

**Overeaters Anonymous of Sacramento, Inc.**  
**Business Meeting Minutes**  
**February 13th, 2024**  
*DRAFT Minutes SH/KS*

**Location:** Via Zoom

**Opening:** Chair, Scarlet H, called the meeting to order at 7:00PM, recited the Serenity Prayer and read the 12th Concept Guidelines and Principles of OA Service.

**Roll Call:** Secretary, Kristen S. took roll by noting attendees in Zoom room. Quorum met.

**Previous Minutes:** January 9th, Minutes were presented for approval.

- Motion to accept minutes by Steve H, seconded by; Nancy.

**Treasurer's Report:** The Treasurer's report for Jan 2024 was shared on screen.

- Motion to accept revised treasurers report for December 2023 by Dee seconded by Jan, motion approved.
- Motion to accept treasurers/budget report for Jan 2024 by Debbie, seconded by Nancy, motion approved.
- In treasurers review it was noted that the P&P needs to be updated to reflect required filing to the registry of charitable trusts
- All required tax filings are up to date

**Information Sharing**

- Upcoming Region 2 Events and Other World Service calendared events.
  - Event information can be found on: <https://oa.org/event-calendar/>, or <https://www.oar2.org/events.html>
    - February 24 Unity Day
    - March 22-23 R2 Spring Assembly
    - May 7-12 WSO Business Conference
    - July 12-14 R2 Convention
    - Oct 25-27 R2 Fall Assembly
    - Nov 15-17 IDEA (WSO)

**Group News, Announcements**

- Raven volunteered to update meeting list
- Judy L mentioned the OA virtual region 2024 convention March1-3 2024

**Board and Committee Reports**

- Chair – No Report
- Vice Chair – Will be using personal email
- Treasurer: No report
- Secretary: No report
- Webmaster: Not present
- R2 Representatives No Report

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- World Service Organization Delegate: See New business
- Events: No report
- Meeting and Video Conferencing Support; No report
- Speaker List: None
- Answer Phone: Not present.
- Newsletter: Gerri – Not present.
- Meeting List Coordinator: No coordinator
- Public Outreach: Nancy Mc – No report
- Retreat: Rick Z – Not present
- Sponsorship -Katherine – Not present

**Old Business**

NONE

**New Business**

There will be a world service business conference in 2024. Judy went into depth in explaining to the group proposed items to discuss. IG reps will take back to group for vote and return by March 5<sup>th</sup>

Motion to adjourn made by Debbie, seconded by Nancy motion approved  
 Scarlet closed the meeting by reciting the Unity Prayer at 8:03 pm

Feb 13 <sup>th</sup> 2024		Attendance Log							
Board Member		Committee Chair			Meeting		City	IGRep	
Chair, Scarlet H.	X	Bylaws, Cary H	x	Sun	1:30pm	Stockton	Mary	x	
Vice Chair, Raven Y	x	Events, Janet M	X	Sun	3:30pm	Sacramento	Rosa N	X	
Treasurer, Barbara E	X	Zoom, Andrea	X	Sun	4:00pm	Sacramento	Rosa N.	X	
Secretary, Kristen S	X	Speaker List,		Sun	6:00pm	Chico	Danielle	X	
Webmaster, Adrian		Answer Phone, Janet M		Mon	10:00am	Stockton	Cara	X	
		Newsletter, Gerri H		Mon	12:30pm	Nevada City	Dianne S	X	
R2 Rep Steve H.	X	Meeting List, Mary S		Mon	1:00pm	Stockton	Mary S.	X	
R2 Rep, Cary H	X X	Public Outreach, Nancy Mc	X	Mon	5:30pm	Carson City	Vacant		
		Retreat, Rick		Mon	5:30pm	Modesto	Cathy		
WS Del., Judy L.	x	Special Pop , Maddie		Mon	5:30pm	North Reno	Diana	X	
WS Del., Cara D.	x	Sponsorship, Katherine G.	X	Mon	5:30pm	Sacramento	Marian R	X	

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				Mon	6:30pm	Rancho C.	Lisa	X
				Mon	7:00pm	Yuba City	Angie H	X
				Tues	12:00pm	Sacramento	Soliel	X
				Tues	5:30pm	Davis	Tammy	X
				Tues	6:00pm	Chico	Andrew	X
				Tues	7:00pm	Sacramento	Steve H	X
				Wed	9:00am	Stockton	Mary S.	X
				Wed	10:30am	Sparks	Sally	X
				Wed	5:30pm	Gardnerville	Dee	x
				Wed	5:30pm	Sacramento	Vacant Vacant	
				Wed	6:30pm	Sacramento	Nancy Mc.	X
				Thurs	12:00pm	Sacramento	Melanie	X
<b>Guests</b>				Thurs	3:00pm	Stockton	Mary S.	X
Curt B				Thurs	6:00pm	Chico	Vacant	
Jane F				Thurs	6:00pm	West Sac	Jan H	x
				Thurs	7:00pm	Cameron Park	Janet E.	X
				Fri	12:00pm	Carson City	Vacant	
				Fri	5:30pm	Grass Valley	Chandra	X
				Fri	5:30pm	Yuba City	Vacca	
				Fri	7:00pm	Yuba City	Nici	X
				Sat	9:00am	Folsom	Jan H	X
				Sat	9:00am	Rocklin/Roseville	Bev	X
				Sat	9:00am	Sacramento	Kathy H.	X
				Sat	9:00am	Stockton	Mary S.	X
				Sat	9:30am	Sparks, NV	Denise E	X
				Sat	6:00pm	Sacramento	Debbie N	x