

### Minutes

Wednesday, February 2, 2022, at 7:00 p.m.

1. Call to Order: 7:04 p.m. by Marjorie D.
2. Opening Ceremonies: Marjorie D. led in reciting Serenity Prayer. Erica D. read Step 2, Tradition 2, and Concept 2.
3. Roll call: Present were Marjorie D., chair; Traci Y., secretary; Cindy C., treasurer; Victoria M., intergroup rep for Fresno Tues 10:00 a.m.; Erica D., intergroup rep for Visalia Saturday 10:00 a.m. Absent was Linda C.
4. Minutes of last month's regular meeting distributed earlier via email. No corrections, approved as submitted.
5. Treasurer's Report
  - a. Cindy C. reported December income of \$55.54 with expenses of \$50.00 (website maintenance) for an ending balance of \$3256.40. January income was \$70.54 plus an unknown amount from Paypal (she will have to go through her records) with expenses of \$50.00 (website maintenance) for an ending balance of \$3276.94.
  - b. She has successfully filed our updated information (change in officers) with the IRS.
6. Region 2 Representative: Traci Y. attended the R2 Bylaws Committee meeting January 16, 2022. She has submitted their committee report to be published in the Spring Assembly 2022 packet. Their last meeting prior to Assembly will be February 20, 2022.
7. Committee reports
  - a. Literature: Marjorie D. said there has been no activity since last month.
  - b. Telephone hotline: Kate S. received one phone call in January.
  - c. Website: Marjorie D. responded to an inquiry about our experience with Mary Higgins WebDesign, to which she responded positively. She plans to work with Mary to further integrate the calendar function as well as adding the telephone call-in number for Zoom meetings listed on the calendar.
8. Meeting Reports
  - a. **MON 4:30 p.m. Mariposa (Zoom):** No report.
  - b. **TUES 10:00 a.m. Fresno (In-Person):** This meeting is separate from the Zoom meeting at the same time.
  - c. **TUES 10:00 a.m. Fresno (Zoom):** Continues to use *The Twelve Steps and Twelve Traditions of Overeaters Anonymous* and has 5-10 people attending.
  - d. **THU 10:00 a.m. Fresno (In-Person/Zoom hybrid):** Continues its same format using *Voices of Recovery* with 5-10 people attending.
  - e. **FRI 12:00 p.m. (noon) Fresno (In-Person/Phone hybrid):** No report.
  - f. **FRI 7:00 p.m. Sonora (In-Person):** No report.
  - g. **SAT 10:00 a.m. Visalia (Zoom):** Their last meeting was a speaker meeting, which happens when there is a 5th Saturday in a month. Other weeks they continue to use *The Twelve Steps and Twelve Traditions of Overeaters Anonymous* with 10-12 or more people attending. They are currently meeting by Zoom only due to lack of attendance at the in-person portion of the meeting. If interest is there, they will revisit returning to a hybrid meeting in the future.
  - h. **SAT 10:30 a.m. Fresno (In-Person):** No report.

- i. **SAT 2:00 p.m. Clovis (In-Person):** No report.
  - j. **SUN 4:00 p.m. Visalia (Zoom):** No report.
9. Unfinished Business
- a. Day in OA: Not to be pursued at this time.
  - b. Possible new writing/meditation meeting Fri or Tues evenings: Nothing planned for now.
10. New Business
- a. WSBC Agenda Questionnaire - intergroup response due February 24, 2022
    - i. Meetings affiliated with SJVI are asked to hold business meetings to vote on proposed WSBC agenda items and make group conscience known to intergroup **no later than February 17, 2022.**
  - b. Region 2 Spring Assembly March 25-26, 2022, in Burlingame CA (in-person event)
    - i. Registration and Assembly packets not available as of this date.
    - ii. Linda C. was not present, so funding for travel, hotel, and meals will be discussed next month.
11. Announcements
- a. World Service Business Conference April 25-30, 2022 has been changed to a virtual event.
  - b. Unity Day February 26, 2022, at 11:30 a.m. (local time). SJVI secretary will send reminder to email list.
  - c. The new/updated 2022 *Courier* newsletter is available to share with your health and wellness professionals at <https://oa.org/app/uploads/2022/01/courier-2022.pdf>
  - d. **All meetings encouraged to check out virtual recovery chips** available from the San Francisco Intergroup at <https://www.oasf.org/virtual-chips> Spread the word to your members!
  - e. San Diego Intergroup has many Zoom training options available <https://oasandiego.org/training/>
12. Next regular meeting of SJVI will be Wednesday, March 2, 2022, at 7:00 p.m. on Zoom.
13. Adjournment: 7:55 p.m. by Marjorie D. with the Serenity Prayer.