

Minutes

Wednesday, April 7, 2021, at 7:00 p.m.

1. Call to Order: 7:03 p.m. by Sheri S.
2. Opening Ceremonies: Sheri S. led in reciting the Serenity Prayer. Erica D. read Step 4, Tradition 4, and Concept 4.
3. Roll call: Please see table "Attendance and Meeting Status" below.
4. Minutes of last month's regular meeting were distributed earlier via email. No corrections noted. Minutes approved as submitted.
5. Treasurer's Report: Cindy C. reported March income of \$135.00, all from donations made through our website. Expenses were \$900.00 disbursement (\$600.00 to WSO and \$300.00 to R2 as per motion at February meeting) and \$50.00 monthly website maintenance. Balance of \$3077.23 as of March 31, 2021.
6. Committee reports
 - a. Bylaws: Traci and Cindy met and completed their review of SJVI bylaws. The chair suggested that amendments be drawn up and distributed to all board members and Intergroup Representatives from member groups for review and vote. Amendments will include change to allow bylaws committee to present any necessary grammatical corrections to the SJVI board for approval. Upon approval, the bylaws committee will provide each board member with a marked copy of the bylaws showing suggested grammatical corrections for their review and approval.
 - b. Telephone hotline: Marjorie D. received 4 hotline calls in March, all seeking help in finding a meeting to attend. It was felt that increased calls to our hotline are probably due to increased website traffic. Kate S. has volunteered to answer calls for April, May, and June.
 - c. Website: Marjorie D. confirmed that the new Monday meeting has been added to the dropdown menu under donations and the identification of "OA" has been removed from outgoing emails. Discussed use of the calendar feature on the website as opposed to adding/deleting flyers as this will save a lot of time. Focus will be kept on SJVI events.
7. Meeting Reports: Please see table "Attendance and Meeting Status" below.
8. Unfinished Business
 - a. Open board positions: It was requested that each meeting continue announcing our need for volunteers to give service as vice chair, Region 2 representative, and WSBC (World Service Business Conference) delegate. Vice chair and Region 2 representative do not have an abstinence requirement, but WSBC requires 1 year abstinence plus 2 years service beyond the group level (i.e. intergroup or region).
9. New Business: None.
10. Announcements: Summary of April OA Service Body Bulletin, which can be viewed here:
https://4cbgp.r.ag.d.sendibm3.com/mk/mr/F7DFUJKPWHg3N808KOjx7pO9XsuToWxjZnpbxysZVm5zB4ghz4z3GtXiDauvmDnP3MaRBvrxQ9W8CrG3FEqaRY2GUpVSj2orZXnraZRq98n_PdmtZQ
11. Next regular meeting of SJVI will be Wednesday, May 5, 2021, **at 7:00 p.m. on Zoom.**
12. Adjournment: 7:51 p.m. by Sheri S., closing with the Serenity Prayer.

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 D.	Chair, Website Committee		
X	Victoria	Intergroup Rep	31492/89230 Fresno/Online Thu 10:00 AM	Using Voices of Recovery with 12-15 attending from our local area and from around the world. Text reminders sent with Zoom link and call-in numbers.
		Intergroup Rep	33176 Fresno Sat 10:30 AM	Currently merged with Visalia 10:00 a.m.
	OPEN	Intergroup Rep	40852/89229 Fresno/Online Tue 10:00 AM	Representative needed! (Victoria) Using OA 12&12, 2nd ed., with 12-15 attending from our local area and from around the world. Text reminders sent with Zoom link and call-in numbers.
X	Erica D.	Intergroup Rep	46269/89199 Visalia/Online Sat 10:00 AM	Using OA, 3rd ed., with 15-18 or more attending from our local area and from around the world. Email reminders sent with Zoom link and meeting info. Good participation, many newcomers. Abstinence coins mailed/delivered to all requesting one. Recently added service position of timer, which seems to keep the meeting flowing smoothly.
	OPEN	Intergroup Rep	51996 Sonora	Representative needed!

			Fri 5:30 PM	
	Del	Intergroup Rep	54429 Clovis Sat 2:00 PM	
	OPEN	Intergroup Rep	54543/55635 Fresno/Phone Fri 12:00 PM	Representative needed! (Sheri S.) This is a telephone meeting using the conference call center. Using Voices of Recovery with 5-6 attending.
	OPEN	Intergroup Rep	89057 Zoom (Visalia) Sun 4:00 PM	Representative needed!
	OPEN	Intergroup Rep	89468 Zoom (Mariposa) 4:30 p.m.	New Meeting! Representative needed! Sheri S. plans to attend this meeting to invite the group to send a representative to SJVI meetings.

Minutes prepared 04/09/21 by Traci Yale