

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

Sept 12, 2017

LOCATION

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

CALL TO ORDER

Rick Z. opened the meeting at 7:00 p.m. Barbara read the 12 Concepts of Service.

Voting members in attendance: 8 board + 2 committee chairs + 13 meeting reps. = 23

Non-voting guests: 0

Note: Motions are **bolded**.

PREVIOUS MINUTES

Luanne requested that her name be corrected on the August 8, 2017 minutes. CathyAnn moved to approve the August 8, 2017 minutes; Barbara seconded; motion carried.

BOARD REPORTS

Chair: Rick Z. No Report
Vice-Chair: Val No Report
Secretary: Christina B. No Report
Treasurer: Cathy Ann

- Cathy Ann distributed the financial reports for August. Barbara made a motion to approve; Judy B. seconded; motion carried.
- CathyAnn received a letter from Stockton announcing an open space for a meeting for August and part of September. Gave letter to folks from Stockton.
- Asked for invoice with sales tax for Board of Equalization? (For sales on literature?)

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

- Announcement- R2 Assembly on Oct. 28 in Sacramento.

World Service: **Judy B.** **Judy H.** Absent

- Judy B. mentioned the Business Conference will be April 23-28 in Albuquerque, New Mexico.

Webmaster: **Debbie**

- In August, there were 6,570 visits with 6,214 unique visitors. Debbie defined visitor vs. unique visits (Unique visits track IPS addresses)
- Tahoe Retreat recordings have been posted
- Newsletter has not been updated, but will be posted
- How to get a sponsor will be added to the document page

COMMITTEE REPORTS

Note: Please let your meetings know that we have several vacant committee chair openings

Answer Phone Luanne volunteered for position

Events Adrienne volunteered

Elections Val

- Val announced open positions: Chair, Region 2 Rep, & Secretary
- Christina B. volunteered for Chair for 2018

Group Growth Judy L.- Absent

Literature Gail- Absent

Media Angela H.

- Angela posted Tahoe Retreat recordings, but will need to be re-listened and re-posted
- Day in OA in Roseville will be recorded

Newsletter Susan H. No Report

Professional Outreach VACANT

Public Information VACANT

Retreat Darby Absent

Speaker List Jan FH. Stepped down

12th Step Within Ron Absent

Young People Jenny P. Absent

GROUP CONCERNS AND ANNOUNCEMENTS

- None

CONTINUING BUSINESS

- Ongoing Committee Work Rick
 - The 3 Committees are: Sponsorship, Abstinence, Newcomer Retention will meet from 8-8:30 time be dedicated to each of the three topics
- Retreat Committee info. Rick
 - After discussion, it was agreed that this should be a suggestion to the retreat committee, not a motion. The IG requested that, after the retreat each year, the retreat committee communicate to the meetings the following: Number of gift cards received, total dollar amount of gift cards received, total dollar amount donated to IG, and total dollar amount used for retreat scholarships.

3. Bylaws Committee

- Chair is needed
- Items to review and clarify include:
 - Succession of Board Members
 - Posting minutes a week before the Intergroup meeting on the Website

NEW BUSINESS

1. R2 Silent Auction Joel

- Asking for IG blessing to fundraise to reach out to groups to raise funds to build gift baskets. Motion is not needed.

ADJOURNMENT

Meeting adjourned at 8:00 p.m. Closed by joining hands and reciting the Unity Prayer.

Minutes recorded by Christina B., secretary.