

Minutes

Wednesday, September 8, 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. Traci read Step 9, Tradition 9, and Concept 9.
3. Roll call: Present were Sheri S. (chair), Traci Y. (secretary), Cindy C. (treasurer), Marjorie D. (website liaison), Victoria M. (Intergroup Representative, Fresno Tuesday 10:00 a.m.), Erica D. (Intergroup Representative, Visalia Saturday 10:00 a.m.), and Linda L. (visitor).
4. Minutes of last month's regular meeting distributed earlier via email. No corrections. Minutes approved as submitted.
5. Treasurer's Report [Cindy C.]: Income of \$76.00 from Sonora meeting; \$300.00 (special donation, requested to pass on to Visalia Saturday 10:00 a.m. to provide for equipment purchase for hybrid meeting); \$64.02 from Stripe donations (via oasanjoaquin.org); \$122.29 refund from Tracfone (overcharge, listed in expenses). Expenses of \$122.29 (later refunded by Tracfone); \$204.74 (annual renewal Tracfone service); \$50.00 monthly website maintenance; and \$300.00 to Visalia Saturday 10:00 a.m. (as noted above). Ending balance \$3427.87.
6. Committee reports
 - a. Literature [Marjorie D.]: No activity.
 - b. Telephone hotline [Kate S.]: No report.
 - c. Website [Marjorie D.]: She has updated the meeting list and updated the website. Confusion regarding Tuesday morning meeting has been cleared up. There will be only one meeting, hybrid Zoom and in-person, at 10:00 a.m. She noted that not every in-person meeting has a contact person listed. It would be good for meetings to add this for those calling for directions or just to verify the meeting is taking place. Google Calendar on the website has also been updated to reflect our most recent meeting list changes. The website in general appeared to be up-to-date, but anyone who sees anything that needs to be addressed should contact her.
7. Meeting Reports
 - a. **MON 4:30 p.m. Mariposa (Zoom)**: No report.
 - b. **TUES 10:00 a.m. Fresno (In-person/Zoom hybrid)**: (Victoria) Continues to use *The Twelve Steps and Twelve Traditions, 2nd ed.* First half of meeting spent reading and sharing, followed by announcements then open sharing. Linda S. does a good job keeping the attendees updated on latest happenings. Attendance average is 10 people.
 - c. **THU 10:00 a.m. Fresno (In-Person/Zoom hybrid)**: (Victoria) Same format as Tuesday's meeting, but they read Voices of Recovery and then choose a topic with additional readings and sharing. Attendance average is 10 people.
 - d. **FRI 12:00 p.m. (noon) Fresno (In-Person/Phone hybrid)**: (Marjorie) Reading different literature each week with a speaker once a month. Hybrid meeting using telephone and in-person.
 - e. **FRI 7:00 p.m. Sonora (In-Person)**: No report.
 - f. **SAT 10:00 a.m. Visalia (In-person/Zoom hybrid)**: (Erica) They will "officially" be hybrid this Saturday, but

they have been using that format for 3 weeks now with minor tweaks to the in-person setup. Six attending in person with approximately 10-12 attending via Zoom. Group members plan to reach out to members who used to attend in-person to let them know the in-person meeting has reopened. Literature was available at the last in-person meeting, which worked well as there have been newcomers wanting to purchase literature. Transition is going well.

- g. **SAT 10:30 a.m. Fresno (In-Person):** (Marjorie) Only some of those who used to attend were present at the in-person meeting she attended.
 - 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. Volunteers needed for vacant board positions of vice chair, Region 2 representative, and WSBC (World Service Business Conference) delegate
 - i. Region 2 Fall Assembly October 22-24, 2021, in Burlingame CA (**not** a virtual event)
9. New Business: None.
10. Announcements: None.
11. Next regular meeting of SJVI will be Wednesday, November 3, 2021, at 7:00 p.m. on Zoom.
12. Adjournment: 7:24 p.m. by Sheri S. with the Serenity Prayer.