

# Sacramento Valley Intergroup Overeaters Anonymous (SVIOA) Business Meeting Minutes

**Tuesday February 13th 2018**

## **LOCATION**

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

## **CALL TO ORDER**

Chair opened the meeting at 7:01 p.m. with Serenity Prayer. Christina welcomed all new reps and Intergroup members for 2018.

Adrienne read the 12 Steps

Voting members in attendance: 6 board + 3 committee chairs + 10 meeting reps. = 19

Non-voting guests: 1

**Previous Minutes** January 9<sup>th</sup> Meeting minutes were read and approved with one suggestion to change the wbevisits from 000 to “not reported”. Motion moved by Rick, 2<sup>nd</sup> by Judy-motion carried

## **BOARD REPORTS**

**Chair: Christina**

- No report

**Vice-Chair: Val**

- Sign -in Sheets -sorted by meeting- was sent around for each IG rep and board member to provide correct email and contact information

**Secretary: Nancy Mc**

- No report

**Treasurer: Cathy Ann**

- Absent

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

- Chandra reported was involved in Newsletter. Assembly is being held in April 13-14 in Sacramento at Crown Plaza on Madison (same hotel as convention) and open to all members. Intergroup can have 5 reps, we have 3. Saturday is business meetings. Friday night is entertainment. No registration for members to attend. Anyone wanting to do service should contact Rick.

**World Service: Judy H Judy B**

## **WSO Agenda Items**

- New Business Motions A-S were presented by our Delegates: the intent and meaning was reviewed. Each IG and/or Board member present was asked to vote on which new business motion should be talked about at World Service Business Conference in April. The 10 proposed By Law considerations were also discussed and voted on.

**Webmaster: Debbie**

## **COMMITTEE REPORTS**

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

Answer Phone Luanne

- Luann Absent- bit did pass on that Spanish Speaking message recoding is in operation

### Events

- Mary -attended Birthday meeting and had "pass-it-On meeting with Michelle, but still awaiting a date to hand off material.
- Stated that any group having an event is supposed to contact her

Elections Val

- No report

Group Growth Judy L.

- Absent

Literature Gail

- Email Gail with literature order-she will put together you packet. Please discuss the shipping costs with your group-will the costs be included in the price of books, pamphlets, workbook, or does your group absorb those costs.
- New 12& 12 coming out soon, it is not known of workbook will also be revised to match with 12& 12
- Spanish printed literature is going away. Renee will purchase bulk for his Spanish language meetings.

Media Angela H.

- Absent

Newsletter Michelle M.

- Ruth was able to get Valley Voice. There were font changes due to conversion to pdf. The Webmaster changed a lot of information due to convention announcements causing a shortage of space.
- The Treasurers report is published bi-yearly and Grace will assist with creating space in Valley Voice fir the lengthy report

Professional Outreach VACANT

Public Information VACANT

Retreat Darby

- Absent

Speaker List Susan H

- absent

12th Step Within Ron

- Ron explained this committee is to address recovery from relapse and will serve in this position

Young People Jenny P.

- Absent- Intergroup Chair Christina to contact Jenny to ask if she will continue to serve on this committee

## **GROUP CONCERNS AND ANNOUNCEMENTS**

1. R2 convention entertainment Friday night "Sound of Recovery"
  - There are many positions available: cast, crew, stage mgrs., back stage, props
  - There will be 12 rehearsals April, Mat, June will be 2 hours most likely at Sutter Buhler Pavilion Downtown see Rick Z if interested.
2. Saturday night R2 Entertainment  
Johnny Cash Cover band- Free admission
3. Day in OA Saturday February 24<sup>th</sup> in San Francisco for Unity Day

## **CONTINUING BUSINESS**

1. Sponsorship suggestions for IG Level:

Sponsorship Committee suggested to revise Policy and Procedures to include Purpose and/or Duty Statement to be written-which will include education, support, must have procedure. Vice Chair Val researched Policy & Procedures-she indicated what the committee wanted to do was in line with the current P&P and the committee can commence work. Current Policy & Procedure Article VIII-

A. Purpose: the purpose of the sponsorship committee is to increase the number of available sponsors and support sponsors as they carry the message of the 12 steps and 12 traditions in our fellowship.

B. Responsibilities: Develop ways to match sponsors with sponsees; Create samples for sponsors, expectations, suggestions for communication/meeting; Create a list of experienced sponsors willing to support other sponsors.

2. Intergroup Meeting time/location change \*\*\*\*tabled until March\*\*\*\* Adrienne

Adrienne moved to consider changing the day, time, and or location of the IG meeting – to be discussed in February

3. Physical Contact at Meetings \*\*\*\*tabled until March\*\*\*\* Rosalie

Rosalie moved to put on the agenda for a future meeting, Physical contact with new members at OA meetings. Susan H. seconded; motion carried. Rosalie will report back on the outcome of the Group Conscience at the Monday Night Meeting at Friends Church which currently offers newcomers a Welcome Chip and a hug.

### **NEW BUSINESS**

None

### **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