

Silicon Valley Intergroup

July 5, 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: 11, meeting began at 7:15

Approval of June 7 Minutes: Approved as amended

Chair: Salle

Vice Chair:

Treasurer: Bruce G:

Starting Cash	\$10,089.15
7 th Traditions	\$ 480.00 (\$50.00 individual, \$430.00 group)
Expenses	\$ 200.00 (\$200.00 website)
Ending Balance	\$10,369.15

Public Information: Lead needed for this committee.

Region 2: R2 Convention is July 9-10 weekend (upcoming to this meeting). Terry will be attending and will be sharing her OASV provided room (paid for) with Pattie (also a delegate). Terry will be part of Serenity Patrol (Security). New people to be reps encouraged (We need fresh blood!). Terry would like her office as World Service Delegate and contact information posted on the OASV website so that people can contact her with questions. World Service is solvent with a \$3,171,000.00 balance though major expenses are expected by virtue of convention.

World Service: Terry would like her position as World Service Delegate and contact information posted on the OASV website so that people can contact her with questions. World Service is solvent with a \$3,171,000.00 balance though major expenses are expected by virtue of Business Conference in 2023.

Website: Position open still, actively looking for someone willing to learn WordPress and be assistant webmaster to back up Francine. This requires somewhere between 2 and 10 hours a month, working with webmaster, putting in updates and other things. Frank noted that Francine recently stated that the priority would be someone who can generate blog posts. The blogs rank high in searches nationally indicating that traffic is coming, so keeping the post content fresh is an important priority.

Temporary Sponsorship: The position of chair is still open. This person should attend multiple meetings and get to know people with long-term abstinence.

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Activities: Gabriel not present.

Mail: No report. Salle indicated to her knowledge things are going well as they have been.

Newcomers: one or 2 emails, no phone calls; Francine received 4 phone calls over the past month and spoke to all 4 individuals at length (one returning fellow, 3 new).

Email newsletter: We need a lead for this committee

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

OLD BUSINESS

1. Literature Storage: This is a problem for a few reasons and discussion of what to do with an excess of literature as now Bruce has a box. Delegate Judith to R2 convention (in charge of literature sales) was in the meeting and has offered to accept a donation of current literature to be sold at this weekend's convention. Proceeds to benefit R2. Elizabeth is adding her literature storage (from 2 meetings) to the donation as well as Bruce. Judith needs a list of the books and editions for approval and entry into the accounting software.
2. Francine noted that she has a surplus of PIPO materials, but these are not eligible for donation to the R2 convention. Question about booth panels and who has these. Francine also has a surplus of literature racks that Bruce is volunteering to store.

NEW BUSINESS

1. Frank submitted a written report concerning website security concerns that our webmaster is working on actively (numerous attacks occur weekly). Webmaster is also offering to post 10 podcasts for free and the hope is to have more posted over time. Software to help with this (Smash Balloon) being purchased at the total of \$49.00 a year. Domain name registration payment is due presently. Cost is \$49.00 for 2 years.
2. A motion was made, seconded and passed to pay \$49/year for a Smash Balloon license to post podcasts and raise our website rankings in the search engines.
3. A motion was made, seconded, and passed to to have the \$200.00 website maintenance fee be automatically charged on the first of the month to avoid confusion.

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4. A motion was made, seconded and passed to pay \$49.00 every 2 years to register the website domain name.

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
- 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: August 2, 2022 7:15 PM