

Minutes

Wednesday, August 4, 2021, at 7:00 p.m.

1. Call to Order: 7:00 p.m. by Sheri S., chair.
2. Opening Ceremonies: Sheri S. led in reciting the Serenity Prayer. Cindy read Step 8, Tradition 8, and Concept 8.
3. Roll call: Present were Sheri S. (chair), Traci Y. (secretary), Cindy C. (treasurer), Marjorie D. (website liaison), Erica D. (IR), and Victoria (IR).
4. Minutes of last month's regular meeting distributed earlier via email. No corrections noted. Minutes approved as submitted.
5. Treasurer's Report: Cindy C. reported a beginning balance of \$3481.97. We received donations of \$110.42, all through Stripe (online at our website). Expenses were \$50.00 for monthly website maintenance. Ending balance was \$3542.39.
6. Committee reports
 - a. Bylaws: Traci Y. submitted our revised bylaws to Region 2 Trustee, who has approved them. She will send the revised bylaws to our website liaison for posting on the website so they are available to any interested parties.
 - b. Literature: Marjorie D. said there has been no activity with literature. Del has offered to donate some recorded OA speakers, but Marjorie was unsure if these were on CD or cassette or another format. Anyone interested in obtaining these materials can contact Marjorie.
 - c. Telephone hotline: We did not have a report from Kate S. as to the number of hotline calls received in July. There was an issue with the automatic annual payment to Tracfone, which Cindy will check into and make sure is paid.
 - d. Website: Marjorie D. submitted the meeting list in a different format so that the local meeting webpage can be updated. This also has live links to Zoom meetings.

7. Meeting Reports

- a. **MON 4:30 p.m. Mariposa (Zoom)**: No report.
- b. **TUES 10:00 a.m. Fresno (Zoom)**: Victoria reported that they are considering going back to in-person, but they have no solid plan yet. They continue to use The Twelve Steps and Twelve Traditions of Overeaters Anonymous, 2nd edition, with reading and sharing for the first half of the meeting, followed by announcements, and then open sharing the second half of the meeting. Linda S. continues to encourage attendees to send their 7th tradition contributions to intergroup. Alternatively, those attending from another area are asked to support either their local intergroup or WSO.
- c. **THU 10:00 a.m. Fresno (In-Person/Zoom hybrid)**: Victoria said the group continues to use Voices of Recovery, reading the day's entry and then picking a related topic from the index for reading and sharing. There are 10-12 people attending regularly. Group conscience has been that specific food should not be mentioned, but they don't always have compliance with that.
- d. **FRI 12:00 p.m. (noon) Fresno (In-Person/Phone)**: No report.
- e. **FRI 7:00 p.m. Sonora (In-Person)**: No report.
- f. **SAT 10:00 a.m. Visalia (Zoom)**: Erica reported that there is a business meeting scheduled for this Saturday after the regular meeting. The projected date for going hybrid is Saturday, September 11. They continue to use The Twelve Steps and Twelve Traditions of Overeaters Anonymous, 2nd edition, taking turns reading and sharing, followed by open sharing at 10:45 a.m. They have a speaker in months with 5 Saturdays, so the last meeting of July was a speaker meeting, which was very well received. They have consistent attendance, including some from out of the area.
- g. **SAT 10:30 a.m. Fresno (In-Person)**: No report. Sheri S. noted that she would like very much to have an intergroup representative from this meeting attend intergroup next month to give us a status report.
- h. **SAT 2:00 p.m. Clovis (In-Person)**: No report.
- i. **SUN 4:00 p.m. Visalia (Zoom)**: No report.

8. Unfinished Business

- a. The following board positions remain unfilled: Vice chair, Region 2 representative, and WSBC (World Service Business Conference) delegate.
 - i. Our Region 2 Fall Assembly will be October 22-24, 2021, in Burlingame CA (**not** a virtual event). We need a volunteer to represent our intergroup at Assembly. There is no experience necessary to serve as our Region 2 representative, and no requirement as to length of abstinence or length of time in O.A. All expenses will be paid (or reimbursed) by SJVI.
 - ii. Please email Sheri S. at chair@oasangoquin.org if you are willing to give service.

9. New Business: None

10. Announcements: World Service Convention to have taken place in Orlando FL has been canceled.

11. Next regular meeting of SJVI will be Wednesday, September 1, 2021, at 7:00 p.m. on Zoom.

12. Adjournment: Sheri S. adjourned meeting at 7:18 p.m.