

Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

Tuesday April 10th 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. Gretchen read the 12 Traditions

Call to order-Voting members in attendance: 6 board + 5 committee chairs + 9 meeting reps. = 20
Non-voting guests: 3

Previous Minutes Mar 13 2018 Meeting minutes were read and amendments made by Cathy Ann-
Motion moved by Judy H to approve as amended, 2nd by Ruth. Motion carried unanimously

BOARD REPORTS

Chair: Christina

- Please submit new agenda items 1-2 weeks in advance of business meeting

Vice-Chair: Val

- Absent and gave Chair the sign-in sheets to be passed around for each IG rep and board member to provide correct email and contact information

Secretary: Nancy Mc

- Brought up idea of having a concept of the month studied in a 2-3 minute presentation

Treasurer: Cathy Ann

- Quarterly contributions made: R2-\$3197.00 WSO- \$9592.00
- March Profit & loss Jan-Mar was submitted.
- March Expenses report submitted
- March Balance sheet submitted- there was discrepancy with a negative in "Retained Earnings" of -\$4442.31 Cathy Ann will research
- Treasurer normally does not provide receipts to groups-will email acknowledgement if needed Grace motioned to Approve Gail 2nd- motion carried

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

- Barbara announced R2 Convention is being held in Jun 29-Jul 1 in Sacramento at Crown Plaza on Madison. There is Sat dinner and Sunday breakfast Buffet with Speakers. Registration after April 15-price goes up. Registration can be done by US Mail, Online or at the door. A clothing Boutique for men and women. Silent auction having jewelry, brand new Stetson, and electronics. All donations can be directed to R2 convention fund raising chair Jan H. A handmade quilt crafted by OA members will be raffled off, tickets became on sale at SVIOA meeting April 10.
- Chandra announced The R2 assembly also at Crown Plaza on Madison. All are welcome and encouraged to attend-this is the only fund-raiser R2 conducts. No admission charge unless you elect to have Saturday luncheon with speaker, then an additional \$29 is required

World Service: Judy H and Judy B

- Judy H -Going to the World Service Conference

Webmaster: Debbie

- Web visits: Mar there were 5060 visits 4300 Unique visits
- Website houses links to Webcasts, News events, Local, Regional and World Events that are sanctioned by OA
- Did not receive minutes from Feb due to Secretary error; and did not receive electronic version of Newsletter
- Please Debbie know of any changes to newsletter
- Web designed Mary Higgins is looking for new host platform by March 2020-updates and information to follow

COMMITTEE REPORTS

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

Answer Phone Luanne

- all lists have been updated

Events Mary

- plans to attend Day in OA April 28th – all supplies have been delivered.

Elections Val

- election later in 4th quarter

Group Growth Judy L.

- Absent -report was relayed that any group interested in growth to contact Judy L via email

Literature Gail

Short term decisions

- Plan to buy bulk 2nd edition 12X12 will address at May business meeting
- Offering literature at R2 convention will be addressed at May business meeting

Long term decisions

- How do we want to handle providing literature at events: example Tahoe retreat, Sponsorship workshop, Birthday Party
- Received request from R2 Convention about selling literature at event- Gail researched 24 websites of surrounding area intergroups:
- 4 have offices: Los Angeles, Orange County, San Fernando Valley, San Diego county
- 2 have online literature available: San Fernando and San Diego counties. 2 Have literature Chairmen as trusted servants: Kern and Sacramento Counties. 7 have links to OA.com bookstore. 4 are in Mexico, 1 in Nevada, 2 OA HOW
- Remaining Sponsorship packets: should we sell or donate for April 28th sponsorship workshop?
- Ruth motioned that we sell packets, amending to change price to \$1.00, at Day in OA, motion 2nd by Judy H.
Discussion: Make them avail to attendees. The cost is \$2.80 we have \$87.00 worth, 20 attendees could cover, perhaps registration could offer. Feb called the question: 24 for, 1 opposed, 1 abstention motion carried.
- How do we want to dispose of 1st edition 12X12- donate to men or womens recovery center

Media Angela H.

- Will be at Day in OA April 28th

Newsletter Michelle M.

- Will get with Webmaster to learn how to send electronic copy of Newsletter

Professional Outreach VACANT Please announce to your groups of openings
Public Information VACANT

Retreat Darby

- 51 people have registered-total attendance is 85-90. 4 scholarships are available, 3 requests to utilize have been received so far. One day visits or shared registration is not available

Speaker List Susan H

- absent

12th Step Within Ron

- absent

Young People VACANT

GROUP CONCERNS AND ANNOUNCEMENTS-

NONE

CONTINUING BUSINESS

1. BY LAWS COMMITTEE REPORT: Adrienne has stepped down as Chair, committee can nominate new chair- Ian Mc will step in.
2. Intergroup Meeting time/location change: Adrienne- consideration changing the day, time, and or location of the IG meeting .

Discussion: Adrienne not able to spearhead this campaign. Some ideas were to rotate location, move it downtown, there is some difficulty in finding meeting places, change time date to possible weekend. This is location is 55 miles from grass Valley, 56 miles from Stockton and 29 miles from Woodland. This intergroup is well attended. No one stepped up to spearhead this so consideration was dropped

NEW BUSINESS

Proposal regarding locally produced literature: Debbie-IG Webmaster

Purpose is to continue to produce but with proper identification. Locally produced literature is mentioned on the OA Approved Literature List, it does say "Locally produced literature must be developed according to the OA Guidelines for Locally Produced Literature, and should be used with the greatest discretion. Local literature should be considered temporary and discontinued when OA literature approved for general use is available to cover the topic."

Debbie looked at the WSO Guidelines and wanted to discuss that all locally produced literature have at least the bare minimum identification and be reviewed by board members to ensure that it meets traditions and approved by our board members. Plus- Include the following disclaimer on a cover page or at the bottom of the last page. "This literature has been locally produced by the Sacramento Valley Intergroup of Overeaters Anonymous.. The content reflects the experience, strength, and hope of our local members. It is not OA Conference- or board-approved and does not represent OA as a whole.

Debbie made Motion: Include language on all locally produced literature about SVIOA; follow guidelines and logo. Ruth 2nd motion carried with unanimous vote.

ADJOURNMENT

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

Respectfully Submitted

Nancy McOwen

916-698-0541

SVIOA Intergroup Secretary