

OVEREATERS ANONYMOUS – SDCII BOARD MEETING

Wednesday, June 17, 2015 – 7:00 p.m.

Chair : Open the meeting with the Serenity Prayer

Who will read the 12 Traditions at tonight's meeting? Holly

Who will read / discuss Tradition 7 at the July 11th Intergroup meeting? Eric P.

ROLL CALL:

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

BOARD AND COMMITTEE AGENDA ITEMS SUBMITTED IN ADVANCE:

Chair Holly:

1. Introduce Tina, our new Public Info Chair. Tina apologized earlier for not being able to attend tonight due to a previous commitment. She will have a report at the next meeting.
2. Aaron is no longer a board meeting because he has missed 3 meetings in a row, unexcused. WSO/Region 2 Coordinator position is now vacant.

Vice-Chair Gregor: no report

Treasurer Matt: no report

12th Step Within Nancy: no report

Reach-Out Carlin: no report

Literature Deena:

1. Sales for May were \$468.25.
2. Group Conscience: Should the price of shipping and handling be factored in to book prices? Are we passing the cost along to the purchasers (19% for tax and shipping)? Dave B. has been handling the literature prices. We are in agreement that we should not be losing money. Gregor is going to calculate the price of the literature with tax and shipping and create a spreadsheet for pricing literature. Books will be re-stickered with the adjusted prices, and an updated price list will be posted on the literature cabinet.

Retreat Liaison Rex : 171st Serenity Retreat is July 31st-August 2nd at Mission San Luis Rey.

WSO/Region 2 Coordinator Aaron: No report

Public Info Tina: will submit report next month

Internal Info Eric P: Mailings are difficult because of the learning curve. Eric was unaware of the work and expertise involved. Sandy Patterson is no longer printing and going to the

post office. Holly will talk to Steve C. about this to see if he can help Eric. Gregor offered to help out as well.

OLD BUSINESS

Nancy: White Boards...not up yet.

Lease Committee: Most of properties previously considered have been eliminated except for one, and that one is close by and would need to be subdivided because it is large and too expensive. At this point we'll need to reach out to realtors/brokers. The committee will reach out to other tenants in the building to see if we can possibly join in with others to rent something that could be subdivided because it is difficult to find something small enough and within our budget.

Gregor: Office/phone update—Cox Cable is going to cost us \$196/mo, not the estimated \$151. We can accept it and still save \$105/mo over previous plan. We can drop the second fax number and save \$40/mo. Network speed for Cox is 7 MB/second; AT&T was 2MB/second. This is an advantage so we can offer Skype/Face Time meetings. Everyone is in agreement not to change from our plan to go with Cox.

Barbara: R2 Convention coming up June 26-28th at Town and Country. \$55 at the door; on-line registration is closed. Some meals will still be available if you purchase on site. Next and last pick up for donations for the boutique/silent auction is this Saturday, June 20th from 7AM to 7PM. Lots of people, lots of fun and lots of recovery for a good price!!

NEW BUSINESS

Barbara:

1. Adding the minutes to the Website, all vs. recent? Gregor, can you do this?
Gregor will work on getting this year's board and IG minutes onto the website.
2. Is it OK with the Board to take 20 newcomer packets to Convention to give out to the newcomers? Approved to take 20 newcomer packets to the convention and an anonymous donation will cover the price of these.
3. Any ideas to improve calling in to meetings? Discussed SKYPE but there could be privacy issues. Gregor has a system he's investigating. This may help getting more involvement from members who don't live in the vicinity.

Motion to adjourn by: Eric, 2nd by Gregor. Meeting adjourned at 7:45.

Next Board Meeting: Wednesday, July 15th, 2015 at 7PM

Next IG meeting is Saturday July 11th, 2015 at 2PM

Convention is June 26-28th, 2015.....spread to word!!

Serenity Retreat is July 31-Aug 2, 2015

ADJOURN MEETING WITH THE SERENITY PRAYER