

Minutes

Wednesday, November 3, 2021, at 7:00 p.m.

1. Call to Order: 7:02 p.m. by Sheri S., chair.
2. Opening Ceremonies: Sheri S. lead in reciting the Serenity Prayer. Erica D. read Step 11, Tradition 11, and Concept 11.
3. Roll call: Present were Sheri S. (chair); Traci Y. (secretary); Cindy C. (treasurer); Marjorie D. (website liaison); Erica D. (IR, Visalia Saturday 10 a.m.); and Victoria M. (IR, Fresno Tuesday 10 a.m.). Absent: None.
4. Minutes of last month's regular meeting distributed earlier via email. Minutes approved as submitted.
5. Treasurer's Report: Cindy C. reported income of \$494.20, including \$244.20 from Fresno Saturday 10:30 a.m. and \$100.00 from Visalia Saturday 10 a.m.. Our only expense was monthly website maintenance of \$50.00. Ending balance for October \$3245.32.
6. Committee reports
 - a. Literature: Marjorie D. reported there were some sales, including For Today (book and workbook) and Voices of Recovery.
 - b. Telephone hotline: Kate S. reported to Sheri that she received 1 hotline call in October.
 - c. Website: Marjorie D. corrected the Zoom link for Monday Mariposa 4:30 p.m. on the website calendar. Traci will test it this week and if it works correctly Marjorie will ask Mary Higgins to change the meeting list link as well.
7. Meeting Reports
 - a. **MON 4:30 p.m. Mariposa (Zoom):** Traci reported that the group has now started using *The Twelve Steps and Twelve Traditions of Overeaters Anonymous, 2nd ed* ("OA 12&12"). Recent attendance was 7.
 - b. **TUES 10:00 a.m. Fresno (Zoom):** Victoria (IR) said they continue to read from OA 12&12 with anyone free to share on what is read in the first half hour. Then they have OA announcements followed by open sharing. Many of those attending live in other areas. Average attendance is 10.
 - c. **THU 10:00 a.m. Fresno (In-Person/Zoom hybrid):** Victoria reported average attendance is about 10. They read and share on the day's Voices of Recovery, then select a topic from the reading. More selections on the topic are read and shared about followed by announcements and open sharing.
 - 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 (IR) said the last meeting fell on the 5th Saturday of the month, which was a speaker meeting. Next week they will continue reading about Step 5 in the OA 12&12. They have experienced some growth in the face-to-face meeting with an average attendance of 5. Newcomers continue to come to the in-person meeting. They average 15 people with the balance attending via Zoom. Many regular attendees.
 - g. **SAT 10:30 a.m. Fresno (In-Person):** Marjorie said there were about 5 people at the meeting when she last attended.
 - h. **SAT 2:00 p.m. Clovis (In-Person):** No report; however, Marjorie found out the location of the meeting

had lost power for about 3 days, but she hasn't heard anything more.

i. **SUN 4:00 p.m. Visalia (Zoom):** No report.

8. Unfinished Business

9. New Business

- a. Traci Y.'s report from Region 2 Fall Assembly on October 22-24, 2021, was emailed to Sheri S., Cindy C., and Marjorie D., and she gave a brief oral report. A copy of her written report will be sent along with the minutes to members.
- b. The Board reviewed the calendar for 2022. The first Wednesday of each month in 2022 will be: Jan 5th; Feb 2nd; Mar 2nd; Apr 6th; May 4th; Jun 1st; Jul 6th; Aug 3rd; Sep 7th; Oct 5th; Nov 2nd; Dec 7th. Erica moved to accept calendar as submitted with SJVI meeting on the first Wednesday of each month. Cindy C. seconded the motion. All in favor; motion carried. Meeting bookmark(s) will be distributed via email as in the past.
- c. SJVI Board elections to be held next month in December. Sheri's term is ending, and Traci has expressed interest in serving as chair, which would leave the position of secretary open. Cindy C. would like to continue as treasurer and Marjorie D. will continue as website liaison. Other open positions are vice chair, Region 2 Representative, and WSBC delegate. Only WSBC delegate carries an abstinence and service requirement. Anyone interested in giving service to intergroup in any of these positions should contact Sheri S. at chair@oasanjoaquin.org and/or attend December's board meeting when elections will be held.

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

11. Adjournment: 7:42 p.m. by Sheri S. with recitation of the Serenity Prayer.