

Silicon Valley Intergroup

May 3, 2022

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

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

Members Present: 4

Approval of February Minutes: Approved as written

Chair: Salle

Vice Chair:

Treasurer: Bruce G:

Starting Cash	\$11,077.51
Group Donations	\$ 741.48 (\$170.00 individual, 571.48 PayPal)
Expenses	\$ 200.00 (Website)
Ending Balance	\$ 11,768.99

Public Information/Outreach: Lead for this committee still needed.

Region 2: Terry read and submitted this [report from the R2 convention](#) which follows this document. She found it very useful and interesting to attend a hybrid convention and see how that works. See report from complete details.

Upcoming dates of note:

- July 8-10 Convention @ Hyatt Regency, SFO-Burlingame Fall Assm
- Oct 21-23 Burlingame, CA

Note also that there is an Outreach meeting the 4th Sunday of the month at 4PM (see Terry's report for Zoom sign on)

World Service: Terry was able to sign up to attend the convention (cost associated). There is a requirement to appear on camera so this might be a blocking factor (scheduled to happen in the month of April).

Website: Position open, actively looking for someone willing to learn WordPress and be assistant webmaster to back up Francine.

Temporary Sponsorship: The position of chair is still open. This person should attend multiple meetings and get to know people with long-term abstinence. A few people reached out to Christine via request posted on the Google group.

Activities: Gabriel is working on a Fun Night in early May.

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Email List: We need a lead for this committee

Mail: Mernoosh said things are going fine, no new updates.

12 Step Within: Reminder to make OA Outreach calls on Tuesday, April 12th

OLD BUSINESS

1. **What to do about Workshops at Saturday Meeting:** No discussion.
2. **Discussion about How to Put on a Workshop about Sponsorship:** No discussion.

NEW BUSINESS

1. **Zoom bombers:** Frank sent out word that Zoom bombers are back and he strongly recommends that secretaries and other hosts/cohosts revert to detailed precautions stated in his email (sign in 15 minutes early, create a waiting room, assign a cohost, disallow changing your name and/or unmuting yourself if needed).
2. **Invitation to join Unite Us:** Francine forwarded an information from Raymona Bell for OASV to join Unite Us. Discussion tabled for when Francine can join.
3. **Spanish Meetings:** Terry brought up the willingness for R2 to provide funds to transport OA books to Mexico from the US because it's very expensive to purchase them online from Mexico. Susana stated that books are being deployed all over the US in Spanish and that she is part of a translation effort for one book. She is happy to help with storing books for sale and shipment.

Susana added an update that Spanish meetings have been growing a lot. Meetings continue to be added. The last weekend of April, the virtual Spanish meetings will be celebrating one year of being on Zoom. The meetings online still coordinate with the in-person meetings. Many people attend. There is a speaker meeting. Everyone is welcome to the Spanish meetings anniversary celebration.

Susana is very interested in being part of any diversity committee efforts.

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 May 3, will be via Zoom.

- 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.

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- 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.

Attracting service volunteers: Job descriptions on the website.

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

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Addendum

R2 Convention Notes Submitted by Terry

2022 R2 Spring Assm

Purposes

1. to promote unity w/in Region
2. Provide a forum for exchange of ideas
3. Be aware of and Serve needs of member Groups & IG
4. Carry the Message to Suffer,,etc

Upcoming Dates:

July 8-10 Convention @ Hyatt Regency, SFO-Burlingame

Fall Assm : Oct 21-23 Burlingame,CA

Spring Assembly:

Friday eve, Registration, Opening, meet&greet, Speakers 2, Welcome Greendots, Icebreaker,

Sat

7am op Meeting, Regs, Orient & Intro Green dots-- 9 online, 4 inpers = 13

Assembly open W/usual ceremony & ritual & pass AskitBasket, Intro of Board

Roll Call: 42 Reps, + 5 BOD = 47 voting members, Qrm met

also 12 visit, 1 alt, 1 Chair & 1 Parliment 24/32 IG represented

North Nevada IG folded & merged with Sacramento IG

Chair LynnK rpt- Board met Feb 5 to co-ord & plan Assm. And to set short & long goals.

Since Vice is unfilled, LynnK Service, Trad and Concept workshop for OA mid-Pen

This is avail as a PP presentation when/if requested

Her main concern is review R2 Policy for better communication actual RR and Board members Responsibilities. Chat w/ the Chair no longer exists, but she will promptly answ emails and texts when they come in.

Board Sec- Ken, new Learning how to be Sec, updated P&P, Kept track of Board Mtng and prepared Agenda, updated R2 eligibility and Roll call.

Vice Chair position has been filled with a Qual temp.

Treas Report 5 pages of dbl column of all donaton from all IG & mtngs

totaling \$41,644 in donations for all 2021

Our IG alone \$ 1,500 (more from mtngs)

Expenses

1) Prof services \$4,573

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2) WSO donation \$8,631-----MMP from fall Assy to increase

3) Liability ins \$ 731

4) Website \$1,600

5) Plus other expenses by request

IFAP allotment \$5,000, Mex&HA \$5,000 Any IG for Health fairs \$ 800
budget, but was barely touched in the year 2021 =Surplus funds \$15,000

Prudent Reserv 1yr @39,000 Cash on Hand \$123,911

Publicity Chair---"Did an EXCELLENT job as technical point person for set-up &
execution of all equip and organizing on a successful Zoom Hybrid meeting."
(my words, Terry)

Committees, Community, Town Hall and Ask-it-Basket

---Diversity Community - Name change and upcoming workshop gathered from our Survey

---OutReach Comt will be Updating the OA.org website

Zoom mtng 4pm Every last Sunday of month. Zoom ID 870-5889-8668

(here I suggested WSO to hold a workshop on how to navigate OA website, Several
attendees agreed, but it's up to WSO web Comt)

----Convention will be held in person for members in California, but virtual for Ha and Mex

----Convention on Virtual will have Spanish Translation

----Income tax on Lit sales can be eliminated when IG proves as Non-Profit Status

BUT only good when an IG sells lit and uses "Welfare Exemption"

Sacramento IG has the formula for doing this.

---Zoom Bombers- San Di Workshop

---Sponsor shortage---List of meetings newcomers & 12Steppers will soon be issued.

---Service Shortage---Lower the bar & be more welcoming

---MUST close F2F meetings to reopen them under another # when it goes just virtual,
almost easier just to keep them as F2F status and include them as hybrid

---Concept workshop PP available soon for IG

---Lit-Workbook soon to be approved by WSO biz on Traditions

---Discussion on how R2 funds can help bridge the gap by purchasing
Sp Lit from Mex to US w/o costly shipping fees. (May need R2
storage) Funds are there to help this costly shipping.