

OVEREATERS ANONYMOUS – SDCII BOARD MEETING

Wednesday – April 15, 2015

Chair : Open the meeting at 7:00PM with the Serenity Prayer

Nancy read the 12 Traditions at tonight's meeting

Gregor will read / discuss Tradition 5 @ May 2nd IG meeting

ROLL CALL:

Chair	Holly C	- excused
Vice Chair	Gregor	- present
Literature Chair	Deena	- excused
Internal Information Chair	Eric P	- present
Treasurer	Matt	- present
Reach Out Editor	Carlin	- unexcused
Retreat Liaison	Rex	- present
12-Step Within Committee	Nancy	- present
Recorder	vacant	-
Public Info	vacant	-
Professional Information	Eric M.	- present
WSO /Region 2 Coordinator	Aaron	- unexcused
Secretary	Barbara R	- via speaker phone
Young Peoples' Coordinator	vacant	
Guest	Bill	

BOARD AND COMMITTEE AGENDA ITEMS SUBMITTED IN ADVANCE:

Chair Holly: No report

Vice-Chair Gregor:

Treasurer Matt: financial statements not ready, will be ready in May for March, April and 1st Quarter.

12th Step Within Nancy: All day workshop, April 25th at Kaiser, speaker is Teryl, 9AM-4PM. 8 RSVPs so far; literature table will be there.

Reach-Out Carlin : No report

Literature Deena : No report

Retreat: Rex: Did not lose money at the last retreat. Terry Bless may not be able to make it due to health complications. Rex is recommending/suggesting Melanie from North County

WSO/Region 2 Coordinator Aaron: No report

Professional Info Eric M.

Internal Info Eric P : April 25th and May 30th mailing parties—tentative dates??

OLD BUSINESS

MATT: UPDATE ON LEASE COMMITTEE ACTIVITIES AND MEMBER SURVEY WEBSITE...INSTRUCTIONS WILL BE ON WEBPAGE OR SEE FLIER IN THE REACH OUT. WILL BE OPEN FOR A COUPLE MONTHS TO GET IDEAS/OPINIONS ON OASIS SITE.

NANCY: CALENDAR BOARD UPDATE...PRICES OF WHITE BOARD (2 TYPES, WALL MOUNTED \$119 APIECE, FLEXIBLE ONE \$50 APIECE)....MOTION MADE BY MATT TO GET TWO ROLL UP CALENDARS 2ND BY ERIC....MOTION PASSED.

GREGOR: SIGN FOR 7TH TRADITION FOR SMALL GROUPS MEETING AT OASIS. GREGOR HAS WRITTEN SOMETHING UP....ENCOURAGEMENT TO DROP WHATEVER YOU WANT IN BOX, OR CAN USE PAYPAL. OFFICE REPORT: CHANGE IN OA EMAIL ADDRESS....SBC GLOBAL IS NOW GONE. COX HAS BEEN APPROVED AND WILL BE CHANGING OVER NEXT WEEK. ANSWERING SERVICE WILL BE GOING AWAY. PHONE NUMBER WILL REMAIN THE SAME. GREGOR IS GETTING VOLUNTEERS TO CHECK THE VOICE MAIL. WE HAVE TWO FAX MACHINES, ONE WILL BE TURNED OFF. THERE HAVEN'T BEEN ANY FAXES

SENT OR RECEIVED IN THREE YEARS. GREGOR IS GETTING DVDs TO PUT OUR RECORDS ON. DATABASE ISSUES ON MEETING LOCATOR ON WEBSITE....MEETING INFORMATION MAY NOT BE ACCURATE. GREGOR IS WORKING ON RE-DOING THE WEBSITE. WILL BE ABLE TO ARRANGE MEETINGS ON LINE. WHITE BOARDS WILL BE FOR SPECIAL EVENTS, 12-STEP WITHIN MEETINGS, IG MEETINGS AND BOARD MEETINGS. OFFICIAL EMAIL ADDRESS: OAOFFICE@OASANDIEGO.ORG. BARBARA AND DEENA : EBLAST FOR CONVENTION ... WILL DO THIS; GREGOR CAN HELP TO SEND IT. BARBARA: VOLUNTEERS STILL NEEDED FOR CONVENTION. EMAIL BARBARA S. AT BKSATTY@ME.COM IF YOU ARE INTERESTED IN VOLUNTEERING OR KNOW OF SOMEONE WHO IS. VOLUNTEER COORDINATOR POSITION IS OPEN SO BARBARA IS TEMPORARILY HEADING THIS VOLUNTEER GROUP.

DEENA: WSBC CONFERENCE. STEVE, BILL, DAVE AND DEENA WILL GET TOGETHER TO DISCUSS WHAT LITERATURE SHOULD BE PURCHASED FOR OUR GROUP AND THERE WILL BE NO SHIPPING COSTS.

NEW BUSINESS

Matt: Setting up debit/credit payments for literature via PayPal. Credit Card Reader. Plan is to get this going for the R2 Convention at the literature table. Two prices for literature....cash and credit card price. Also can use this at retreats. Matt will talk to Barbara S. and Deena about selling literature at the convention.

Beth has resigned as Internal Info and has been replaced by Eric P.

--Motion to adjourn meeting by Rex, 2d by Matt @ 7:45PM

Next Board Meeting: Wednesday, May 20, 2015 @ 7PM

Next IG meeting is Saturday May 2nd @ 2PM.

Next Planning meeting for Convention: April 26th at the OAsis. Clothing and Flea Market Items for Boutique at Convention...collection will be May 2nd from 7AM-7PM at OAsis.

ADJOURN MEETING WITH THE SERENITY PRAYER

Respectfully submitted,

Barbara R.