

Silicon Valley Intergroup

November 2, 2021

7:15-8:15 PM

Join Overeaters Anonymous Silicon Valley Zoom Meeting

<https://us02web.zoom.us/j/84041854878?pwd=U3ZidVUxZ1dtc2syRjZBcHhQMzBCdz09>

or

Dial by your location +1 408 638 0968 US (San Jose)

Meeting ID: 840 4185 4878 Password: 700006

Opening: Serenity Prayer, Statement of Purpose, Step of the Month, Tradition of the Month, Concept of the Month, Voting Policy, and Introductions

Members Present: 10

Approval of Minutes: Approved

Chair: Salle.

Vice Chair:

Treasurer: Bruce G:

	total balance
Starting Cash	\$10,017.66
Group Donations	\$ 2,011.62 (1,282.30 group, 574.32 PayPal, 40.00 workshops, 115.00 ind)
Expenses	none (\$200.00 for website maintenance)
Ending Balance	\$12,029.28

Secretary: Celia volunteered to take over taking the minutes.

New members: Elizabeth (Thursday Relapse & Recovery Meeting)

Public Information: Francine. Considering stepping down.

Region 2: See appended report from Terry. Eligible and willing to serve again. Salle nominated Terry to serve again. Seconded, approved unanimously.

World Service: Terry to continue, on Unity With Diversity committee. Patty resuming participation. Terry elected by vote to continue.

Serenity Retreat: Rick V., chair. No report. OASV retreat opens for registrations on August 1, 2021: <https://oasv.org/oasv-retreat/>

Website: Looking for an assistant web master willing to learn WordPress!

Losing Blog editor. Need new blog contributions.

Temporary Sponsorship: TBD. **Contact person needed.** Should attend multiple meetings and have or know people with long-term abstinence. Members responded to a request from a newcomer. Francine suggested that meetings keep a sponsor list and have a service position to respond to requests. Salle wondered if the topic could be brought up at R2. Mid-peninsula and San Francisco have sponsorship lists.

Activities: Gabriel: **Fun Event November 20th, Zoom with Us:** Comedy, Poetry, Cahoots, Catching Up with Everyone, 7:00 pm

Workshop Series: (Coordinator TBD). Julie is willing to be the Saturday meeting liaison.

December 11: Working the 10th Step.

<https://us02web.zoom.us/j/89071926935?pwd=aGRDRDFyZWZORno4dEk0aGtZdFY3Zz09>

Suggestion for next year: Panel format once a quarter with panelists from various locations. (Coordinator required to avoid conflicts with meeting time, schedule. Some members concerned about the meeting-to-workshop ration (no more than 6 workshops per year with adequate time for communication).

12 Step Within: On 10/12, remember to make outreach calls to people we have not seen for a while.

Mail: Mernoosh. P.O. Box paid. Donations only; sending mail to Bruce. Still nothing from Google.

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Newcomers: Frank. 2 emails to newtoOA@oasv.org, I replied. 0 voicemails on OASV Courage Line phone

Email newsletter: Carey. New email coming out soon.

If you aren't getting the email newsletter (with meeting updates, workshop, and event announcements), sign up at www.bit.ly/OASVemail (Note capital letters.)

Group Introductions: If time allows

Open Service Positions: To express interest or learn more, attend an Intergroup meeting on the first Tuesday of the month, 7:15 pm. The next meeting, on November 2, will be via Zoom. See Francine's doc for description.

- Vice Chair
- R2 Representative
- Temporary Sponsorship Matching. Respond to telephone requests for temporary sponsors and find someone to match individual requests. Sponsor list at meeting level.
- Website Master. Communicate requested changes to the website to the website service (Sure Exposure) provider. Track provider's time commitment and prioritize updates.
- Speaker List.
- Workshop coordinator
- Promotions/Marketing Coordinator. Help carry the message about Workshops and other activities through various methods and media.
- PI/PO chair will be open; Francine stepping down. Content about the position on the website.

Public Information: Outreach to various facilities.

Attracting service volunteers: Job descriptions on the website.

New Business: Julie stepping down as recording secretary after tonight. Celia volunteered.

Terry: small by-laws change regarding "hybrid" meeting. Terry will make the change and let others know.

Elizabeth: Thursday night meeting changed from Zoom to "in-person" incorrectly. The error was corrected.

New Website: Please respond to Francine's emailed request for website testing.

Financial Support (old business): Intergroup contributions can be sent via PayPal to oasvworkshops@gmail.com.

People complaining about PayPal as the only option for online contributions.

Frank sending a suggested note regarding 7th-Tradition donations.

Take to meetings:

- Open service positions. <https://oasv.org/open-service-positions/>
- Announce the need for 7th Tradition donations.
- Announce the **12/11 Workshop** at your meetings: At the 10:00 Saturday morning meeting: Working the 10th step

Closing: "I put my hand in yours..."

Next Meeting: December 7, 2021, 7:15pm

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R2 Fall Assembly held Oct22, 23, 24 I attended all 3 days

Fry- Just new orientation, but I did get clarification that I am able to continue my R2 as a Rep if my IG choses to nominate me.

-----comment-imho #1

Sat- I missed morn roll call, so was unable to vote on any of the agenda items. NO real impact, as most were passed Unanimous.

ER motion (MMP) include eligible late to have vote in aft session

38 total voting members, out of 120 possible representators.

STRUCTURE and BOD reports

Rpt from Chair--LynnK

1) Chat w/ Chair cx, but she will almost always RSVP to texts and Emails as promptly as possible

2) 2021-New Fronteirs "Inclusion" to our IGs and Service bodies

3) Very thorough rpt from her first WSBC-----comment, avail upon request

4) Her observation WSO needs Diversity message. ---Comment-imho #2

Rpt Vice - Speaker list only by email request vicechair@oar2.org To be put on that list, the app is on R2 Website.

esp need Spanish speakers.

Sec- Term has timed out, but he recruited his replacement and we voted unan to the 1 candidate.

----comment--motions and business discussed will NOT officially be avail till next Assm.---imho-3

Trustee-- Appt Ann O. Will be finishing out Hannah term, then open position, as Ann will step down--personal time off.

Board of Trustee is in process of restructuring to be less representation. The Board approved literature.

Events-LynnH assigned position, looking for replacement to be voted upon, Convention Committee has a leader and

it's own Budget. To be held inperson in Burlingame in July. more on convention next rpt.

Treas- Budget clear concise detailed report, Verbalized that included "our costs have been low, but expecting an increase, esp in future travel, as we may expect to meet in person" Budget centered upon yrs 2016.

Conv profit 2020-\$26,000 (TY to OA LA B'day) Conv profit 2021 \$16,000.

WebMaster-MaryH- (not Present) Our Fry fun Dance will be removed on Fryday as the WM only works 4-6 hrs on Frydays.

Parliamentarium--Paid and present to Rule on procedures and Q on order of business. comment-imho-4

Prime MMP for both days.--Monatery, budget, structure

MMP to give WSO \$8,631 like 10% of Cash on Hand

MMP to increase budget from 5,000 to \$10,000 to ComT in 2022

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comment--- FYI-- Convention ComT has it's own seed money and budgeting system

comment---FYI---Assembly will be FREE for this one, and Both the spring & Fall of 2022

MMP-- if RR cannot attend, alternate rep will be recognized & have voice & Vote. --comment-- ANYONE has voice

MMP--regarding Policy & procedure--"Based upon ave cost for 3 yrs prior as chosen by Budget ComT--comment-imho-#6

MMP- Secret Ballot in effect. comment--imho #5

Unity w/ Diversity Community- over 800 replies to our Survey. Workshop in Spring, Welcoming anyone to attend, We meet often.

comment-imho--- more, much more on next report

Sincerely, Terry Gascay R2 rep. terrygas2016@gmail.com