SVIOA BUSINESS MEETING MINUTES
April 14, 2026
7:00pm to 8:00pm

1. Katy read the 12th Concept Guidelines and Principles of OA Service
2. Secretary established a quorum (Shira)
3. Reviewed attached minutes from the last Intergroup meeting.
    a. Approved w/one update from Sharon E.: Moved to approve by Sara; Seconded by Mary L (19 Aye, 0 Nay, 7 Abstain)
4. Reviewed Treasurer's Reports (Sharon) (attached)
    a. March 2026 Income & Expenses
        i. Moved to approve by Mary L; Seconded by Wendy (27 Aye, 0 Nay, 1 Abstain)
5. Board Member Items of Interest
    a. Chair: Katy H.
        i. Sent approved amended bylaws from February to R2 Trustees; they responded with questions which have been reviewed by Sac Valley bylaws committee (adding clarification re: term lengths for individuals who fill in for a partial term)
    b. Vice Chair: Christi C. (none)
    c. Treasurer: Sharon E. (none)
    d. Secretary: Shira D.
        i. Board, Committee and Intergroup Representative Contact List
            - Please review and confirm information is correct
    e. Webmaster: Gerri S. (absent)
    f. R2 Reps: Steve H., Mika M.
        i. Convention July 10th - 12th (Virtual Only)
    g. World Service Delegates: Cara D., Curt B.
        i. World Service Meeting is week of 4/20; report will be provided at May IG meeting
        ii. Curt terms out December 2026 (will need a new delegate)
6. Committee Chair/Co-Chair Items of Interest
    a. Bylaws Committee: Scarlet, Katy, Raven, Christi C.
        i. Review Policies & Procedures Document (meeting two Mondays a month; first meeting is 4/20/2026)
        ii. Committee will seek feedback from current committee chairs when applicable
        iii. Goal is to align document with current practice
    b. Events Committee: Christina B. (absent)
    c. Meeting & Video Conferencing Support: Nici P. (No Updates)
    d. Speaker List Coordinator: Emily M. (absent)
    e. Answer Phone: Carla S. (absent)
    f. Newsletter Chair: Mary L.
        i. Getting feedback on newsletter (what do they like/don't like)
        ii. Putting together a short poll for people to weigh in
    g. Meeting List Coordinator: Susan L. (absent) (list attached)
    h. Public Outreach Chair: Nancy Mc., Sara N., Jennifer
        i. Worked with Auburn meeting to look into online advertisements

i. Retreat Committee: Rick Z, Angie (absent) (flyer attached)
j. Special Population Focus Committee: Mika M. (No Updates) (flyer attached)
k. Sponsorship Committee: Dee G.
    i. Since January
        - 3 people requested the sponsorship list
        - 5 people added to the list as sponsors
        - 1 out of state request
            a. **Action Item Katy** - Look into adding if anything is in the polices & procedures re: out of state distribution

7. Old Business
    a. Stockton Spanish Meeting Signage Funds Request - Rene, Nancy Mc.
        i. Request rescinded.
8. Group News or Announcements and New Business
    a. Chandra: Requesting quarterly numbers for meeting specific contributions for her to report back to her meeting; Connect with Sharon for details
    b. Jennifer O: Looking to start a new meeting in Lodi
        i. Needs an insurance certificate
        ii. Already has a space available for lease
        iii. Action Item Sharon - Connect with Jennifer to provide Certificate of Insurance
    c. Region 2 and WSBC: Are visitors allowed?
        i. Steve to confirm if assembly allows visitors
        ii. Cara to confirm if WSBC allows visitors
9. Events
    a. REGION 2 & WSO EVENTS
        i. APR 18: Before that First Compulsive Bite
        ii. APR 18: Polynesian Dance Class
        iii. APR 24-26: Serenity Retreat 2026 - Santa Cruz
        iv. APR 24-26: Serenity Retreat 2026 - Oceanside
        v. APR 25: ABC of Overeaters Anonymous
        vi. MAY 1-3: Sweet Surrender Retreat
        vii. MAY 15-17: The 41st So-Cal OA Men's Retreat
        viii. MAY 17: Grief: One Day at a Time
        ix. MAY 20: Chair 2 Chair
        x. JUL 10-12: R2 Convention 2026
        xi. September Day in OA Hybrid Meeting (tentative 9/5)
10. Motion to adjourn meeting by Steve; Seconded by Sara
    a. Meeting adjourned at 7:42pm

Attendees:

Cara D. WSD	Leti IGR Wed 6:30pm Sac
Chandra S. Mon. I2:30, Nevada City	Mary L IGR Sac Sat 9 AM Zoom
Christi- Vice-chair	Mika M - R2 Rep
Christina, Tues. 6 pm, Chico	Nancy N (Dimps) IGR Monday 5:30 Modesto
Curt B. - WSD	Nici P, Zoom host
Darby IGR Thurs 7pm Auburn	Rafael D.# Sacramento Tuesday 5:30
Debi F. - IGR Rocklin 9am Sat	René S. Stockton spanish OA
Dee IGR wed.5:30pm zoom Gardnerville	Rosa N. IGR Friday 7 pm Yuba
Denise E. Sparks NV Sat 9:30 AM	Rosalie: Sun 330 and 4pm. Sacto
Elyse intergroup rep Saturday 9am Folsom	Sara N. IGR Thurs Noon Sac

Holli E IGR Mon Nite Rancho Cordova	Sharon E (Treasurer)
Jennifer O- Guest from potential New Lodi meeting	Sherri F - Wed. Sparks 10:30 am
Katherine Tues 5:30pm IGR Davis	Shira (Recording Secretary)
Kathy P# IGR# Mon/7pm/Yuba City	Staci B IGR Monday 5:30 pm Reno NV
Katy H, Chair SVIOA	Steve H, R2 Rep
	Wendy H. # Tues Noon# IGR