

Overeaters Anonymous San Fernando Valley Intergroup

Delegates Meeting Minutes

September 17, 2018 7:30 pm

The meeting was called to order by the Chair, Bonnie, at 7:31 PM, followed by the Serenity Prayer.

ROLL CALL: All Board members and Delegates introduced themselves.

Reading of Tradition 9 and 2-minute share by Jae

OA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.

August minutes were approved as written.

Reports:

Chair: Bonnie

Lighting in the meeting room has been changed; it is somewhat dimmer and the meetings who regularly meet there will have the final say if it is fine as is or needs to be turned up a small amount.

Elections for 2019 Board will be in November – all positions are open for 2019. World Service and Region 2 reps require 1 year of abstinence and one year of service above the group level; all others require 6 months, except for Chair and Treasurer, which require 3 years of abstinence. Please start thinking about how you might serve. There will be more information at the October meeting.

New meeting on Sunday evenings began on Sept. 2 at 5:30 pm at Faith Presbyterian Church, 5000 Colfax Ave. in North Hollywood. (Beginners meeting at 5:00 PM) Flyer was included in your Delegates package.

Vice Chair: Jo

She is having some problems with updating the new speaker/service list, as so much of the members' writing has been illegible.

Treasurer: Jonathan

Last year, we were down by \$2000 at this time; today, we're only down by \$500, so it's excellent news. We are doing just fine.

The 7th Tradition basket was passed for donations.

Secretary: Diane

No report

World Service Representative: Gunit

There is no new report.

Newsletter Editor: Jeanne

Distribution of new 5th Tradition newsletters for October and November.

The deadline for changes for the December/January edition is November 5th.

A delegate asked that a change in meeting time be made; she has tried to get it changed for a while. Matt explained that the newsletter and the web site have different lists, and nothing from one is automatically made to the other. However, he assured her it will be taken care of.

Literature and Digital Resources: Matt

There are more updates on the SFV Intergroup website.

Buttons to buy tickets online are in the works and we hope to have them available soon.

Also, there is a possible new look and easier navigation ahead for the web site.

Public Outreach: Jae, Leore

These two have served in this position for 2 years; if anyone is interested in serving next year, please contact them with questions.

Special Events and Fundraising: Miriam

Scary Bingo – October 27. Flyers are available, and were sent out with your Delegates packet. Advance ticket purchase is available, and coming in costume gives you three free Bingo cards. If you are interested in volunteering for this event, please contact Miriam at 805-791-4659. We need tables, decorations and a drink person.

Delegates: Please ask your meetings if they would like to pass the basket one more time toward prizes. Please bring contributions, ticket monies and unsold tickets to the October 15th Delegates meeting.

Finally, Miriam is looking for a Co-Chair for this important board position. Fund raising is crucial toward keeping OA in San Fernando Valley afloat!

12TH Step Within/Workshops: Linda, Alison

The report on the Anorexic/Bulimic workshop – Secrets to Solutions, which was on August 26 is that it was well-attended and appreciated.

The next event is the Thanksgiving Day marathon, November 22 at the OA office, which starts at 7:00 AM and ends at 10 PM, with the last slot beginning at 9 PM. More details will be given at the October Delegates meeting, plus a chance for OA meetings to choose a time slot.

Region 2 Representative: Janet

Janet explained about what the Region 2 rep can expect as far as in-person meeting and online business meetings. Dates are known in advance for anyone with scheduling concerns.

Meeting Spotlights

T-Bird spoke about a new meeting in Lancaster, starting Wednesday, October 3, from 7-8 PM at the Alano club.

Stacia shared about the (women-only) Primary Purpose meeting, 7:15 PM on Thursdays in Valley Village. It offers hope and inspiration to a wide swath of women from all walks of life.

Open Issues (none)**New Business (none)**

The meeting was adjourned at 8:23 PM, followed by the Third Step Prayer.

Respectfully submitted,

Diane Pershing, Secretary OASFVI