

**Sacramento Valley Intergroup of
Overeaters Anonymous**
Minutes – May 8, 2007

Minutes

I. Opening: 7:15

- A. Serenity Prayer
- B. Becky read the 12 Traditions.
- C. Introductions - 26 present.
- D. Rosalie moved; Mike seconded that the minutes of last meeting be approved; motion passed.

II. Board Reports:

- A. Chairperson: Anna - no report
Agenda: New Business items - none
- B. Vice Chair: Susan - The mailing went out
- C. Secretary: Abigail - Email inquiry asking about insurance available to group. This does exist, and the treasurer will explain it to the person making the query.
- D. Treasurer: Lori gave the report with some details explained. The new software was purchased and installed – cost of \$170.44.
- E. Region 2 Representatives: Judy reported that the issue of a form for large donations to OA (not meeting basket donations) is still under discussion. Region 2 convention is looking for donations of Valley Voice, schedules, some pamphlets. Tickets for quilt and afghan are available tonight. October 12-14 is the Region 2 assembly. Judy reminds us that because of the size of our intergroup, we are entitled to six representatives and requests that we consider funding for full representation from SVIG.
- F. WSBC Delegate: Rosalie just came back from World Services Business conference. She will submit full written report next month, but highlights are; virtual and online representation went back to committee; a suggestion of changing “God as we understand God” was voted down; discussion of eliminating the need for bylaws for intergroups so they can focus on carrying the message. New pamphlets: *Guide for Sponsors, Black Members Sharing Experience, Strength, and Hope*. WSO still investigating tax question.
- G. Webmaster: Ian - not present

III. Continuing Business:

- A. Status of Lawsuit – Legal Defense Fund is in waiting period. Judy asked that we know the exact date. Anna will find out. We have not paid the current attorney, nor have we received an invoice. Rosalie moves, Melissa seconds, that we ask Mariel and Ian to put together a report in writing for the next intergroup. Included in that report would be a copy of any Filed Copy of Notice of Entry of Judgment. Motion passed with two abstentions. Betsy requests that any invoice be broken out by hour.
- B. Policies and Procedures Manual Committee – Mariel, Anna, Rosalie, Judy, and Weedie. Rosalie suggests that work can be done online and the committee need not meet face to face at this point. The first step is to review current bylaws, which are online. Regarding Policies and Procedures Manual, OA HOW may require discussion.
- C. Day In OA – Michele will report on income next meeting. Over 60 people attended. The recording was unsuccessful.
- D. Tax Status – see World Services report.
- E. Survey – Dorothy asks we return our surveys.

IV. New Business:

- A. For next month agenda, we need to file non-profit form 990.

V. Committee Reports

- A. Answer Phone: Celia - no report.
- B. Designated Downloader: Libby has downloaded a new, April 30, article for friends and family. Also a Member Support ask-it basket article discusses why exercise was not added as a tool; because of possible injury liability. There is an expanded piece of literature, the Service and Traditions Workshop Manual. Rusty will order a copy.
- C. Events: Michele – June 9 Day in OA on 12th Step Within. Please announce. Setup at 9am
- D. Group Growth: no report
- E. Literature: Rusty - \$1005.72 sold tonight.
- F. Newsletter: no report
- G. OA HOW: no report
- H. Public Information: Becky needs to step down as co-chair and Nicole.
- I. Retreat: Anna read emailed report. We hope to have space for 77 attendees and 101 have registered. Those on the wait list will know by the 12th of July if they are in.
- J. Speaker List: no report
- K. 12th Step Within: no report – see article in Valley Voice.
- L. Media Coordinator: Lori for Sylvia please remind everyone that CD's are available for sale here at \$4 each.
- M. Young People: no report

VI. Closing: 8:15

VII. Next Meeting: June 12, 2007