

**August 2023 BOARD MEETING MINUTES - DRAFT**

San Gabriel Valley-Inland Empire (SGVIE) Intergroup <b>BOARD MEETING "MINUTES"</b> Saturday, August 12, 2023		
#	Topic	Discussion
1	Welcome / Call to Order	Cindy called the meeting to order at 9:46am and led us in the Serenity Prayer.
2	Roll Call	<p><b>Board Members: 3 of 12 elected Board Members were present:</b>            Chair: Cindy S. (Present)            Vice Chair: Open Position                - Facilities (Ad-hoc): Open Position                - Zoom/Admin (Ad-hoc): Jill A. (Present)            Secretary: LaVonne S. (Excused Absence)            Treasurer: Karen D. (Present)            Public Information: Shelby V. (Excused Absence)                - Phone Forwarding (Ad-hoc): Susan T. (Present)            Literature: Teri L. (Excused Absence)            Special Events: My N. (Excused Absence)            12 Steps Within: Open Position            Briefs Coordinator: Open Position            Region 2 Representative: Lorraine S. (Present)            Meeting Liaison: Open Position            Professional Outreach: Open Position</p> <p><b>Intergroup Representatives: 6 of 22 IG Reps</b>            Sylmara A., IG Rep for Thursday, 7:00 a.m. Meeting            Sheryl C., IG Rep for Saturday, 8:15 a.m. Meeting            Dee W., IG Rep for Friday, 7:00 a.m. Meeting            Lana K., IG Rep Monday 11am FTF            Pat W., IG Rep Claremont Friday noon            Susan T., IG Rep Thursday Noon Phone</p> <p><b>Members at Large:</b>            Terri M.            Georga</p>
3	12-Steps, 12 Traditions, and Concepts of Service	Lorraine S read the 12 Steps; Sheryl C. read the 12 Traditions, and Georgia read the long version of Concept 8.
4	Review / Approval of Minutes (March 2023)	Lorraine S. motioned to approve last month's minutes. Dee W. seconded the motion. Approval granted by members. Chair acknowledge LaVonne for her service as our new secretary.
5	<b>Board/Committee Reports</b>	
a.	Chair	No Report
b.	Vice Chair	No Report Jill A., Zoom/Admin had No Report
c.	Secretary	Excused Absence

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d.	Treasurer	<p>A thank you card to SGVIE was sent from the recipient of our gift basket donated to the R2 convention; Karen will post on the bulletin board.</p> <p>SGVIE Treasurer received notice of DonorBox platform fee increase from 1.5% to 1.75% effective August 1, 2023. Only alternative to this increase would be to upgrade to a premium DonorBox plan. However the monthly fee of \$139 far exceeds our current fees so no change is recommended.</p> <p>July Financial Report: Monthly Report was shared. Expenses (\$1631.99) exceeded income (\$1285.81) this period by \$346.18. Annual liability insurance (\$315) was paid this month. YTD we are \$706.97 positive. No donations to R2 or WSO will be made by the intergroup this month.</p> <p>List of donations by meeting was shared. Attendees were reminded that groups that meet at other locations (not @ SGVIE meeting room), are required to pay their location's rent and may provide literature.</p> <p>Of donations received in July, 55% were made on-line and 45% through mail/ SGVIE mailbox (this does not include rent, recycling, etc.).</p> <p>There was some discussion regarding how to include the amount we earmark (accrue) for the R2 rep's attendance at the annual conference on the financial report. (We've not had this expense in recent years). Karen will review.</p>
e.	Public Information / (*)Phone Forwarding	Shelby - Excused Absence - Susan - Phone Forwarding (*)See #7 "Unfinished Business"
f.	Literature	Excused Absence
g.	Special Events	<p>My had an excused absence; Cindy reported in her absence.</p> <p>My would like a co-chair. She is required to work Saturdays and would like to work collaboratively with someone on planning events.</p> <p>My is working on an Art-focused workshop; more info later.</p> <p>Although the Living Steps was a great event and a financial success for our intergroup, per the OA world service guidelines, it is in violation of Tradition 5. Cindy read an an excerpt from OA's policy on "Events," that specifically states that OA sponsored events "should address OA recovery only," and outside issues/ programs, including "other 12-step programs." This event originated through the efforts of a few OA "members" and members of other 12-Step programs outside SGVIE IG and held at other locations. Many members attended and enjoyed the event. However, our intergroup cannot sponsor this event in the future.</p> <p>My will develop a calendar of the events to the board in advance for our approval.</p> <p>One idea currently under consideration is a Service and Traditions workshop to be presented in part by R2 and by some of our current board members.</p>
h.	12 Steps Within	Open
i.	Briefs / Website Coordinator	Open

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j.	Region 2 Representative	<p>Lorraine attended the July R2 Convention and encouraged all members to attend in the future. The workshops and presentations exceeded her expectations.</p> <p>The Fall assembly will be held at the DoubleTree by Hilton in Burlingame, CA October 27-29. It will hybrid; attendance is \$25.00. (Assemblies are different from the Convention.) Assemblies are where OA members gather together to conduct the business of OA. They are held twice a year in the spring and fall alternating their locations between Southern and Northern California and Intergroups are strongly encouraged to send a representative. IG representatives participate in the business of Region 2, including making motions and voting. <i>All</i> members of Overeaters Anonymous are encouraged to attend regional assemblies, but only elected R2 board members and elected Intergroup R2 reps are able to vote.</p>
k.	Meeting Liaison	Open
l.	Professional Outreach	Open
6	IG Rep. Sharing	<p>Susan T., IG Rep for Tuesday, 10 a.m. meeting. The new FTF group is doing well and is building their prudent reserve. They should be making donations and paying rent soon.</p> <p>Lana K., IG Rep Monday 11:00am Literature FTF - no report          Sylmara A., IG Rep for Thursday, 7:00 a.m. meeting - no report          Dee W., IG Rep for Friday, 7:00 a.m. meeting - no report          Sheryl C., IG Rep for Saturday, 8:15 a.m. meeting - no report          Pat W., IG Rep for Friday Noon Claremont meeting - no report</p>
7	Unfinished Business	<p>Susan T. stated the refrigerator needs defrosting; Cindy volunteered to take care of it.</p> <p>(*)Susan also reported at this time (although it was meant for "Board/Committee Reports"), that the call-forwarding function on our phone system was not working. Susan called Spectrum and it has been fixed. Apparently, it was accidentally disabled. Susan will continue to monitor.</p>
8	New Business	
9	Scheduling of Office Volunteers	
10	Close & Serenity Prayer	Cindy closed with the Serenity prayer at 10.40 a.m.
11	<b>Attachments:</b>	
a.		
b.		
c.		
d.		