

**San Gabriel Valley Inland Empire Intergroup (SGVIE)
Saturday, November 12, 2022 "MINUTES"**

	TOPIC	DISCUSSION	RESPONSIBLE PARTY
1	Welcome/ Call to Order	Teri L. called the meeting to order with the serenity prayer.	Teri L. Volunteer Leader (Chair position Open)
2	Roll Call	<p>Chair - Open Vice-Chair - Open Facilities Manager (Open) Zoom Leader - Lance S. (Ad hoc position) Secretary (Open) Treasurer - Janice B. (excused absence) Public Information - Shelby (excused absence) Website/Social Media Phone Call Forwarding - Susan T. (Ad hoc position) Meeting Liaison (Open) Literature - Teri L. R2 Representative - Lorraine S. (Absent) Special Events - My (absent) 12 Steps Within - Open Briefs Coordinator - (Temporary) Sandy M. Professional Outreach - Open</p> <p><u>Intergroup Representatives</u> Karen D., Wed; night Step Study meeting; Cindy S. Saturday 8:15 meeting; Susan T., Thurs phone meeting; Darrell, Sunday. Mens' Meeting; Iris J. OA member Wed Zoom OA promises meeting; Iris J., Zoom "Promises" meeting</p> <p><u>Members at Large</u> Dee; Christie; Jill</p>	Teri L.
		Teri said Lance is conducting a class after the board meeting so she wanted to change the order of agenda items to address issues of importance in case we run out of time. Cindy requested moving #s 7. and 8. to the top of the Agenda. Teri asked if there were any objections. No objections.	
7	Unfilled board positions	Teri said, Karen D, has expressed interest in becoming Treasurer effective January 1, 2023-2025. Teri invited Karen to the podium to answer a few questions. Teri: "so you've been in OA a long time, right? And in your real life to you have experience with money issues? Karen: I have a very robust portfolio. I was treasurer. of AA's District 30, a 2-year commitment. District 30 is the largest AA southern California District handling all the donations. It is equivalent to Region 2. In my professional career I was President my state HR association. I've been in OA a long time and sober almost 40 years. Teri: Have you taken steps 4 and 5 and maintaining abstinence in the way that you define it? Karen: Yes. It could be better... don't make me weigh (laughter). Teri: Does anyone have any questions? Susan recognized. Susan: Yes, I was thinking... would you have a problem if having a monthly Treasurer's report before the board meeting, so we could formulate questions? Karen: What I'd like to do is see what Janice is doing now, and understand how its being done. Then, if I'm elected take suggestions as to how better to report. Because I'm open to anything.	

	TOPIC	DISCUSSION	RESPONSIBLE PARTY
7	Unfilled board positions (Cont'd)	<p>Janice and I have been talking. We live in the same city and are going to meet to go over training before the end of the year. Teri: Being no further discussion, let's vote. (Karen stepped out of the room). Teri: So, all in favor of Karen taking the Treasurer position, please say your name and vote: Cindy, Susan, Teri, Lance, Sandy, Iris, Dee, Jill -- All "Yes." <u>Karen voted in as Treasurer effective January 1, 2023, brought back into the room and congratulated.</u></p> <p>Cindy recognized. Teri: Cindy, what would you like to do for the intergroup. Cindy explained she is interested in the chair position, and per SGVIE Bylaws, if a position is open like the chair and other positions have been for sometime, and someone is elected mid-term, the remaining time served is considered a year. If a position is filled, like with Janice as Treasurer, that individual completes their term until the end of December. That means, if she was to become chair now, she could not serve a complete 2 year term. She could only serve 1 year and a 2 months as chair. The information was provided to the group for a group conscience. If elected vice-chair and serve until the end of this year and, put my hat in the ring again to be elected chair effective January 2023. Then, if I chose to, I could serve the 2 year term. Also, as the V-Chair for the next month, I would still have to act as chair and do what Teri's doing, i.e., lead the meeting in December.</p>	Teri L.
7	Unfilled board positions (Cont'd)	<p>Dee: So I take we are going to vote on Vice-Chair? Teri: I think we'll take 2 votes. Vice-chair till the end of the year, and chair effective January 1, but we'll take 2 votes just for clarity. (Cindy leaves the room.) Vote takes place for Cindy as v-chair until the end of 2022. All present: Susan, Karen, Teri, Lance, Sandy M, Iris J., Jill, Dee, Darryl B. vote, "Yes." Vote takes place for Cindy as chair effective January 1, 2023. All present Susan, Karen, Teri, Lance, Sandy M, Iris J., Jill, Dee, Darryl B. vote, "Yes." <u>Cindy voted v-chair until end of the year and chair effective January 2023.</u> (Cindy returns to the room is congratulated and informed if the results.</p> <p>Teri: Does anyone else want to step up for service at the intergroup level? Teri thanks those who offered to serve. Teri recognizes Cindy. Cindy: I'd like to clarify who is staying in their position. I know My said she was continuing as events chair. Are you, Teri, going to continue as literature chair and then do another year... what is your thinking? Teri: I do intend to stay on in to the next year. That will be my last year in that service position. Let's see, are there any other board members staying. Cindy: My said she is staying as even chair and Lorraine also, as R2 rep.</p>	Teri L.
		<p>Teri: Let's move on to issue #8. This also requires a vote. There is a proposal for a temporary 3-month rent reduction from \$50.00 to \$35.00 a month, or a 2 month rent waiver for new or returning meetings that meet at SGVIE. Cindy, you proposed this, didn't you? Would you like to speak about it.</p>	

	TOPIC	DISCUSSION	RESPONSIBLE PARTY
8	Temporary rent reduction/waiver	<p>Cindy: Yes. I want to let the group know there was a lot of discussion about this at the October board meeting and both Shelby and Lorraine support the idea. I'm making the motion is to encourage and incentivize meetings to come back in to the SGVIE meeting room as phone, face-to-face, hybrid or zoom meetings. During a communicated financial hardship during covid, many SGVIE meetings gave up their prudent reserves to SGVIE IG. For many of them that amount was \$100.00. The motion is to provide financial help to come back into the room; show SGVIE IG is welcoming meetings back to the room by providing financial incentive and to thank the meetings for helping out during a financial hardship. Hopefully, it provides an opportunity for meetings to save money to have a prudent reserve and eventually pay the full rent. The motion is for new and returning meetings, only. Meetings like Saturday and Sunday or any other meeting that is able to pay the \$50.00/mo rent will continue to do so.</p> <p><i>Motion: New and returning meetings can opt for a temporary 3-month rent reduction from \$50.00 to \$35.00 per month; or a 2-month rent waiver to come back into the SGVIE room. Meetings will be on the honor system and approach the board regarding to discuss/schedule meeting in the SGVIE meeting room.</i></p> <p>Karen seconds. No questions Vote: Teri: Does everyone understand the proposal? Please state your name and vote. Susan, Cindy, Karen, Teri L, Lance, Sandy M, Iris, Jill, Dee, Darrell B. All "Yes." Motion carries. Cindy is thanked for bringing the motion to the board.</p>	Teri L.
		<p>Teri directs the group to return to top of the Agenda. Teri: Did everyone get a chance to review the minutes Cindy produced in September and October? Does anyone make any changes that have not already been made to the minutes. None. Teri: I move the minutes be approved. Cindy: Seconds. Teri: Is there anybody not in favor, please identify yourself. None. Teri: Looks like everyone is in favor so September and October 2023 minutes approved.</p>	
4	Approval of Minutes	<p>Teri: Did everyone get a chance to review the minutes Cindy produced in September and October? Does anyone make any changes that have not already been made to the minutes. None. Teri: I move the minutes be approved. Cindy: Seconds. Teri: Is there anybody not in favor, please identify yourself. None. Teri: Looks like everyone is in favor so September and October 2023 minutes approved.</p>	
5	Board/ Committee Reports	<p>Vice-Chair -- Cindy S Cindy stated that in the near future, she will do do an announcement or communication to the fellowship re: the rent and recent elections.</p>	Cindy S.

	TOPIC	DISCUSSION	RESPONSIBLE PARTY
		<p>Zoom/Hybrid Equipment -- Lance Lance: I forget what I said about this last week, but I've been the Zoom Administrator now for about 1-1/2 years and it is time for me to pass on the role. Was anyone interested in taking on the position... Jill? Did we talk about this? One big advantage you'll have over me is that I will be around to help you, but it is time for me to let go of this responsibility. Teri: Susan, did you have a question? Susan: No, I have a comment. I got a call from a someone this week wanted to be of service. She wanted to help with the dashboard. I asked her to come to the meeting today, but she's not here It's Imelda. Would you like me to have her call you? Lance: I'm not sure what a dashboard person is, because we have a lot of meeting hosts. Teri: As I understand it, she should approach her meeting if she wants to be a meeting host, but as to this position for the intergroup, people need to be in the room or online to put their hat in the ring for a board position. Cindy recognized: Cindy: I'd like it if Lance would think about giving us an idea of when exactly he is stepping down. Also, to personally identify and reach out to those people you know can perform this service. It's a very important position and we need someone we can depend on, competent and consistent. It would be great if you reached out to them personally. Teri: Yes, it appears this position is under the Vice-chair. Jill recognized and states: If I were to sign up, but concern is that I am in New Mexico. I can get online anytime, but I'm not sure how everybody would feel because I can't drive to the room. Teri: So, Jill are you interested if its within those confines? Can you answer those questions, Lance? Lance: Yes. I expect that if something happens in Glendora, I expect that I will still be doing that. I have no problem with that. What I would be transferring to you, would be everything having to do with Zoom. That's the day you would become the Zoom Administrator, when I give you all the secret codes. So, you would make sure all the meetings are running well, that everyone has all the codes they need; keep track of who the hosts are; be available if they are having trouble, like they can't get into the meeting, and they would call you instead of me. You would also be in charge of getting all the recorded meetings on to the internet. I will show you how to do that and I will always be available to help you with any part of the job. Teri: So, listening to that, Jill, is this still something you would have an interest in? Jill: I'm concerned because my personal work takes a lot of time, and I can't answer the phone during the day. Teri recognizes Cindy S. Cindy S.: I would like it if Lance and Jill took the conversation offline for the purposes of Lance being clear about how many meetings he is really handling Zoom Admin responsibilities. I think they need to have an in-depth conversation, so Jill understands what is really required. Teri: That's my suggestion too, and Cindy is in the v-chair position so you'd need to talk with her also.</p>	Lance/Jill
		<p>Treasurer - Janice Teri reported she received e-mail that Janice that she could not attend today, and due to eye surgery does not have the reports available. Also, Janice and Karen D. will meet for training and transitioning Karen as Treasurer for 2023. If you have questions, send an e-mail to Janice.</p>	
		<p>Public Information - Shelby (On vacation) Phone Call Forwarding - Susan T. Reported 7 calls (5) women and (2) men looking for face-to-face meetings. Susan provided info and contacts.</p>	
		<p>Special Events -- My (absent) No report.</p>	

	TOPIC	DISCUSSION	RESPONSIBLE PARTY
		12 Steps Within -- OPEN	
		Briefs Coordinator - Sandy M. Sandy reminded the group the final issue of the Briefs was Nov/Dec. Also, she thought it would be good if when the new Briefs person comes on, that they be given a stipend so they don't have to use their own money and that it doesn't go into affect until the new Briefs person comes on. Teri asked if this was a motion. Sandy said "yes." There was no second. Teri said it would be good to bring up again when we have a new Briefs person. Teri thanked Sandy and Cindy for doing the Briefs	
		Region 2 Representative - Lorraine (absent)	
		Meeting Liaison -- OPEN	
		Professional Outreach -- Open	

Housekeeping: Susan asked about the thermostat -- that it is stuck. Lance responded he has the keys and said he will take care of it. Lance also indicated this is why he was against locking up the thermostat

Teri: Asked if the Intergroup Reps would like to share. there were no reports.

The meeting closed with the Serenity Prayer.