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OFFICE UPDATES - Gregor H.

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Deena Banks <deenabanks@hotmail.com> Thursday, May 28, 2015 09:33 holly.carroll.2007@hotmail.com; gregorh@cox.net; oaoffice@oasandiego.org; 1barbarajeane917@gmail.com; matt.marx.66@gmail.com; troop.beal@yahoo.com; j30ndl@hotmail.com; ericnr@yahoo.com; kingrexmera@yahoo.com; aaronburt73 @gmail.com; Deena Banks FINAL: May 20 Board Minutes

Wednesday, May 20, 2015 Attending: Barbara R. (via phone), Eric P., Gregor H., Eric M., Nancy D., Matt M., Rex M., Deena B. Meeting called to order at 7 p.m. Eric M. submitted his resignation and was thanked for his service. This creates a vacancy for the Professional Outreach Chair. OLD BUSINESS - Nancy D.

White boards are in; the logical place to put them is on the east wall of the main room. The white boards will contain monthly schedules of meetings taking place in both rooms.

We are now on Cox Communications at a connectivity rate of 4MB speed, more than twice what it was before. "Answer California" has been told we will be canceling its services at the end of the month. With our improved computer service we will be able to host Skype meetings; these can be organized by those who are interested. Phone and fax systems are working OK. Gregor is still working on the Spanish/English voice mailboxes. 7th Tradition posters with QR codes for instant debits have been posted inside the boardroom and by the front door of the main room. Gregor will check the new lock on the office door because it may be a bit kludgy.

TREASURER'S REPORT / LEASE COMMITTEE - Matt M.

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RETREAT - Rex M.

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The Treasurer's Report was given at the Intergroup meeting. We have received the lease termination notice from Parma Management. We will need to vacate this property by November 19, 2015.

We got a list of potential properties from a realtor, and lease committee members have begun "drive-by's" to start checking them out. Per request the committee is targeting the triangle between highways 8, 52, 163. People prefer to stay in the triangle, but that costs more money. Currently we are paying \$2K monthly for ~1,500 sq. ft. (\$1.33/sq. ft. but this includes utilities). Survey Monkey got good responses: Of 350 direct emails sent, >100 responses. Highlights: 75% really want to have an Oasis. Almost 40% said they would not be willing to increase monthly contributions by \$2/month. However, it was pointed out that "almost 40%" means 2/3 said they would be willing to shell out

more \$\$\$. The survey will remain open another 2 weeks. We are expected to get official 6-months' notice from Parma Management by June. The rumor is that this property will be torn down and redeveloped for non-commercial use; i.e. apartments.

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Enrollment is on track for the retreat at San Luis Rey the weekend of July 31 - Aug. 2 with Terry B. as the leader. (Minimum enrollment is 24.)

12TH STEP WITHIN - Nancy D.

The Body Image Workshop will be held at the OAsis on Saturday, May 30 from 2-4 p.m. The 12th Step Within Committee will present a workshop at the R2 convention, with no other workshop that month.

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LITERATURE

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Gregor finished the lists of sponsors, speakers, and people willing to take phone calls. Should these be posted in (both) rooms?

It was suggested that a list of people who have keys to the literature cabinet be posted on it, also that those who have keys tell their meeting secretaries about it. However, it was also pointed out that the responsibility of bringing literature to meetings

is an important service commitment and bolsters recovery (rather than relying on key-holders). Deena committed to be more assertive in asking key-holders for more help in pricing literature, doing quarterly inventories, and assembling newcomer packets.

ADDITIONAL - Gregor H.

Dave B. has a newer laser printer which probably will replace the old one. A marathon meeting will be held on Monday, Memorial Day. Many slots are still open. It's not too early to consider whether we will want Harlan in December. (One consideration is that we may be moving then.)

Deena moved to adjourn the meeting, seconded by Rex. Meeting adjourned at 8 p.m.