

Silicon Valley Intergroup

June 7, 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:** 5, meeting began at 7:20

**Approval of May 3 Minutes:** Approved as written

**Chair:** Salle

**Vice Chair:**

**Treasurer:** Bruce G:

Starting Cash	\$10,139.15
7 <sup>th</sup> Traditions	\$ 150.00 (\$50.00 individual, \$100.00 group)
Expenses	\$ 200.00 (\$200.00 website)
Ending Balance	\$10,089.15

**Public Information:** We need a lead for this committee and Francine is asking for someone to store the information and supplies that go along with this post. This is OASV literature, racks and a rolling cart, about a two cubic yard space might do it. Also, Pam L(asci) still has a booth, signage and other larger items at her home from holding this role previously. Francine does not have her contact information, but maybe someone else does and would be willing to pick up and store materials that OA spent some time and money accumulating. It would be a shame to lose these expensive to replace materials in case an art fair, street "show," health fair or Farmer's Market will have a place for a booth in the future.

Bruce is willing to call Pam and investigate storage options. Salle willing to help transport items to Bruce's for further storage if necessary. Salle will talk to Francine. Salle and Bruce will report on what they have learned next meeting.

**Region 2:** Terry: R2 Convention, Burlingame July 8-10 and the Mid-Peninsula IG is asking for help, particularly with Literature, especially with folks to sit at the table that sells the literature on Saturday, July 9 between 10am and 8pm. Please, IRs, let people know about this excellent chance to do service at the Convention.

R2 Fall Assembly, October 21-23, 2022

**World Service:** Representative need to the R2 convention, Patti and Terry are World Service Delegates, so things ok for now, and Terry was able to sign up to attend the convention.

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**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. Stephanie passed on a request to the OASV Google group.

**Activities:** Gabriel (no report today).

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

**Newcomers:** Frank

**Email newsletter:** We need a lead for this committee

**12 Step Within:** Reminder to make OA Outreach calls on Sunday, June 12<sup>th</sup>

## OLD BUSINESS

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**Can we discuss, again, how to fill our open positions?** Patty will reach out to Stephanie concerning a position in which she expressed interest.

## NEW BUSINESS

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1. **Storage of materials above discussed. This will be reported on next time.**
2. **See Terry's Partial (verbatim) report from WSBC Apr 15-29, 2022 following the close of the minutes below.**

**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.
- Speaker List.
- Workshop coordinator

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- 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:** July 5, 2022 7:15 PM

Partial report from WSBC Apr 15-29, 2022

This year I served on the Bylaws Comté, and also chosen to be on "Reference Sub Comt" from Region2

\* 218 eligible voters from 21 global Countries, 3 language translations plus English.

\* 1st Business "Standing Rules" as to how to conduct OA business on Virtual

Several of the most prominent business outcomes.

\* Approved Seal on the Official OA "12 Traditions Workbook" (publish soon)

\* Failed to vote in to repay US the \$134,000 of Paycheck Protection.

\* Failed to cite all July as OA Service month.

\* Approved to make the "Where Do I Start?" pamphlet FREE to download for anyone.

\* Approved: There shall be eleven regions: one virtual region and ten geographic regions each composed

of intergroups, groups, and service boards that fall within its region.

Subject to region and

BOT approval, language service boards that span more than one region may choose to

affiliate with any single region or choose not to be affiliated with a region.

\*Approved: Region No. 8 shall be the Southeast Region composed of Alabama, Arkansas, Florida,

Georgia, Louisiana, Mississippi, North Carolina, Puerto Rico, South Carolina,

Tennessee, the US Virgin Islands, the Caribbean Islands, Central America, and South

America.

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\* Failed (with much discussion) Permitting OA groups to screen share "Literature"

\* Election of 4 new Trustees and Several amendment in-depth description of duties, terms, qualifications, etc. \*

(As of this brief report 6/6/22, I do NOT know if we have a regular Trustee assigned to our Region 2. WSO Madame Chair Judy, was General Trustee and resides in Reg2)

Terry Gascay, WSO delegate. Patti S. present at IG in my absence.