

San Gabriel Valley Inland Empire Intergroup (SGVIE)			
BOARD MEETING			
Saturday, December 14, 2024 - 9:45 AM			
#	TOPIC	DISCUSSION	RESPONSIBLE PARTY
1	Welcome/Call to Order	Cindy called the meeting to order with the Serenity Prayer	Cindy (Chair)
2	Roll Call	<p><b>Board Members: 3 of 5 board members were present; 1 of 5 Ad Hoc members present</b></p> <p>Cindy (Chair)  Shelby M (Public Information, Website/Social Media)  Victoria (SGVIE Briefs)  Susan (Phone/Recycling)  Andie (Treasurer) - excused absence</p> <p><b>Intergroup Representatives: 6 of 26 IG reps</b></p> <p><b>Lorraine - Tuesday newcomer meeting</b>  <b>Heather B - Ladies Night 9 PM Eastern (6 PM Pacific) meeting</b>  <b>Pat W - Friday meeting at the Jocelyn Center</b>  <b>Terry Mc - Monday 7 AM meeting</b>  <b>Cheryl - Saturday 8:15 AM SGVIE meeting</b>  <b>Susan - Tuesday Step study meeting</b></p>	Secretary (OPEN), Shelby Pro temp for this meeting
3	12 Steps	Read by unnamed person	--
4	12 Traditions	Read by Cheryl	--
5	12 Concepts of Service	12 Concepts: Read by Cindy (Chair)	Cindy (Chair)
6	Review/Approval of Minutes	Susan made the motion to approve the November 2024 minutes, and Melinda seconded the motion.	Secretary (OPEN), Shelby Pro temp for this meeting
<b>Committee Reports</b>			
a.	Chair	<p>The chair, Cindy, reported the following:</p> <p>She reached out to 2-3 long-time OA members requesting assistance in advocating for service, but felt her request wasn't really heard.</p> <p>She received feedback that the intergroup hasn't been welcoming to Zoom members to serve on the board. Cindy disagreed with this, noting they've had board members from other states serve remotely in recent years.</p> <p>She met with some board members and intergroup reps about the future of the intergroup given the lack of people serving on the board and many taking multiple positions.</p> <p>She suggested possibly continuing as vice chair temporarily for 2 months if no one steps up as chair, to provide stability.</p> <p>Board members each took 4 names to personally reach out to about serving. Cindy reported her 4 contacts were all "hard no's".</p> <p>She raised the question of whether something needs to be communicated to the fellowship if people don't step up to serve, potentially about dissolving the intergroup (though she doesn't want to do this).</p>	Cindy
b.	Vice Chair	No report	OPEN
b.1	Zoom/Hybrid Equip Leader (ad hoc)	Diana P. nominated and approved as new Zoom admin host	Lance S - Zoom Leader
b.2	Facility Manager (ad hoc)	No report	OPEN
c.	Secretary	No report	OPEN
d.	Treasurer	No report	Andie - Treasurer (absent)

<b>e.</b>	Public Info	<p>Shelby is doing regular updates on social media and the website.</p> <p>She reached out to Thora about Christmas Day and New Year's Day meetings, but didn't get a response, so it's unclear if those meetings will happen.</p> <p>The podcast is doing well. After the latest upload on the 7th, there were 191 downloads.</p> <p>Most podcast listeners are using Apple, followed by Spotify and Chrome.</p> <p>The podcast has listeners from various countries, including the United States, England, and Canada.</p> <p>Shelby encouraged other meetings to donate their speaker recordings for the podcast.</p> <p>She made some changes to the donation widget on the website, adding instructions for users to include their meeting number in the comments section when donating.</p>	Public Information - Shelby M
<b>e.1</b>	Phone net/Recycling	Susan reported on call statistics and literature inventory	Phone tree - Susan T
<b>e.2</b>	Webmaster	See public info report	Web - Shelby M
<b>f.</b>	Literature	The literature report given by Susan. She reported that they are ready to make a literature order because they are out of Overeaters Anonymous books, but only have about \$50 in their fund. She mentioned they have 2 copies of a new book called "Diverse Voices" that haven't sold yet. Susan also said she is waiting for some literature money from Saturday morning and Monday meetings before placing an order, and wants to have at least \$100 before ordering more literature.	Literature - Open
<b>g</b>	Special Events	No report	Special Events coordinator - Open
<b>h</b>	Twelve Step Within	No report	12 Steps Within (Open)
<b>i</b>	Briefs	Victoria is the new SGVIE Briefs person. She will begin putting out the first SGVIE Briefs for January 2025. She is currently in the process of putting it together.	Briefs - Victoria O
<b>j</b>	R-2 Representative	No report	R2 Delegate - Open
<b>k</b>	Meeting Liaison	No report	Meeting Liaison (Open)
<b>m</b>	Professional Outreach	No report	Professional Outreach (Open)
<b>7</b>	Intergroup Representative Sharing	<p>Lorraine: Reported on the Tuesday newcomer meeting. Has had 6 newcomers in about 12 weeks, but none in the last 6 weeks. Plans to change flyers to "Let's spring up" and "Thrive in 25" for next year.</p> <p>Heather: Reported on Ladies Night meeting at 9 PM Eastern/6 PM Pacific. Said the meeting is doing fine with a good group for service positions. Will discuss donation methods with the group.</p> <p>Pat W: Represents the Friday meeting at Jocelyn Center. Having difficulties with attendance, sometimes only 2 people. This is affecting their contributions.</p> <p>Terry: Represents Monday 7 AM meetings. Admitted to not paying much attention as rep recently, but will start focusing on it again.</p> <p>Cheryl: Intergroup rep for Saturday 8:15 AM SGVIE meeting. Had nothing specific to report.</p> <p>Susan: Reported on Tuesday Step Study. Committed to showing up even when no one else does. Donated \$28 for rent in November.</p>	Intergroup Representatives
<b>8</b>	New Business	<p>Summary of the new business discussed:</p> <ol style="list-style-type: none"> <li>The group agreed to create a gift basket for the 2025 R2 Convention, with a budget of \$100. Cindy and Melinda volunteered to put the basket together, and Susan offered to donate a "Diverse Voices" book for it.</li> <li>There was a discussion about the future of the SGVIE intergroup due to lack of volunteers for board positions. Options discussed included: <ul style="list-style-type: none"> <li>- Waiting until January to see if anyone steps up as chair</li> <li>- Potentially having a full membership meeting to discuss disbanding the intergroup</li> <li>- Considering splitting some meetings to join other intergroups like Inland Empire or Foothill</li> </ul> </li> <li>No definitive decisions were made, but the chair indicated she would write something about the "state of the intergroup" for the January SGVIE Briefs newsletter.</li> </ol>	Entire Board

9	Old Business:	<p>Summary of the old business discussed:</p> <ol style="list-style-type: none"> <li>1. Lorraine reported on an anonymous donation of \$150 that was made to support the Tuesday morning newcomers meeting. This donation covered \$130.69 in literature costs.</li> <li>2. It was noted that Region 2 had previously given \$200 to support new face-to-face meetings in the community. Because of the individual's donation for the Tuesday meeting, that \$200 is still available for SGVIE to use for its intended purpose.</li> <li>3. The group discussed current unfilled board positions and positions that will be available starting January 2025, including vice chair, secretary, literature, special events, Region 2 rep, meeting liaison, professional outreach, and ad hoc positions for facilities coordinator and social media/website.</li> <li>4. A new member named Melissa expressed interest in potentially helping with special events, though she did not yet meet all the criteria for board membership.</li> </ol>	Entire Board	
10	SGVIE Volunteers	None	Cindy (Chair)	
11	Close Meeting	Meeting closed at 11:30 with the Serenity Prayer after 1.5 hours. Chair thanked everyone for their service and patience.	Cindy (Chair)	
<b>Shelby M Pro temp Secretary, Dated December 14, 2024</b>				