

**Sacramento Valley Intergroup of
Overeaters Anonymous**

Minutes – June 12, 2007

Minutes

I Opening: 7:05

- A. Serenity Prayer
- B. 12 Concepts were read by Anna
- C. Introductions – 22 present
- D. Melissa moved and Patty seconded that the minutes of May, 2007, be accepted. Motion passed.

II Board Reports

- A. Chairperson: Anna
Agenda: no new business
- B. Vice Chair: Susan – Mailings went out
- C. Secretary: Abigail – no report
- D. Treasurer: Lori – written report submitted and some details explained.
- E. Region 2 Representatives: Judy/Mike – Judy has collected literature from Rusty and arranged for delivery and donation to convention.
- F. WSBC Delegate: Rosalie – brought materials and her written report from WSO business conference. The complete report is online.
- G. Webmaster: Ian – not present but requests changes be sent to him via email or phone.

III. Continuing Business

- A. Status of Lawsuit – Legal Defense Fund – The final notice of judgment was filed April 6 and the time limit for appeal is 65 days. In an email, Mariel said she will put all documents regarding the lawsuit in a binder.
- B. Policies & Procedures Manual Committee – Anna and Mariel met and formed some ideas about policies and procedures and will send that out to the committee. At that point, a meeting might be necessary. They felt that bylaws don't need changes.
- C. Survey – No report – some surveys still coming in.
- D. Tax Status – The treasurer, Lori, reports we don't have to file a non-profit Form 990 because we are under the upper limit of gross receipts (\$25,000 per year).
- E.

IV New Business

- A. Retreat – The retreat is overbooked, and checks are being held for those on the waiting list. Rosalie moved and Patty seconded that we pull the online registration form and start announcing that the retreat is full. Motion Passed.
- B. Susan asks if committee chairs are required to attend intergroup meetings. This is addressed in the Policies & Procedures Manual. Also, the two-year rotation of service needs to be addressed, as seems that it has not been adhered to. Retreat committee rotates at a different time – right after retreat. Anna states that we need to be clear in our expectations of committee chairs and she will contact all committee chairs and ask them to attend Intergroup meetings or make a report in writing.

V Committee Reports

- A. Answer Phone: Celia – absent.
- B. Designated Downloader: Libby – no report
- C. Events: Michele absent – Harry reports that tapes came out well and it was a successful day. No financial report.
- D. Group Growth: Tina -absent
- E. Literature: Rusty – \$143.80 Day in OA; &703.05 tonight
- F. Newsletter: Ian - absent
- G. OA HOW: Weedie – no report
- H. Public Information: Nicole - absent
- I. Retreat: Judy - absent
- J. Speaker List – Harry has new bigger speaker list. He would like to add emails. Online signup should have email listed as optional.
- K. 12th Step Within: Melissa – co-chaired Day in OA and it went well.
- L. Media Coordinator: Sylvia – not present
- M. Young People: Jennene – absent. The young people's meeting is on Tuesday night.

VI Closing Time 8:05