

# Overeaters Anonymous San Fernando Valley Intergroup

## Delegates Meeting Minutes

October 21, 2019

Call to order, 7:30 pm – The Serenity Prayer

Instructions about using the Delegates sign-in sheet

Roll call – Introductions of all Delegates and Members of the Board

Reading of Tradition 10 and 2-minute share – Darcy

*“Overeaters Anonymous has no opinion on outside issues; hence the OA name ought never be drawn into public controversy.”*

September minutes - Approved

Reports -

Name	Board Position	Items for Discussion
Bonnie	Chair	<p><b>Elections</b> for 2020 SFVIG Board. Bonnie wanted to have elections in October this year, to see about interest, rather than first round in November. Positions are all for one year. However, Board members may continue for a second year. Description of responsibilities of each position were distributed to the Delegates.</p> <p><u>Open Board Positions:</u></p> <ul style="list-style-type: none"><li>♦ <u>Chair</u> (Bonnie asked prospective candidates to speak to her first if they are interested or if you know someone who is interested, please let her know.), <u>Nominees – 0</u></li><li>♦ <u>Treasurer</u> (position is less complex than it used to be since our Office Manager now handles much of the work.) Must have some financial/bookkeeping knowledge. <u>Nominee - Karen R.</u> volunteered, however she has only 2 ½ years of abstinence. We will table this position for the time being.</li><li>♦ <u>Newsletter Editor – Karen R., Nominee/Elected - Karen R.</u> (Discussion re: that she also volunteered to be Treasurer, and should she be ‘saved’ for that position next year once she has the abstinence requirement. It was decided to accept her as Editor and wait to see if someone else shows up to be Treasurer)</li><li>♦ <u>Special Events &amp; Fundraising</u> (needs to be a person who is enthusiastic, will create a committee and get the 3 fundraising events scheduled and organized... each one brings in @\$1,300. <u>Nominee – 0</u></li><li>♦ <u>Twelfth Step Within/Workshops</u> (workshops are planned to benefit our fellowship. May repeat ‘hits’ from past years or create new ones. Current chairs will be available to help...), <u>Nominee – 0</u></li><li>♦ <u>Region 2 Representative, Nominee - 0</u></li></ul>
Jeanne	Vice Chair	<p><b>Bead Craft Afternoon Event</b> Report. It was fun and successful, 8 people attended. The group created 15-16 bracelets and sold 3. (\$15.00 profit to our intergroup) Bracelets will be sold at Spooky Bingo. Jeanne is planning for another event, possibly Sunday, December 1, 2019. More info to follow soon.</p>
Nora Samuel	Literature and Digital Resources	<p>Our updated Website is up and running</p>
Gunit (absent)	World Service Rep	<p>No report</p>

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Lital	Special Events and Fundraising	<b><u>Spooky Bingo Night</u></b> , Saturday, October 26, 5:00-7:00 pm at the OA office. Needs 6-foot tables (Jenna will bring 2). She needs people to help with decorating, from 11:30 – 2:00, and then return later for the event. There will be a “dynamic duo” reading the numbers and great prizes!
Linda [absent] Leore	12 <sup>th</sup> Step Within/ Workshops	<b><u>Thanksgiving Marathon</u></b> , November 28, 8:00 am – 8:00 pm (last meeting ends at 9:00 pm), at the OA office. All slots are filled except 3:00 pm and 4:00 pm. Contact Leore at workshops@oasfvalley.org if your group wants one of the open spots. <b><u>Candlelight Promises</u></b> meeting – Saturday, December 14th, 7:30 pm – 9:00 pm at the OA office. There are flyers available for both events.
Jonathan	Treasurer	<b><u>Financial report</u></b> – our Intergroup position is strong
Doritt	Secretary	No Report
Tim (absent)	Public Outreach	Still working on PSAs and a Bariatric Panel
Alessandra [absent]	Newsletter Editor	<b><u>5<sup>th</sup> Tradition Newsletter</u></b> - Alessandra has moved to San Pedro and will be preparing and releasing the next 2 newsletters from home. She continues to be available at editor@oasfvalley.org and by phone. Oct/Nov Newsletters were distributed. Dec/Jan information deadline is November 6. Please get your OA Birthday information to Alessandra.
[Vacant]	Region 2 Rep	Fall Assembly is November 1-3 in Oakland. Darcy K. will attend.

Meeting spotlights - 0

Open Issues - 0

New Business - 0

Adjournment – 8:37pm