**Overeaters Anonymous of Sacramento, Inc.**

**Business Meeting Minutes**

**Tuesday, March 12, 2019**

*Draft 3/17/19jh*

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

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

**Call to order**  Call to order. Voting members in attendance: 7 board + 5 committee chairs + 10 meeting reps. = **23** Guests: 0

**Previous Minutes** February 2019 meeting minutes were reviewed. Motion to approve as amended made by Melissa and seconded by Mary.19 approved; 1 abstained. Motion passed.

**Board Reports**

|  |  |  |
| --- | --- | --- |
| Chair | Nancy Mc | **WSO Agenda Item questionnaires** were collected and compiled, signed, sealed, and delivered- see Barbara’s report**Our WSO delegate** is registered for the May World Service Conference in Albuquerque, NM**By Laws 2019**- Rick Z sent over new Bylaw updates from Region 2. Normal procedure is that SVIOA matches our Bylaws to Region 2, Jan will give you more information in her report**Reports:** please submit your reports to myself and Stephanee if you are going to miss the Intergroup meeting. For all those present or absent and submitting reports, an email version is always helpful to the secretary so she does not have to re-write it in the minutes.**Group Concerns**: SVIOA is here for you, we would love for you all to use this platform to express group news, issues, concerns and announcements.Announced the strong need for someone to take on the Speaker List duties that fall under the Group Support Committee. Susan K. volunteered to take a stab at the Speaker List. Yay! |
| Vice Chair | Jan H | 1) Jan asked R2 reps to attempt to get some R2 Intergroup e-mail contacts while at the assembly; 2) IGRs need to make sure their meeting contact info is up-to-date and accurate on R2 and WSO websites. She handed out a *2-sided doc with instructions*; 3) Bylaws were revised to incorporate WSO required amendment. Will be reviewed/approved by R2 Trustee, then WSO. 4) IGR's were reminded of Newcomer Pamphlets available from Intergroup. |
| Secretary | Stephanee | No report. |
| Treasurer | Grace  | Grace had a family emergency and was unable to prepare report. She'll have Feb & March reports next month. She reported that $$ is being direct-deposited into the account for the Tahoe Retreat registrations. |
| Region 2 | Chandra S & Luanne | Ready to go to assembly later this month. Chandra working on the 12 Steps Within committee; Luanne not yet assigned to a committee. |
| Region 2 | Luanne | See above R2 above |
| WSBC | Barbara | Barb unavailable (recovering from knee surgery). Stephanee read a report Barb e-mailed indicating that 11 meeting responded to the matrix she distributed last month. She successfully submitted the decisions (Y/N) electronically to WSO on 3/7/19. |
| WSBC | Vacant |  |
| Webmaster | Rene' | He's busy. Will engage in New Business discussion further in tonight's agenda re Local Meeting Adds/Changes/Deletes. |

**Committee Reports**

|  |  |  |
| --- | --- | --- |
| Bylaws  | Nancy Mc | Captured in Jan's earlier report. |
| Events | Mary S | Nothing to report |
| Group Support * Speaker List
 | Susan K. |  |
| Meeting News & Publicity | Laura/Cyndi | Cyndi is Co-Chair; reported that Answer Phone is up to date. |
| Public Outreach | Debbie | See Agenda item 10 (**New Business**) re “Local Meeting Adds/Changes/Deletes”.  |
| Retreat | Rick | Rick was absent. No report |
| Special Population Focus | **Vacant** | \* |
| Sponsorship | **Vacant** | \* |

**Group Concerns and Announcements**

The Position of Group Support chair is open and we need someone to maintain the speaker list. Susan K stepped up and Debbie expressed she will share information with Susan. Nancy has current list and will forward it to Susan

**Continuing Business**-

Nancy nominated Jan serve as the 2019 Bylaws Committee Chair. Unanimous approval.

* If anyone wants to volunteer to serve on the committee, contact Jan (her contact info is in the Valley Voice.)

**New Business**

Debbie brought up discussion on meeting listings due to there being a redundancy in four locations (valley voice, answerphone, website web page, and World Service Website) which may be confusing and outdated.

Recommended solutions were:

1. Instruct meetings to Make all changes at World Service

2. On Answerphone direct callers to visit the link above in item 1. And use answerphone for information only and call backs to caller.

3. Edit The current “Local Meetings” button with a direct link to “oa.org find a meeting” link above.

4. Since the Valley Voice’s use and cost has been issue in the past and is often out of date due to publication dates, don’t list meetings in the newsletter.

Motion made by Debbie:

“To streamline our current practices of listing meetings by implementing the items above so that our information is more current."

\*Luanne seconds

* Group agrees there's merit to finding a better way to update group info, but are concerned about some of the recommended solutions.
* Some of the streamlining suggestions were to remove the meetings from the newsletter, discussion from the group appeared to be not in favor of that
* The motion was not passed (2 yes, 20 no, 1 abstain)
* it was recommended that the four (4) recommendations be tackled one at a time in coordination with the Group Support Committee, and brought back to the IG for further consideration at a later date.

**Adjournment**

Meeting adjourned at 8:02 p.m. Closed by joining hands and reciting the OA promise.

Respectfully Submitted,

Stephanee G.

SVIOA Intergroup Secretary

Note: **Bold and underlined text** reflects Agenda items; **bold text** is to draw attention for IGR's to announce in meetings; *underlined/italicized text* indicates flyers/hand-outs. **\*** reflects an action item.