

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

November 14, 2017

LOCATION

Christ Temple Apostolic Church, 9001 La Riviera Dr. Sacramento, CA

CALL TO ORDER

Rick opened the meeting at 7:02 p.m. and Joel read the 12th Concept of Service.

Voting members in attendance: 6 board + 3 committee chairs + 11 meeting reps. = 20

Non-voting guests: 1

Note: Motions are **bolded**.

PREVIOUS MINUTES

Susan H. moved to approve the October 10, 2017, minutes; Joel seconded; motion carried.

BOARD REPORTS

Chair: Rick Z. No Report

Vice-Chair: Val No Report

Secretary: Grace A. No Report

Treasurer: Cathy Ann Absent

- Cathy Ann was unable to attend but submitted the financial report for October. **Phil moved to approve the report; Susan H. seconded; motion carried.**

Region 2 (R2): ~~Scott B.~~, Barbara M., and Chandra S.

- Chandra attended the R2 Assembly in October. She said that they discussed preparations for the 2018 R2 Convention and voted in some new officers. She distributed the "What's New" R2 newsletter.
- R2 is trying to develop a packet for Spanish-speaking fellows and would like help from fellows fluent in Spanish to help translate.
- Scott B. reached the end of his term so there is a vacant R2 position. Interested people should contact the IG Chair.
- Regarding the 2018 Convention:
 - There will be a clothing boutique for gently worn clothing. The first opportunity to donate to the boutique will be at the January 27 OA Birthday party.

assist the new newsletter person with getting out the January version. Please mention in your meetings and, if someone is interested in volunteering, have them contact Susan ASAP.

<u>Professional Outreach</u>	VACANT	
<u>Public Information</u>	VACANT	
<u>Retreat</u>	Darby	Absent
<u>Speaker List</u>	Susan H.	
	• Susan H. has updated the speaker list. Email her for information.	
<u>12th Step Within</u>	Ron	Absent
<u>Young People</u>	Jenny P.	Absent

GROUP CONCERNS AND ANNOUNCEMENTS

1. Monday 5:30 p.m. East Sacramento meeting
 - They will be discussing personal contact, particularly physical contact with newcomers who attend their first meeting. Currently they offer newcomers a Welcome Chip and a hug. They intend to discuss this meeting procedure at their next meeting instead of their regular meeting content.
2. IG white elephant gift exchange
 - There will NOT be a white elephant gift exchange after the December meeting.
3. East Bay Thankathon
 - We are not having a Thankathon on Thanksgiving Day here in Sacramento, but there will be one in the East Bay.
4. Sunday afternoon Sutter - Abstinence meeting
 - They plan to do a Day in OA in February on Abstinence. More information to come.
5. 5 p.m. Grass Valley meeting
 - This meeting has speakers on the first Friday of each month and is seeking volunteers to be speakers.
6. Dec. 12 (12/12) Day in OA
 - There will not be a 12/12 12th Step Within Day in OA this year.

CONTINUING BUSINESS

1. Group focus: Sponsorship Rick
 - After the regular meeting, there will be a discussion about sponsorship.

2. Report on Retreat Fundraiser Rick

- The information gathered by the retreat committee on the raffle fundraiser at the 2017 Lake Tahoe retreat is the following:

Count of gift cards donated	25
Value of gift cards donated	\$755
Money collected from raffle ticket sales	\$1240
50/50 raffle awarded	\$620
Total money raised	\$620
Scholarships applied for and awarded: <ul style="list-style-type: none">• recipients pay half the regular cost (\$120) and perform service at the event	4

3. Bylaws committee Rick

- People on the committee are: Rosalie, Cathy Ann, Ian, and Adrienne. A chair is needed.

NEW BUSINESS

1. Physical Contact Rosalie

- **Rosalie moved to put on the agenda for a future meeting physical contact with newcomers at OA meetings. Susan H. seconded; motion carried.** Rosalie will report back on the outcome of the Group Conscience at the Monday Night Meeting at Friends Church which currently offers newcomers a Welcome Chip and a hug.
- This will be on the agenda in January.

ADJOURNMENT

Meeting adjourned at 7:59 p.m. Closed by joining hands and reciting the Unity Prayer.

Minutes recorded by Grace A., secretary.