

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

Tuesday September 11, 2018

LOCATION

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

CALL TO ORDER

Chair opened the meeting with the serenity prayer at 7:00 p.m. Ron read the 12 Traditions

Call to order-Voting members in attendance: 8 board + 3 committee chairs + 12 meeting
reps. = 21

Non-voting guests: 1

Previous Minutes August 2018 Meeting minutes were read and corrections made. Motion
moved by Grace; 2nd by Scott to approve with amendments- Motion carried with 1
abstention

BOARD REPORTS

Chair: Christina

- Absent- but asked Val to report: Christina will be appointing an ADHOC committee to address the concerns about the retreat. They will formalize written Policy and Procedures and bring it to Intergroup for approval. The committee will include 2 past committee members, 2 current committee members, 2 board members. The retreat wrap-up meeting is scheduled 09/22/18. It is the intention to prepare and confirm written Policy and Procedure on total Retreat operation.

Vice-Chair: Val

- Sent around new sign-in sheets.

Secretary: Nancy Mc

- Read Concept 9 with short presentation.

Treasurer: Cathy Ann

When we host an event, we must follow our tradition 7 of self-support and pay rent or if no rent is asked please make donation-to charitable organization or arrangement with facility. An example is in the past the Annual birthday Party-hosted by Sat morning meeting-has made a \$75-dollar donation to the Sutter Foundation.

New financial forms and tax forms have been created, please distribute to your group treasurer. These forms will also be posted on the Website.

In the spirit of rotation, a new treasurer is required for the 2019 panel, please think about nominating yourself or an interested party.

The mid-year Audit is completed report to follow from auditor.
2018 September statement will show a negative amount of \$14105.52 due to payment made to retreat facility.
The August balance sheet set up error in retained earnings of \$5800 has been corrected
Barbara moved o approved posted financial reports and Chandra 2nd-motion was unanimously approved

Region 2 (R2): Barbara M. and Chandra S.

- Chandra is registered for Assembly in November in Pomona, Ca - Barbara cannot attend. This is a financial commitment from IG

- **World Service:** Judy B

- No report

Webmaster: Debbie

- Retreat podcasts are posted
- Web Hits- visitors-5462 Unique- 4788

WEBSITE CONVERSION

On October 31, 2018 our Web site must convert to a new operating system. The old system will no longer be supported by Mary Higgins, the current Web developer. Our choice for a new system is to (1) find a new system or (2) use the system suggested by Mary Higgins our current Web developer.

If we choose the system suggested by Mary, we must choose from one of the following plans.

1. Basic Plan: \$14.99/month-this plan "does not" provide all the features we currently have. For example, we would not be able upload recorded SVIOA events.
Requires a SVIOA Webmaster that has extensive qualifications.
2. Standard Plan: \$24.99/month or approximately \$300 a year this plan provides most of the features we currently use.
Requires a Webmaster with minimal qualifications.
3. Premium Plan - Full Service: \$49.99/month or approximately \$600 a year-this plan provides most of the features we currently use, plus full service from Mary Higgins. Full service means she would provide technical support and would also be our new Webmaster. The SVIOA Webmaster would act as a liaison between SVIOA and Mary.
4. Here is a sample of the new design for our review, keep in mind that it will have a different image, one we choose:
<https://oamarin.maryhigginswebdesign.com>
5. We will receive credit on current plan since we have paid for 2018 in full

SVIOA EMAIL

When we convert to the new operating system, we will lose all our email accounts (e.g.,oawebmaster@sacvalleyoa.org, oachair@sacvalleyoa.org, etc.) We have choices:

1. GoDaddy (our domain manager) and purchase email accounts so that we can keep the ones we have.

2. We can use a free system like gmail.com. I have created a sample one for Webmaster as a suggested format: webmaster.sacvalleyoa@gmail.com
3. We can have each board member and committee member to create an email account of their own.

Comments from the floor:

Who would manage maintenance- Mary Higgins would be and a liaison from our organization would have access and be able to learn. She is web master for R2 and is in Marin county.

We will have flexibility to move back and forth from the \$300 to \$600 plans. There are about 10-20 emails- coming to about \$400 a month.

The total conversion investment ranges from \$500-\$1000, currently we are at about \$300 a year.

Stay at standard until migration, Renee could learn, Premium plan allows Deb not to spend time consuming duties of migrating.

Gail moved we start with Premium plan until March 2019-Grace 2nd. Discussion generated a friendly amendment from Barbara to not have limit of time on this plan as we have budget of \$600 for 2018, Gail accepted amendment. Current website active until 10/31/18 but no support. Oct 1 is start of premium plan.

Final motion from Gail- we change platform to the premium model as recommended to begin Oct 1. More discussion- to Change levels of plan requires 30-day notice, we can revisit this plan in 6 months to see if we need to change. March 2019 will include an agenda item to review the current Premium plan.

21 for, no oppositions, no abstentions

Emails- Go Daddy we can cancel at any time, retain current emails, but it will not carry current or historical data.

Grace motioned we use GoDaddy for emails in order to retain our current addresses Gail 2nd as long as it is under \$30 a month which is what we currently pay. Sacvalley.org is registered with GoDaddy, the cost is \$5.99 for 5 and an additional \$1.99 for each one above 5. Jan recommended we table this until OCT IG meeting.

Vote taken-21 Unanimously in favor -motion passed

COMMITTEE REPORTS

Elections Val

- Nomination will be next Month n October for all positions. So far, we have the following nominations:
- Chair-Val
- Vice chair - Nancy
- Secretary- Jan H
- Treasurer- Grace
- R2- Chandra nominated for 2nd term; Adrienne continues-Luanne nominated
- WSO- Barbara M for 2 yr. position need 2 more
- Deb was nominated for 2 yr. 2nd WSO rep, dd not accept
- Web Master- Rene

Group Growth vacant

Literature Gail

- No time for report

Media Angela H.

- No time for report

Newsletter Susan H

- No time for report

Professional Outreach VACANT

Public Information VACANT

Please announce to your groups of openings

Retreat Darby

- No time for report

Speaker List Susan H

- No time for report

12th Step Within Vacant

Young People

- No time for report

Sponsorship Vacant

GROUP CONCERNS AND ANNOUNCEMENTS-

STOCKTON SAT MEETING WILL HOST NEW YEARS DAY WORKSHOP ON SPONSORSHIP- PLEASE LET MARY KNOW IF INTERESTED IN SITTING ON PANEL

1 HOUR INTERGROUP MEETING MAY NOT BE ENOUGH TIME TO COVER BUSINESS

CONTINUING BUSINESS

- Will be tabled until October

ADHOC By-Laws committee Nancy Mc- no time for report

ADJOURNMENT

Meeting adjourned at 8:07 p.m. Closed by joining hands and reciting the Serenity Prayer.

Respectfully Submitted,
Nancy McOwen
916-698-0541
SVIOA Intergroup Secretary