

Minutes

Wednesday, May 5, 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 the Serenity Prayer. Cindy C. read Step 5, Tradition 5, and Concept 5.
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 April income of \$53.25, all from donations made through our website. (She has two checks to be deposited this week.) The only expense was \$50.00 monthly website maintenance. Balance of \$3080.98 as of April 30, 2021.
6. Committee reports
 - a. Bylaws: Traci Y. reported that part one of two lists of proposed amendments were emailed to everyone on the SJVI email list along with notice of voting to take place at our next regular meeting on June 2, 2021. Part two will be emailed at least 21 days in advance of the regular meeting on July 7, 2021.
 - b. Telephone hotline: Sheri S. reported that Kate S. received 2 calls in April.
 - c. Website: Marjorie D. (not in attendance) forwarded an email from Mary Higgins stating there would be no charge to add links to our online calendar (to take a person directly to a Zoom meeting). Sheri S. or Traci Y. will ask Marjorie D. to move ahead with this. There remains some question about how we can utilize MailChimp, so Traci Y. will ask Marjorie D. to check with Mary Higgins.
7. Meeting Reports: Please see table "Attendance and Meeting Status" below.
8. Unfinished Business
 - a. Intergroup representatives were requested to continue announcing open board positions of vice chair, Region 2 representative, and WSBC (World Service Business Conference) delegate to their respective meetings.
 - i. Region 2 Fall Assembly will be held October 22-24, 2021, in Burlingame CA (**not** planned to be a virtual event). It is very important that SJVI have representation.
9. New Business
 - a. Zoom hosting needs to be done using a host key instead of logging into the SJVI Zoom account. Traci Y. and Cindy C. will change training instructions and notify meetings. The passcode for Zoom will then be changed.
10. Next regular meeting of SJVI will be Wednesday, June 2, 2021, at 7:00 p.m. on Zoom.
11. Adjournment: 7:45 p.m. by Sheri S., closing with the Serenity Prayer.

Attendance and Meeting Status				
Present?	Name	Service	Meeting	Meeting Status

		Position		
X	Sheri S.	Chair		
	OPEN	Vice Chair		
X	Traci Y.	Secretary		
X	Cindy C.	Treasurer		
	OPEN	Region 2 Rep		
	OPEN	WSBC Delegate		
	Marjorie D.	Chair, Website Committee		
X	Victoria	Intergroup Rep	31492/89230 Fresno/Online Thu 10:00 AM	Reading Voices of Recovery with sharing about daily reading plus topic from the index for first half, followed by OA announcements and then open sharing. Good attendance.
		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	(Victoria) Using OA 12 Steps and 12 Traditions, read and share first half, followed by OA announcements and then open sharing. 10-15 people attending.
X	Erica D.	Intergroup Rep	46269/89199 Visalia/Online Sat 10:00 AM	Using OA, 3rd ed, currently reading appendices. Meeting will read OA 12 Steps and 12 Traditions once current book completed. Consistent attendance of 15-22 or 24 people with many regulars as well as new people each week. Recently started 3-minute shares with volunteer timekeepers, very helpful. New people stepping up to lead the meetings.
	OPEN	Intergroup Rep	51996 Sonora Fri 5:30 PM	

	Del	Intergroup Rep	54429 Clovis Sat 2:00 PM	
	OPEN	Intergroup Rep	54543/55635 Fresno/Phone Fri 12:00 PM	
	OPEN	Intergroup Rep	89057 Zoom (Visalia) Sun 4:00 PM	(Erica) Read from AABB (<i>Alcoholics Anonymous, 4th ed. "Big Book"</i>) and share. Meeting seemed more structured than previously. Ten people with good attendance locally and from out of the area. Business meeting was held afterwards.
	OPEN	Intergroup Rep	89468 Zoom (Mariposa) 4:30 p.m.	(Sheri) 4-5 people/week. Meeting feels it is too small to elect an Intergroup Representative at this time.

05/13/2021 Minutes prepared by Traci Y.