OVEREATERS ANONYMOUS – SDCII BOARD MEETING
Wednesday, March 18, 2015 – 7:00 p.m.

Chair : Open the meeting with the Serenity Prayer
Barbara read the 12 Traditions at tonight's meeting
Holly will read / discuss Tradition 4 at the April 4th Intergroup meeting

ROLL CALL:

Chair	Holly C	- present
Vice Chair	Gregor	- present
Literature Chair	Deena	- present
Internal Information Chair	Beth C	- excused
Treasurer	Matt	- via speaker phone
Reach Out Editor	Carlin	- via speaker phone
Retreat Liaison	Rex	- present
12-Step Within Committee	Nancy	- present
Recorder	vacant	-
Public Info	vacant	-
Professional Information	Eric	- present
WSO /Region 2 Coordinator	Aaron	- not present
Secretary	Barbara R	- present
Young Peoples' Coordinator	vacant	

Guest: Steve C.

BOARD AND COMMITTEE AGENDA ITEMS SUBMITTED IN ADVANCE:

Chair Holly:
Vice-Chair Gregor :
Treasurer Matt:
12th Step Within Gregor :
Reach-Out Carlin :
Literature Deena :
Retreat Liaison Rex : February retreat was sold out. Next retreat is the end of July/beginning of August and Terry Bless will be the speaker. Rex continues to be the liaison, Sal the treasurer, Carla registration, and Diane.
WSO/Region 2 Coordinator Aaron: no report
Professional Info Eric :
Internal Info Beth : preferred email address: capstickbeautiful@gmail.com

OLD BUSINESS

Upcoming WSBC conference. Recent email sent to board members and IG groups for input.

Steve is willing to bring back literature from World Service at a discount. ACTION ITEM: Deena, Steve and Dave will figure out what literature is needed.

Steve will be sure to get "badges" out of Proposal J regarding having "Overeaters Anonymous" displayed in its entire name at conventions/conferences. This does not apply to name badges.

Steve discussed the importance of bringing back to the individual meetings topics which will be voted on at the WSBC coming up in approximately one month. There are two sites which can be accessed to obtain the motions and amendments:

New business motions:

http://www.oa.org/pdfs/nbms_15.pdf

Bylaw amendments:

http://www.oa.org/pdfs/amendments_15.pdf

An email has been sent out to the IG reps and board members to please bring this information back to your meetings.

NEW BUSINESS

Holly: Closed meetings: Fallbrook 6:30PM, Santee 2:00PM, Mission Gorge 5:45PM, Santee 7:00PM. TJ took the meetings off the meeting directory. There are still meetings needing meeting numbers for WSO. Meetings which are cancelled will be called "cancelled" not to be confused with "closed" meetings such as a "closed step study." If it is cancelled, and has a meeting number, WSO needs to be notified. TJ takes cancelled meeting off the list after two months. Holly has volunteered to update meetings with WSO. (Holly, is this right….??)

Holly would like to start up a Closed Step Study in the Board Room at the OAsis starting on the first Thursday in April, 7:15PM to 9PM. It will be closed after the 3rd meeting, although open to anyone who wants to observe after that 3rd meeting. Motion made by Gregor and 2nd by Deena to allow the meeting. Motion passed with one opposed.

Holly was contacted by Barbara S., R2 Convention Chair, to provide speakers for the Spring Assembly this coming weekend. Gregor has been working on this and will contact Stephanie who would be a good speaker. Rex is also available if needed.

Gregor:

- Being Office Manager through at least December. Gregor has volunteered to keep office hours at the OAsis which will be posted: MWF from 10AM to 2PM. He will also organize what's been done and what needs to be done and field any questions which come in. ACTION ITEM: Gregor will post on website his office hours.
- Our AT&T Service and Switching to COX. Advantages of switching: Current price is $141 per month and adding the VM service of $150/month (which will be going up in price), we are paying $291/month. With COX, it will be $183/month and have 2 lines (Spanish and English) where callers can leave a message. We will need to have volunteers check the messages regularly. Motion made by Barbara and 2nd by Nancy to switch from AT&T to COX. Motion passed unanimously. ACTION ITEMS (3): We will need to change our email address on

documentation from sbc to a new address. Also, Gregor will be the contact for COX and Holly will let them know we've voted on changing.

- Our Voice Message Service is 150/month and is not very useful. The messages go to the OA Web mailbox and picked up by Gina, Dave B. and/or Carlin. (Carlin and Gregor….I'm a little confused on this???)
- There are many activities held in the Board Room other than meetings, and meetings are held between sponsors and sponsees. ACTION ITEM: Gregor will write something up to post in the board room regarding "with any activity held here, we ask you to please pass the 7th Tradition basket."

Matt:

- Establishing a committee to investigate lease renewal options for our space. Our lease is up in about a year and discussion/negotiation process could take about that long. Those interested so far in volunteering to be on the committee to discuss and debate this are: Matt, Dave B., Barbara S., Holly, Mary R. (Matt….have they volunteered or is are they people who should be on the committee??)
- ACTION ITEM: Matt will make sure the meeting to discuss lease options will be posted in the Reach Out.

Nancy

- Discuss posting a monthly calendar on the wall for non-meeting events and activities . ACTION ITEM: Nancy volunteered to make up a calendar board for a schedule for the board room to include day and time (from when to when) and contact person. This will include two months. Nancy will look into pricing, but Matt assured her we have the funds for the white board(s).

Barbara

- Promote the R2 Convention at meetings and the IG meetings between now and June.
- Recruit volunteers for the R2 Convention—200-300 volunteers are needed. The volunteer coordinator position is now vacant. As soon as it is filled, please spread the word to contact this person to volunteer for as little as 2 hours at the convention. Volunteers must be registered and early registration is $40 through April 30th.
- Upcoming Convention planning meetings are April 12th in the Lexington Room at the Town and Country; April 26th at the OAsis. Meetings are Sunday mornings at 11:00AM
- Barbara and Deena will draft an E-blast to send to Carlin re: the Convention.

Carlin, et al.

- Sandy (Sandyp@san.rr.com) picks up the printing for meeting lists and Reach Outs and takes to SOS Printing. Discuss re: how many copies need to be made of the Reach Out and meeting directory. Currently 400 copies are made, but 300 go out in the mailings. Agreed to change to getting 500 copies.
- Copies can be obtained quickly from https://www.dropbox.com/s/qi2ljnhxugwhhuj/MEETING%20DIRECTORY.pdf

--Motion to adjourn meeting by Rex, 2d by Nancy. Meeting adjourned at 8:09PM.

Next Board Meeting: Wednesday, April 15th at 7PM
Spring Assembly this weekend, Friday through Sunday morning at Town and Country
Next IG meeting is Saturday April 4, 2015 2PM

ADJOURN MEETING WITH THE SERENITY PRAYER