

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

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

Members Present: 7

Approval of April 5 Minutes: Approved as written

Chair: Salle

Vice Chair:

Treasurer: Bruce G:

Starting Cash	\$11,768.99
7 th Traditions	\$ 982.63 (\$152.50 individual, \$830.13 PayPal)
Expenses	\$ 2,612.47 (\$1,325.70 WSO; \$441.90 R2; \$410.00 Insurance; \$165.14 R2 Assembly; \$186.73 WSBC; \$83.00 Reimbursement)
Ending Balance	\$ 10,139.15

Public Information/Outreach: Lead for this committee still needed. R2 convention in July looking for individuals to sit at the literature table, contact Mid-Peninsula Intergroup if you might be available.

Region 2: Terry's summary (emailed after the meeting)

- 1) I attended all my WSBC service duties, and was reimbursed by IG Treas \$186.73
- 2) I was on the Reference Sub ComT, which involved Bylaws and 10-12 additional hours of service. I was one of 20 delegates chosen to do this service during conference.
- 3) WSO Trustees were restructured and our Region 2 will be assigned by the Board soon. The chair of WSO was a Trustee from our Region 2, but will not be ours, as her duties are MUCH larger. The WORLD.
- 4) Next year's WSBC will be in person, a face-to-face meeting in May in AlbQ NM.
- 5) I need to ask our webmaster for my name and service title on our SVIG website as Terry G, WSO delegate
- 6) Full report of business from this conference will be available at our IG next meeting June 7.

- 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)

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World Service: Position still open though Terry was able to sign up to attend the convention.

Website: Position open still, 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: No report this month.

Email Newsletter: Account information and password information to be passed on (privately), there isn't confirmation that the newsletters were ported to the OASV website as of this writing.

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

12 Step Within: Reminder to make OA Outreach calls on Thursday, May 12th

OLD BUSINESS

1. **Sponsor Sponsee Relationships Panel Discussion Workshop:** No Discussion
2. **Gina Research Report:** No Discussion.

NEW BUSINESS

1. **Award:** Word was given to Salle from a community organization with the following message: "We are happy to announce that Overeaters Anonymous Silicon Valley has been selected as the Winner for the 2022 Best of San Jose Awards in the category of Addiction Treatment Center."
2. **R2 Convention Lodging for Terry:** Hotel voted on and approved for Terry to stay at the convention for 2 nights. She will have an additional bed for any female OA fellow who would like to attend as well.
3. **Email Newsletter Account Information:** Cari

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

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- 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.

Attracting service volunteers: Job descriptions on the website.

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

Next Meeting: June 7, 2022 7:15 PM

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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 Reserve 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 Comte)

----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.