

**Sacramento Valley Intergroup of
Overeaters Anonymous**

Minutes – July 10, 2007

Minutes

I Opening: 7:03

- A Serenity Prayer
- B 12 Steps were read by Weedie.
- C Introductions – 30 present
- D Minutes – Carmen moved and Rosalie seconded that the June minutes be accepted; Motion passed.

II Board Reports

- A Chairperson: Anna reports that a letter was sent to committee members regarding attendance at Intergroup meetings.
- B Vice Chair: Susan reports that mailings went out.
- C Secretary: Abigail - no report
- D Treasurer: Lori submitted report and passed on from Region 2 that, due to some lost mail, if R2 contributions were made by groups during March, and they have not cleared the bank, they have probably been lost in transit, and payment should be stopped and the contribution resent. Please announce this at meetings. The treasurer also reports that there is a new Federal form, 990-N, that will have to be filed by the Intergroup, regardless of income, starting in 2008. Deadline May 2008, so next year's treasurer will have to take care of it. Rosalie suggests we add that to the treasurer's duties in Policies & Procedures Manual.
- E Region 2 Representatives: Judy and Mike – no report. Our literature donations were taken to San Diego.
- F WSBC Delegate: Rosalie – no report. Reminds us to go online if we have questions about the full annual report.
- G Webmaster: Ian – took off retreat registration form and updated the meetings. Information about what to take to the retreat is available on line. Carmen asks about updating meetings on OAWS website. That is the responsibility of Group Growth. The chair of Group Growth is Tina, for whom we have an incorrect email and phone number. Rosalie reminds us that anyone can make change at OAWS and we are reminded to call rather than make the changes online. Lori will contact Tina.

III. Continuing Business

A Status of Lawsuit – Mariel – presented us with a large binder with all court documents that she had, along with all correspondence for last two and a half years. She also wrote a summary report. Mariel believes that the 65 days have passed and there has not been an appeal filed. She is following up with our attorney for a final answer and also about any outstanding payment due to the attorney. The final billing from the current attorney has not been submitted and may not be. The question was raised of what to do with the legal defense fund that is left over once we know there is no more owed to the attorney. This maybe have been decided in past minutes and the secretary will check on it and report next month.

Rosalie encourages any group who is having any problem that interrupts their ability to carry the message, or regarding a Tradition problem, that they bring it to Intergroup. WSO has addressed this in a workshop.

- B Policies & Procedures Manual - Mariel is developing a draft.
- C Survey – Dorothy read the results and will submit them for the newsletter.

V Committee Reports

- A Answer Phone: Celia - not present
- B Designated Downloader: Libby - no report
- C Events: Michele will have flyers in August; finances have been reported to treasurer.
- D Group Growth: Tina – not present.
- E Literature: Rusty – Today's sale is \$377.75. He has some literature available from a group that closed.
- F Newsletter: Ian – Pointed out new format for the newsletter.
- G OA HOW: Weedie – no report
- H Public Information: Nicole – not present.
- I Retreat: Judy – Written report presented. The committee has corresponded with all who have paid in full and with those who still need to pay.
- J Speaker List: Harry – Speaker list is available.
- K 12th Step Within: Melissa is passing a sheet for signups of those who are willing to be contacted regarding relapse.
- L Media Coordinator: Harry reports for Sylvia that cds are ready for all this year's events
- M Young People: Jennene asked Karen to report that there is no report.

VI Closing 7:40