

OVEREATERS ANONYMOUS – SDCII BOARD MEETING

Wednesday, August 19, 2015 – 7:00 p.m.

Chair : Open the meeting with the Serenity Prayer at 7:03PM

Deena read the 12 Traditions at tonight's meeting

Matt will read / discuss Tradition 9 at the September 5th Intergroup meeting

ROLL CALL:

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

BOARD AND COMMITTEE AGENDA ITEMS SUBMITTED IN ADVANCE:

Chair Holly: No report

Vice-Chair Gregor: Would like to buy a new Sandwich Board for less than \$200, Matt moved, Deena 2nd to buy a sandwich board for less than \$200. With consideration of the upcoming move, 12th Step Within Workshops for Sept, Oct, and November will be offsite. There is a possible location picked. Votes from IG reps are coming in for the choice of potential properties (Silverton, Lusk, or neither). 31 reps out of 52 meetings were contacted (**Gregor---not sure of the numbers**)

Treasurer Matt: No budget report

12th Step Within Nancy : No report

Reach-Out Carlin : No report

Literature Deena : Will submit an article to Carlin for the Reach Out discussing the prices that have changed to cover the shipping and handling of the literature The Serenity Shop will no longer carry OA-specific tokens. OA milestone tokens can be purchased in any quantity from the oa.org website. There are many places to buy AA recovery tokens or general 12-step recovery tokens, including the Serenity shop and the AA IG offices.

Retreat Liaison Rex : No report

Internal Info Eric P: No report

OLD BUSINESS

Gregor: The new phone system is working well and can be accessed remotely. We do not have the Spanish line up and running and will need Spanish-speaking volunteers to answer the calls.

NEW BUSINESS

Matt moved and Deena 2nd to accept Steve C. as R2 Coordinator/WSO Coordinator. Gregor has some concerns about Steve showing up when, in the past, Steve left the R2 Assembly early. Motion carried to accept Steve as R2/WSO Coordinator.

MATT--LEASE COMMITTEE.

The Committee toured 4 properties, Silverton and Lusk properties and two other properties on Aero Drive. Lease Committee believes two properties meeting the specifications have been identified, and that the search for available properties has been exhaustive and is now over.. Lusk is off the table due to the location. The Silverton owners have built their space "to spec." and are unwilling to modify the building layout, and this property is no longer in consideration.

Aero Drive properties are not directly accessible to parking lot, like the current Oasis. Right next to Montgomery Field. Some advantages: Independent control of A/c. Bus Stop right in front. On the corner of Aero/Sandrock. Lease committee recommending a non-binding proposal for further review on both properties. The plan is once the details of the property contracts are obtained, the Lease Committee will be able to share non-binding terms with the Board. Then, it is anticipated that the Board's recommendation will be presented by Matt to the IG at the September meeting. IG can accept the selection or decline the selection. If it is declined, there are no plans for the current Lease Committee to continue the search for an Oasis.

Gregor will be sending an email on Sunday to the IG Reps with vote result and with the new information that now the 2 properties we voted on are not viable options, but we have other properties under consideration.

R2/WSO Coordinator: Steve has some suggestions as the new WSO/R2 Coordinator. He suggests we send out a request to find out who would be interested in attending RS or WSO assemblies/conferences... Discussion ensued about how many could attend and how many would we be able to fund. Based on the present situation, we think we can. We could fund 1-2 for Region 2, and 1or 2 for WSO. Two Assembly Meetings in the Bay Area (October and April) at \$800-1100/person for the weekend, and \$1000-1200 for the WSBC in Albuquerque in the Spring. Because the October Assembly is rapidly approaching, we would need to vote at the IG meeting in September whether we would want to amend the budget to fund 1-2 delegates to attend the Assembly. Also Gregor would need to put in the Reach Out asking for interested members to contact the Board for details on the Assembly delegate role and details. Steve will collaborate with Holly and email what he would like Gregor to put in the Reach out.

Motion to adjourn by Deena 2nd by Gregor . Meeting adjourned at 8:00PM

Next Board Meeting: Wednesday, September 16, 2015 at 7:00PM

Next IG meeting is Saturday, September 5, 2015 at 2:00PM (It is Labor Day Weekend)

ADJOURN MEETING WITH THE SERENITY PRAYER.