

Minutes

Wednesday, October 6, 2021, at 7:00 p.m.

1. Call to Order: 7:02 by Sheri S. (chair)
2. Opening Ceremonies: Sheri led in reciting the Serenity Prayer. Erica read Step 10, Tradition 10, and Concept 10.
3. Roll call: Present were Sheri S. (chair), Traci Y. (secretary), Cindy C. (treasurer), Marjorie D. (web liaison), Erica D. (intergroup representative Visalia Saturday 10 a.m.), and Victoria M. (intergroup representative Fresno Thursday 10 a.m.).
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 \$73.15 received as Stripe (online) donations. Expenses of \$50.00 for monthly website maintenance, \$149.90 for annual Zoom account renewal, and \$500.00 to renew our policy of liability insurance (covers SJVI and all affiliated meetings) for a total of \$699.90. A deposit made today will be included in next month's report. Ending balance for September is \$3301.12. Prudent reserve is set at \$2500.00.
6. Committee reports
 - a. Literature [Marjorie D.]: No activity.
 - b. Telephone hotline [Kate S.]: Sheri S. last spoke with Kate 1-½ weeks ago, and she had received one hotline call at that time.
 - c. Website [Marjorie D.]
 - i. In response to an inquiry about our ability to accept international contributions through the website, the short answer is yes. There are no fees for currency conversion, and we can accept Canadian dollars and euros. If other currencies are desired, they can be added.
 - ii. The Zoom link for Monday 4:30 p.m. Mariposa is incorrect on both the webpage and downloadable meeting list; however, it is correct on the calendar. This will be fixed asap. This only applies to the link; listed Zoom meeting ID and passcode are correct.
7. Meeting Reports
 - a. **MON 4:30 p.m. Mariposa (Zoom):** (Traci Y.) Reading from *Alcoholics Anonymous, 4th ed.* with 9 people in attendance last Monday.
 - b. **TUES 10:00 a.m. Fresno (Zoom):** (Victoria M.) Reading from *The Twelve Steps and Twelve Traditions of Overeaters Anonymous, 2nd ed.* First half of meeting is reading and sharing (anyone can comment on what was read), followed by announcements. Second half of meeting is open sharing. Attendance is good; there were 12 present yesterday. **Note:** There is an in-person meeting at the same time, but it has only had one attendee for the past several weeks (the meeting secretary). SJVI would like to ascertain if the two meetings have separate meeting numbers and separate listings on Find A Meeting at oa.org.
 - c. **THU 10:00 a.m. Fresno (In-Person/Zoom hybrid):** (Victoria M.) The first half of the meeting they read the current date of *Voices of Recovery* and then select a topic and other readings from the VoR index for further sharing. After announcements, the second half of the meeting is open sharing. This is a hybrid meeting with some attending via Zoom and some in person. Attendance is good.

- 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 D.) Hybrid meeting is going well. A member showed them how to change from using a wired speaker to Bluetooth which makes setup a bit easier. Attendance is good. The group recently updated their phone list so members can easily reach out to each other.
 - g. **SAT 10:30 a.m. Fresno (In-Person):** No 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. Volunteers needed for vacant board positions of vice chair, Region 2 representative, and WSBC (World Service Business Conference) delegate
 - i. Traci Y. volunteered to serve as Region 2 rep at Fall Assembly October 22-24, 2021, Sheri S. expressed concerns about the lack of participation of member groups in SJVI as it impacts communication between intergroup and affiliated meetings. Any other concerns you would like Traci to take to Assembly may be communicated via email secretary@oasanjoaquin.org.
9. New Business: None
10. Announcements: The October 2021 OA Service Body Bulletin will be forwarded as it has several items of note.
11. Next regular meeting of SJVI will be Wednesday, November 3, 2021, at 7:00 p.m. on Zoom.
12. Adjournment: 7:39 p.m. by Sheri S. with recitation of the Serenity Prayer.