

Meeting Minutes
Tuesday, January 9, 2007
Sacramento Valley Intergroup of Overeaters Anonymous

Minutes

Location: Christ Temple Apostolic Church, 9001 La Riviera Drive, Sacramento. **Conducting:** Anna G, Intergroup Chair; **Minutes:** Abigail H, Intergroup Secretary. The meeting started at 7:20pm. The meeting opened with the Serenity Prayer; Becky read the Twelve Concepts; introductions were made; the minutes of last meeting were read and approved. In attendance: 32.

Board Reports

Chair: Anna G: Thanked outgoing chair, Mariel, for her service last year, as well as everyone who did service last year

Vice Chair: Susan H: Mailing done.

Secretary: Abigail H: Minutes were submitted by Lori, outgoing secretary.

Treasurer: Lori P: End of year report submitted by Ian, who will meet with new Treasurer, Lori, to pass on treasury. Items to note were that a physical inventory revealed extra literature stock, which resulted in minus figure for literature costs. Group donations will be reported in the *Valley Voice* next month. The over-all end-of-year overage will roll over to next year.

Region 2: Judy L and Mike Z: Judy reports that Region 2 conference will be June 29 – July 1, in San Diego. First Assembly is also in San Diego, March 24 – expenses are automatically approved per procedures. Mike and Judy will be attending.

World Service: Rosalie and Julie R: Rosalie reports: World Service Business Conference will be the beginning of May; they are waiting for the mailing from WSO with specifics.

Webmaster: Ian D: He will be changing email addresses for current Intergroup mailboxes.

Continuing Business

A. Status of Lawsuit – Mariel: Our attorney was contacted too late for a reply, so there is no specific information. The question was raised of continuing group contributions. Melissa moved and Nicole seconded the motion that we tell groups to suspend contributions to legal defense fund. Call for vote – aye 17; opposed 4; no abstentions. Motion passed. Representatives will take back to the groups that at this time, the Intergroup is not asking for further contributions to legal defense fund.

B. January 2007 OA Birthday Party: Mariel reports that the party on the 27th at 7 pm. There will be a \$2 suggested donation at the door to cover expenses.

C. February 2007 OA Unity Day: report by Libby: Unity Day is February 24, 9 - 12. There will be flyers at the next Intergroup meeting.

New Business

A. Lori - Space being offered for non-profit groups in South Sacramento

B. Susan – Requests flyers so she can mail them and asks everyone who brings a flyer to see to it that she has one copy.

C. Mariel – Tax Status: There has been a change in tax laws that may have an impact on charitable donations, and Mariel asks that we schedule information and discussion for new business next month.

Committee Reports

Answer Phone Service: Cecelia no report

Bylaws Committee:

Designated Downloader: Libby – No report; she will talk to Michael, outgoing Designated Downloader.

Events: No report. The chair, Richard, is not present.

Group Growth: Tina – will hook up with Darlene, and start the ball rolling

Literature: Rusty reported tonight's sales. Judy reported a good new CD from World Services it is recommended we carry it. Rusty will order.

Newsletter: Ian D - requests that officers and committee chairs email him email addresses

OA HOW: Weedie – Auburn meetings have adopted a new meeting format (from the east coast) and Roseville meetings have adopted it.

Public Information: Becky; Nicole; no report

Retreat: Judy H: Katy reports that committee is discussing the retreat chair. Aug 17,18, 19 are the dates for the retreat.

Speaker List: Harry J List remains the same. It was requested that copies be available next month.

12th Step Within: Melissa volunteers to chair.

Media Coordinator: Sylvia not present. Other members report that the committee is making progress.

Young People: Jennene B; Not present.

Next meeting February 13, 2007

Meeting adjourned at 8:10 pm