

Silicon Valley Intergroup

September 6, 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, meeting began at 7:15

**Approval of August 2 Minutes:** Approved as written

**Chair:** Salle

**Vice Chair:**

**Treasurer:** Bruce G: total balance

Starting Cash	\$ 9,884.06
7 <sup>th</sup> Traditions PayPal)	\$ 1,741.82 (\$60.00 individual, \$462.00 group, \$1,219.82)
Expenses	\$ 855.45 (\$200.00 website; \$655.45 Zoom annual fee)
Ending Balance	\$ 10,770.43

**Public Information:** Lead needed for this committee. The following verbiage with spacing can be added to any script and is the preferred way of encouraging donations.

For your 7th Tradition: Please consider contributing to OASV via PayPal at this link:

[https://www.paypal.com/donate?hosted\\_button\\_id=PB5DBXNQ85HU](https://www.paypal.com/donate?hosted_button_id=PB5DBXNQ85HU)

Consider checking the box to make it a monthly contribution.

If you prefer, you may send a check payable to "OASV Intergroup" to:

OASV Intergroup

P.O. Box 5603

San Jose, CA 95150-5603

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All contributions will be split between OASV, OA Region 2, and OA World Service Organization.

**Region 2:** Terry: R2 Fall Assembly, October 21-23, 2022, Terry attending in person because it's local. She is trying to get someone to take over because she has been the delegate for 5 years though she really enjoys going to the R2 convention!

**September 24 Diversity Survey Workshop** (Sat: 9:30-12:30) on what was learned from the Diversity survey; space is limited.

<https://bit.ly/LookintheMirror>

**World Service:** This is Terry's 3<sup>rd</sup> of 4 years for World Service. She is planning to attend in Albuquerque in person. It will be an only in-person event to increase funds. Patty will be flying. Terry will be taking the train. She is on the bylaws committee. Expect a (really cool) presentation on why bylaws are important for us as an organization and as fellows.

**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 per last report. New content for blogs desperately needed as our search stats are dropping.

**Temporary Sponsorship:** Patty has agreed to fill the role.

**Activities:** Are we looking for a chair? No one had information on this.

**Mail:** Everything is fine. Mernoosh forwarded checks received to Frank.

**Newcomers:** One or 2 contacts via email to Frank.

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

**12 Step Within:** Reminder to make OA Outreach calls on Monday, September 12.

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## OLD BUSINESS

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None.

## NEW BUSINESS

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New Business:

- Frank request: To old Zoom hosts who are no longer hosts, please inform as to who is the new host.
- **Motion:** Requested by Frank: Stop requiring signed Speaker Release Forms for our podcast recording. The reason: it takes a lot of work to get the release form and it significantly slows down the rate of release of podcasts. Seconded by Julie.
  - Discussion: We can get them to verbally agree to have the podcast be posted. Terry brought up that they could just be asked to say they give permission before they start speaking as a matter of course. Francine emailed previous to meeting that her vote was **no** out of knowledge of another Intergroup facing legal issues when a family protested the use of their deceased OA member's story on a podcast. This was considered not enough of a barrier owing to the fact that a podcast or You tube can be taken down if an involved party later wanted to do so.
  - **Motion Passed** (7 in favor, 1 against)
- **Zoom bombing:** Persists, Frank re-distributed more detailed guidelines regarding safeguards to all the known hosts but please make him aware if there is a new host at your meeting.
- **7<sup>th</sup> Tradition Information:** Secretary or IG rep should be posting this information for their meeting. Suggestion was made to keep a document with information from agenda/minutes which lists the totals that can just be copied and pasted into the chat and/or save text file distributed by Frank.
- **Zoom accounts:** Frank submitted a large bill for Zoom last month reflecting receipts from the past 1.5 years. He has consolidated Zoom accounts and now has one primary account that is the owner of 3 other accounts which makes it easier than having 4 separate accounts. This was set up in January on a monthly plan but was just converted to a yearly plan which is a cost savings of 2 months. Frank was able to get a 30% discount on top of that.  
**Total with savings for the 4 Zoom accounts is \$361.20**

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- **“One Paths One Destination”** event on 9-24 from 10-3 in the afternoon in person is going to feature multiple 12-step groups: <https://www.manypathsonedestination.org/> (2700 Booksin Ave, San Jose, CA 95125)

**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 October 4, will be via Zoom.

- Vice Chair
- R2 Representative
- Temporary Sponsorship: Pattie S has agreed to step up!
- 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 has stepped 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:** October 4, 2022 @ 7:15 PM