

OVEREATERS ANONYMOUS – SDCII BOARD MEETING
Wednesday, September 16, 2015 – 7:00 p.m.

Chair: Holly opened the meeting with the Serenity Prayer
Deena read the 12 Traditions at tonight's meeting.
Deena will read / discuss Tradition 10 at October 3rd Intergroup meeting.

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	- excused
Recorder	vacant	-
Public Info	vacant	-
Professional Information	vacant	-
WSO /Region 2 Coordinator	Steve	- present
Secretary	Barbara R	- present
Young Peoples' Coordinator	vacant	

BOARD AND COMMITTEE AGENDA ITEMS SUBMITTED IN ADVANCE:

Chair Holly: Holly questioned whether we have, or when we have, as an IG, supported WSO or Region 2.

Vice-Chair Gregor: No report

Treasurer Matt:

- 1) Year to date budget vs. Actual (handout) Matt brought to the attention of the board a few points with the budget. There has been approximately \$2000 in purchased literature that is not accounted for. It could be literature that has not been sold, or gone missing. It will be important to capture inventory more regularly, preferably quarterly. There are some expenses which haven't been paid yet such as insurance (~\$1800); and the \$900 to send a rep to WSBC isn't figured into this quarter's budget, although it has been paid. . Usually the 4th quarter is the lowest quarter for income. Although it seems like we have a huge reserve of \$25,000, but in actuality, that would only last us six months with no money coming in. It's up to the board to stress the importance of supporting our IG.
- 2) It's budget time! Budget Committee will be forming. E-blast went out saying volunteers are needed for the Budget Committee. Holly has volunteered to join the committee.

12th Step Within Nancy: September 26th 2:00-4:00PM—"Releasing Control."

Reach-Out Carlin: No report

Literature Deena: No report

WSO/Region 2 Coordinator Steve: There are no members who meet the qualifications who have volunteered to go to the R2 Assembly in Milpitas in October. Holly, Gregor and Steve have been board members who have gone in the past. Steve will look up the abstinence requirements for delegates and report back.

Internal Info Eric P: Mailing party September 26th 10:15AM in the Board Room.

NEW BUSINESS

Matt/Gregor/Holly: OAsis voting results. There are 48 registered voters including the Board Members and WSO. 36 voted; there were 34 "yes" to move to the new Aero location, and 2 "no" to not have an OAsis.

Move in date and lease discussion. Importance to stress to the fellowship that with this 5-year lease commitment, all members need to support our fellowship. There have been some changes/clarifications which will continue as the Lease Committee reviews the Lease Agreement. One change has been the rentable vs. usable square footage. The office on Aero actually is a little smaller than previously thought with close to 1200 SF of usable space and not a little over 1300 SF. The rentable space includes a % of the common area which is where the 1300 SF came from, but the usable space is the actual SF of the office. Discussion is this will be big enough for our needs, although a little smaller than our current location, but we will probably need to get rid of items in our current space between now and our moving date that are not being used. We can use part of the office as a storage closet which will keep supplies and a few folding tables that can be brought out as needed in the larger meeting room. To save space, we can utilize racks on the walls for literature which was previously laid out on tables

It was decided we will accept Parma's (current mgmt. company) offer to stay in current location until December 1, 2015, and request to have the new location as of November 16, 2015 so we will have time to move in over a 2 week period of time. This will also allow the new mgmt. company to give the current tenants a 30 day notice and for putting in new carpeting and rebuilding the inside of the office to meet our needs. We are considering being moved by professional movers, but it will still take time to box up items. Meetings which meet in the OAsis may have to keep their binders off site as space will be limited.

Gregor will activate a Moving Committee and Eric volunteered to help out as he was involved in the previous move. Board members will need to be involved in what goes and what stays or is sold.

Matt has a goal of reviewing the lease, revising if needed and signed within a week. Input from all Board members on the fine print in the lease is welcome.

Gregor: New network provider needed for new OAsis. Unable to use COX in the area of new office. Gregor has compared AT&T and Time Warner. For upload and download speed and price, Time Warner is the best choice if we plan to use Video at some time in the future for

meetings, workshops etc. We will only have one phone line, but we have had no volunteers to help with the Spanish calls so we will eliminate that phone line. The price will be similar to what we are paying now, approx. \$145/mo. Also it was determined, yes, we do want internet service since we do have a web page which needs to be updated regularly. Steve made a motion, 2nd by Deena to go with Time Warner as detailed by Gregor. Motion carried.

Gregor: Options re: the office. Gregor has 38 email addresses for 51 meetings for the IG reps. Meetings can also have a contact person, even if they don't have an IG rep and provide Gregor with their email address so they can receive IG information.

Gregor: Up-coming elections: Chairperson, Secretary, Internal Information, Public Information, 'Reach Out' Editor, WSO/R2, Retreat Committee Liaison. Vote on December 5th. Election committee is being formed by Gregor. Eric is undecided if he will run again for Internal Information; Barbara will not be seeking another term as Secretary, Deena had considered running for Reach Out Editor, but decided to finish her term as Literature Chair. Steve is still undecided whether he will run for WSO/R2 Coordinator. Holly has served two terms as Chair so she won't be able to run again. All positions except Chair and Treasurer can be filled with "Acting" persons (those who don't meet the abstinence requirements).

Matt has a suggestion of holding every other board and IG meeting at a location in North County to get those members more involved with the IG. The North County contingency would need to find a meeting space which would accommodate these monthly meetings every other month to make it happen. Something to consider in the future.

Steve:

1) Consider timing all future IG speakers at meetings, like we did for the Oasis vote. There can always be a motion to extend discussion if necessary. Discussion ensued about following Robert's Rules of Order, which according to Gregor is something all incorporated businesses are required to do. This is to make the meetings more structured and fair, but some feel others may be intimidated by this structure. We agreed it will have to be introduced gradually and gently with possibly the Board Members' reports being initially the reports following the guidelines. Eric mentioned he knows how to get information about Robert's Rules workshop that Board members and IG reps if desired can attend to familiarize themselves with this method of running a meeting.

2) Have a form for writing motions. (see form). This discussion will be tabled until our next meeting due to lack of time.

MOTION TO ADJOURN BY MATT, 2ND BY BARBARA. MEETING ADJOURNED AT 8:10PM. MEETING ADJOURNED WITH THE SERENITY PRAYER.

Next Board Meeting: Wednesday, October 21, 2015 at 7:00PM

Next IG meeting is Saturday, October 3rd at 2:00PM.