

Meeting Minutes
Tuesday, February 13, 2007
Sacramento Valley Intergroup of Overeaters Anonymous

Minutes

Location: Christ Temple Apostolic Church, 9001 La Riviera Drive, Sacramento. **Conducting:** Intergroup Vice Chair; Susan.
Minutes: Abigail H., Intergroup Secretary.

Opening:

- A. Serenity Prayer
- B. Reading: 12 Traditions - Teri
- C. Introductions & who you represent?
- D. Minutes of last meeting were approved with one correction; Mariel moved and Harry seconded.

Board Reports:

- A. Chairperson: Susan, no report.
- B. Vice Chair: Susan reports that 30 mailings went out and asks that she be given at least one flyer to mail. It would be helpful to her if you would hand her one copy of each flyer you bring to the intergroup.
- C. Secretary: Abigail reported on email through the website.
- D. Treasurer: Lori reported that the event income budgeted is lower than it will be, as we now have a chair and will be having events. It was agreed that that we wait until next month to approve the budget.
- E. Region 2 Representatives: Judy & Mike report that they are going to San Diego at the end of March. IFAP (Intergroup Funding Assistance Plan) funds can be applied for and Judy suggests we apply. Region 2 has more money than expected this year, and both Region 2 meetings are scheduled in Southern California which increases the costs of attendance to groups from Northern California. Usually one meeting is held in each section of the state. The grant is awarded on basis of mileage and divided among all who apply. Mariel moved to apply for these funds; Weedie seconded. Motion approved.
- F. WSBC Delegates: Mike reports, standing in for Rosalie. Mike asks about mailing that WSO sends to delegates. He is informed that it comes to post office. The new tax laws regarding meeting 7th tradition donations are being followed up with Region 2.
- G. Webmaster: Ian reports that the navigation buttons have been replaced with a faster interface. New Board (Trusted Servants) page is up to date. Meetings list is being updated. Old Valley Voice articles removed. Registration for Region 2 convention is on line and driving directions will be added. You can sign up as speaker online. The discussion board got too much spam and is now offline. There are still four intergroup minutes to upload. The calendar has been updated, with Tahoe Retreat information and registration forms.

Continuing Business:

- A. Status of Lawsuit: Mariel reports that our paperwork for the Notice of Entry of Judgment was never received by Court, so 60 day appeal period is still going. The paperwork has now been refiled via certified mail, but she doesn't have the exact date yet. She is still optimistic that no appeal will be filed.
- B. February 2007, OA Unity Day: Libby clarified the driving directions, which are correct on the flier. There will be three speakers with a combined 60 years in OA and a combined weight loss of 422 pounds. Combined years in OA of 60 years. All speakers are from the Sacramento Valley Intergroup. There is a suggested \$3 donation.

New Business:

- A. Tax Status: Rosalie is still researching through Region 2 the change in the tax laws. Lori reports that she has researched this change and that all cash contributed after August '06 must be supported by a receipt. Mariel suggests individual meetings could put blank receipts in the basket, and anyone needing a receipt can take one. There is a question of each group's tax id; this is probably not necessary, but Ian suggests that Region 2 reps take it to Region 2. Tina asks if anyone has asked about this and Judy says their group has. IRS site is very specific about what needs to be on receipt
- B. Bylaws committee: Mariel reports that the Bylaws require that a review is done every odd year. It is typically done after World Services business meeting in order to comply with WSO required changes. Mariel has looked at bylaws of other 12-steps and non-profits and have samples to look at. Chair, WSO reps, Region 2 reps are all members of an ad hoc committee. Mariel volunteers to be on committee. She suggests we start before May since it takes two months for approval process.

Policies and Procedures Manual: Mariel suggests that be done this year as well, either by bylaws committee or a separate committee. There are some changes to committee chairs and what they do and new positions. Mariel moved to establish such a committee and Judy seconded. Susan suggests that we wait until Anna comes back. Mariel withdraws motion and it will be on next month's agenda.

Committee Reports

- A. Answer Phone: Cecelia - was updated last month by Janet. Cecelia will update this month.
- B. Designated Down-loader – Libby – no report
- C. Events – Michelle new chair co with Alison. April 21 is a day in OA, titled Relationships in Recovery. Ian will ask Region 2 webmaster to put on Region 2 website. Tentative dates for days in OA are June 8, the week before Halloween and December 8, contingent on site availability. \$50 in startup money was spent on flyers. Tina moves that the committee be given \$150 in startup funds, Mariel seconds. Ian says it's a journal entry that doesn't need a motion. Tina withdraws the motion. Rusty will bring literature.
- D. Mariel reported on birthday party. There were 45 attending – 50/50 drawing winner donated to retreat scholarship fund. Suggestion was made to advertise actual start time of event, with half hour before for registration and fellowship.. Donation was \$2. There is a question of what happens to money. The sponsoring meeting recommends we split the proceeds after expenses between sponsoring meeting and Intergroup. This year all proceeds went to Intergroup. Rusty reports getting literature into the building was difficult and need to be planned for. The hospital where the event was held is against fund raising and committee will find out if the 50/50 drawing is included in that prohibition.
- E. Group Growth: Tina just got the material for her job and will be going through it.
- F. Literature – Rusty reports that the birthday party took in \$319.35 and today took in \$786, with a total of \$1105.35 now to turn in. He is running low on some items
- G. Newsletter: Ian requests that new contact people for meetings give him their phone numbers. The last page of the newsletter is donation summary. Ian needs some committee email addresses.
- H. OA HOW: Weedie; no report
- I. Public Information: No report
- J. Retreat: Mariel reports that Judy, retreat chair, cannot be here on Tuesdays. Application forms are available on website. The format will be a Big Book Back to Basics, with one speaker out-of-town and one local. Don't wait – will probably sell out. Rusty asks about literature needed; Mariel will discuss with Judy. No flyers available tonight. All rooms, meals, and meetings will be in one building, and accessibility will be better. Materials included in cost of retreat.
- K. Speaker List: Harry reports the list is building slowly but steadily. Reminder that we can get on the list online. If you need a copy of the current list, Harry has them.
- L. 12th Step Within: Mike reporting for Melissa; she will have an article for next Valley Voice.
- M. Media Coordinator: No report
- N. Young People: Teri; no report

I. Closing: Prayer

Next Meeting: March 13, 2007