

Minutes

Wednesday, December 1, 2021, at 7:00 p.m.

1. Call to Order: 7:00 p.m. by Sheri S.
2. Opening Ceremonies: Sheri S. led those present in reciting the Serenity Prayer. Erica D. read Step 12, Tradition 12, and Concept 12.
3. Roll call
 - a. Present: Sheri S. (SJVI chair), Traci Y. (SJVI secretary), Marjorie D. (website liaison), Erica D. (intergroup rep for Visalia Saturday 10 a.m.), Victoria M. (intergroup rep for Fresno Tuesday 10 a.m.), and Linda L. (Visitor, Fresno).
 - b. Absent: Cindy C. (SJVI treasurer).
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. via text] November income was \$55.54 with expenses of \$50.00 (website maintenance) for an ending balance of \$3250.86.
6. Region 2 Representative [Traci Y.]
 - a. She participated in the Bylaws Committee meeting on 11/21/2021. One member of their committee has been appointed by the Region 2 board to the office of Publications Coordinator and another member has not participated in the past year and is not expected to attend future meetings, leaving 2 members on this committee (Steve P. and Traci Y.) along with Patti W., Region 2 treasurer and board liaison. They have been asked to review the Bylaws Committee information on the R2 website and three applications for financial assistance to see if any changes or updates are needed. Next meeting will be 12/19/21.
 - b. The Public Information Committee has provided a link to a survey for medical providers. R2 reps have been asked to forward this to members with the request that they share it with any medical/mental health providers who express a willingness to participate. Traci Y. will forward this information to SJVI's email list.
7. Committee reports
 - a. Literature: Marjorie D. reported that one sale of approximately \$20.00 is pending. To clarify, SJVI will not purchase any additional literature. We seek to sell what we have on hand, so meetings are again reminded to please check with her about available inventory before buying literature from WSO.
 - b. Telephone hotline: Kate S. received 2 calls in November. **A volunteer is needed to answer hotline calls from January through March 2022 (or longer).**
 - c. Website: There was a miscommunication about the broken website link to our Mariposa Monday 4:30 p.m. meeting, but Marjorie D. will make sure the website meeting list and calendar are updated.
8. Meeting Reports
 - a. **MON 4:30 p.m. Mariposa (Zoom):** No report.
 - b. **TUES 10:00 a.m. Fresno (Zoom):** Victoria M. reported that the meeting reads and shares on *The Twelve Steps and Twelve Traditions of Overeaters Anonymous, 2nd ed.*, followed by announcements, an

invitation for a member to share on one of the Tools of Recovery, and then open sharing. She always announces intergroup news, and Linda S. always requests members support SJVI with their 7th Tradition contributions. Attendance remains about the same.

- c. **THU 10:00 a.m. Fresno (In-Person/Zoom hybrid):** Victoria M. reported that this meeting continues to use their regular format of daily reading from *Voices of Recovery* followed by topical reading from that publication. They then have announcements at the halfway mark followed by open sharing. She also relays information from intergroup to this meeting. Attendance remains about the same.
- 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. reported that she continues to field several calls from newcomers requesting information about their meeting and they have several who have been attending in-person. The meeting is hybrid with Zoom participants, and their setup continues to serve them well. They are using *The Twelve Steps and Twelve Traditions of Overeaters Anonymous, 2nd ed.* and are currently reading about Step 6.
- 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.

9. Unfinished Business

10. New Business

- a. Elections to SJVI Board for term 2022-2023 were held. Our new chair will be Marjorie D. Vice chair remains vacant. Traci Y. will continue as secretary as no one volunteered to fill the position. (We will continue to seek someone to assume this office as Traci Y. and her family will most likely be relocating outside our area within the next year.) Linda L. will become our Region 2 Representative at the Spring 2022 Assembly. The office of WSBC Delegate remains vacant.

11. Announcements

- a. WSO has announced the new pamphlet Tools of Recovery has initiated changes in both the shortened version of Tools as well as suggested meeting formats. This information has been sent to those on our email list with a request that they would forward it to their meeting secretary so that the group's meeting format could be modified as needed. Also, they have been made aware that the definitions of abstinence and recovery have been restored to their former wording, so that may also need updating in their meeting format. More information can be sought at oa.org.
- b. A member who attended meetings in the Fresno area, Bev P. passed away unexpectedly from surgical complications a few days before Thanksgiving. A memorial site has been created by her daughter and can be accessed here <https://www.forevermissed.com/beverlypace/about/1>

12. Next regular meeting of SJVI will be Wednesday, January 5, 2022, at 7:00 p.m. on Zoom.

13. Adjournment: Sheri S. adjourned the meeting with the Serenity Prayer at 7:40 p.m.