup Board votes:

Of 46 meetings listed 16 meetings responded.

Chair: Rick

Vice-chair: Anne G.

Secretary: Scott

Treasurer: Carrie M.

R2: Donna Lee

WSO: Mimi

Webmaster: Katy H.

Ian made a motion to destroy ballots. Christian D. 2<sup>nd</sup> motion. Motion passed.

### Committee Positions:

1. **Answer Phone:** Open.
2. **Designated Downloader:** Kate.
3. **Events:** Open.
4. **Elections Committee:** Void until next Chair assemblies.
5. **Group Growth:** Open.
6. **Literature:** Barbara.
7. **Newsletter:** Christian D.
8. **OA HOW:** Beeba.
9. **Public Information:** Open
10. **Retreat:** Open.
11. **Speaker List:** Kathleen.
12. **Sponsorship:** Rusty.
13. **12<sup>th</sup> Step Within:** Open.
14. **Young People:** Open.

15. **Professional Outreach:** Open.

16. **Media:** Open

Lisa: What do the committees do?

Rusty: Committee information is listed on SVIOA website.

**New Business:**

First motion on floor: Provide \$200 to Saturday night meeting to assist in covering OA Birthday party expenses. OA Birthday party event is on Jan 29, 2011.

**Discussion:** Judy L. Biggest event of the year. Many recovery coins are given out.

Would like to see the motion pass.

**Vote:** Unanimous in favor; PASS

Second motion on floor: Shall we buy chips for Intergroup to sell to provide to groups? Costs are approximately: 30day – 9months \$0.75 each. Annual chips 1 – 20, 25, 30, 35, 40 \$2.50 each.

**Discussion:** None.

**Vote:** Unanimous in favor; PASS

Third motion on floor: Increase retreat price to boost Intergroup's profit on fundraiser.

Ian: motion to amend increase retreat price from \$175 to \$185. Beeba 2<sup>nd</sup> motion.

Barb (not Literature Barbara): motion to amend amended motion to keep the price the same. No one seconded motion. Motion to amend amended motion withdrawn.

**Discussion:**

Rusty: Intergroup Retreat is an important fundraiser for SVIOA.

Ian: is \$10 increase going to provide profit?

Answer: Rusty: Yes.

Jackie: Should the price be set at \$190 - \$195?

Judy L: we should be cautious. \$180 - \$185.

Anne: agree with Judy L. price should stay affordable. The focus should be recovery first fundraiser second.

Barbara (not Literature Barbara): Price should stay the same.

Christian D: how much did we make this year per person?

Answer: Rusty: \$7.00/person

Lisa: Is it a popular event?

Answer: Rusty: Yes, event sells out.

**Vote:** Unanimous in favor; PASS

2011 Intergroup Officers sworn in.

Closed meeting 8:20pm Serenity Prayer