

Minutes

Wednesday, February 3, 2021, at 7:00 p.m.

1. Call to Order: 7:07 p.m. by Sheri S.
2. Opening Ceremonies: Sheri S. led in reciting Serenity Prayer. Cindy C. read Step 2, Tradition 2, and Concept 2.
3. Roll call: See table "Attendance and Meeting Status" below.
4. Minutes of last month's regular meeting distributed earlier via email. Minutes approved as submitted.
5. Region 2 Intergroup Outreach Committee: Guests from Region 2 included Les F., Wendy J., and Linda H. Committee tasked with contacting intergroups who were without representation at the most recent Region 2 Assembly. Wendy J. made a brief presentation: 1) Summary of R2 Fall Assembly; 2) Goals of IG Outreach Committee; and 3) Tools to Share Your Questions/Ideas.
6. Treasurer's Report: Cindy C. reported income of \$50 for December with expenses of second \$300 payment to Mary Higgins WebDesign and \$50 monthly (recurring) website maintenance fee, totalling \$350. Website monthly maintenance has been decreased to \$50/month instead of the original projected \$75/month. Last month a motion was made to disburse \$900 to WSO and R2. Cindy C. amended the motion previously adopted to read disbursement of \$600 to WSO and \$300 to Region 2. Sheri seconded, motion as amended passed.
7. Literature Report: Marjorie D. confirmed some items sold but will need to follow up to report specifics. Funds collected will be sent to SJVI treasurer.
8. Telephone Report: Marjorie D. (volunteer for January-March) received one hotline call in December from a newcomer. Marjorie planned to mail or hand-deliver an old newcomer packet plus one of the new newcomer pamphlets to her.
9. Website Liaison Report: Marjorie D. will follow up with Mary Higgins Webdesign on some questions from the board about email logins, use of MailChimp, etc.
10. Public Outreach Committee: Cindy C. reported last night's guest speaker was Louis from East Bay Intergroup who described resources found on their website including a newcomer section. He also reported that some of their meetings host special newcomer meetings where cross-talk is allowed. Some questions Cindy posed were 1) Do we have a newcomer section on our website? 2) Do any of our meetings host a newcomer meeting where questions are allowed? 3) Are our meetings distributing recovery coins and/or newcomer pamphlets? (See meeting reports for some answers.)
11. Meeting Reports: See table "Attendance and Meeting Status" below.
12. Unfinished Business
 - a. Open board positions: Vice Chair, Region 2 Representative
 - i. Sheri S. again encouraged Intergroup Representatives to carry to their groups this ongoing need.
 - b. California Sales & Use Tax on literature sales
 - i. Sheri S. made a motion that sales and use tax on literature sales will be collected and reported by SJVI. Marjorie D. seconded, motion passed.
 - ii. A form and instructions will be provided to groups registered with SJVI for use in reporting sales and use tax. Form along with copies of invoices and remittance of sales tax can be sent to SJVI treasurer who will prepare an annual return with the State of California.

13. New Business

- a. WSBC Questionnaire must be completed by SJVI by February 18, 2021. Traci Y. will send an email reminder along with a deadline for groups to respond by.
- b. Victoria expressed a need for a meeting list with group numbers, Zoom or phone-in information, and donation instructions. This would help members with inquiries during meetings. Traci Y. will revise an existing meeting list to include this additional information and send as an email attachment.

14. Next regular meeting of SJVI will be Wednesday, March 3, 2021, **at 7:00 p.m. on Zoom.**

15. Adjournment: 8:04 p.m. by Sheri S.

Attendance and Meeting Status				
Present?	Name	Service Position	Meeting	Meeting Status
X	Sheri S.	Chair		
	OPEN	Vice Chair		
X	Traci Y.	Secretary		
X	Cindy C.	Treasurer		
	OPEN	Region 2 Rep		
	OPEN	WSBC Delegate		
X	Marjorie	Web Liaison		
X	Victoria	Intergroup Rep	31492/89230 Fresno/Online Thu 10:00 AM	Using Voices of Recovery, corresponding date is read. Group picks topic with shares on topic or reading. (No recovery coins; no newcomer outreach)
		Intergroup Rep	33176 Fresno Sat 10:30 AM	Currently merged with Visalia 10:00 a.m.
		Intergroup Rep	40852/89229 Fresno/Online Tue 10:00 AM	(Victoria) Reading from OA 12&12, 2nd ed. for first half-hour, followed by open sharing. 10+ people attending. (No recovery coins; no newcomer outreach)
	Erica D.	Intergroup Rep	46269/89199 Visalia/Online Sat 10:00 AM	(Sheri) Meeting well attended by 15-20+ people, worldwide now that WSO listing updated with Zoom info. Reading from OA 3rd ed. followed by open sharing. (Recovery coins announced/available; newcomer

				outreach service position, currently filled)
		Intergroup Rep	51996 Sonora Fri 5:30 PM	
X	Del	Intergroup Rep	54429 Clovis Sat 2:00 PM	Phone meeting, 3-5 attending. Reading from OA 12&12 (about in the middle of Step 4 questions), plus stories from Abstinence, 2nd ed
		Intergroup Rep	54543/55635 Fresno/Phone Fri 12:00 PM	
		Intergroup Rep	89057 Zoom (Visalia) Sun 4:00 PM	

2/6/21 Minutes prepared by Traci Yale