

SDCII Intergroup Meeting Agenda – Overeaters Anonymous

July 11, 2015 - 2:00pm to 3:00pm

Vice Chair: - Opened the meeting with the Serenity Prayer at 2:05

- Our 7th Tradition states that “Every OA group ought to be fully self-supporting, declining outside contributions.” Pass the basket.
- Stephanie read the 12 Traditions; Eric shared on Tradition 7. “Every OA group should be fully self-supporting, declining outside contributions.” We don’t want to be influenced by anyone else.

ROLL CALL

Chair	Holly C	- excused
Vice Chair	Gregor	- present
Treasurer	Matt	- excused
Literature Chair	Deena	- excused
Reach Out Editor	Carlin	- present
Retreat Liaison	Rex	- unexcused
R2 / WSO Coordinator & Office	VACANT	-
Internal Information Chair	Eric	- present
Public Information Chair	Tina	- unexcused
Recorder	VACANT	-
12-Step Within Comm. Chair	Nancy	- excused
Secretary	Barbara R	- present
Young People’s Coordinator	VACANT	-
Professional Outreach	VACANT	-

Roll call of board members

IG reps present: Paula B. Vista Fri 10AM and Sun 5:30PM, Stacie Sat 8:30AM Oasis, Beth C Sat 10:30 Step Study, Barbara S 7AM Sat Oasis, Joe BS Mon 12Noon, Stephanie M Thurs 7AM Lifeline Oasis, Natelle Sat Noon Oasis, David G Overcomers Sat 6:30PM Oasis, Stephanie 12Noon Hillcrest, Kathy O, Tues Noon Oasis, Richard Fri 6PM Abstinence.

Board / Committee Reports

Holly: Chair: No report

Gregor: Vice-Chair/Office Report:

- Gregor is streamlining the office. He is taking and returning messages from the Answering Machine MWF. We have gotten 3-4/week over the last few weeks which is an increase. Regina (**did you mean Gina, Gregor?**) has been getting the messages on Tuesdays and Thursdays.
- Gregor has taken over the distribution of the E-blasts and Reach Outs. Deadline for Reach Out articles is the 15th of the month.
- Gregor is working with Wayne on website. They are exploring the possibility of having a usable mobile site (compatible for cell phones) which will have a meeting schedule and some other information (but not all that is on the other site).
- Cox Cable is working well, saving approximately \$100/month. It is faster and possible to use for SKYPE meetings for sponsors, etc. We have gained and lost a printer so we currently have 2 printers.
- Regarding the Facebook page, if anyone can help out managing it, check with Gregor at: oaoffice@oasandiego.org. FB address is FB.com/oasandiego.

- We need a WSO/R2 rep. Participation in our Region 2 is a problem. If we want our voice as an Intergroup to be heard, we need to have a rep.

Matt: Treasurer: Current bank account balances: as of:

Tiered Interest Checking	\$16,077.13	07/07/2015
Custom Time Deposit	\$10,428.09	07/06/2015
7-31 days	\$5,389.73	07/06/2015

Please see handouts "Income by Intergroup Meeting Jan through June 2015" and "Profit & Loss Budget vs Actual."

There are several meetings which have not given any 7th Tradition for 2015. If you go to any of these meetings, please encourage them to contribute:

Sun 9AM Men's
 Mon 7PM Encinitas
 Monday 7:30 Chula Vista
 Tuesday 9AM Escondido
 Tuesday 12 Noon Serenity Shop
 Wed 1PM Vista
 Thurs 7PM Chula Vista
 Thurs 7PM Carlsbad
 Sat 7AM Carlsbad
 Sat 7AM San Marcos

Deena: Literature:

- literature sales for June: \$1091.64

Nancy: 12th Step Within: Report given by Gregor. 12th Step meeting at the Convention went well and was well attended. Saturday, July 25th from 2:00-4:00 is the next workshop on Enjoying your Recovery. On Saturday, August 29th from 2:00 to 4:00 is "open mic" with a panel who will be answering whatever questions you have.

Rex: Retreat: July 31-Aug 2, 2015 Mission San Luis Rey Retreat Center. Information available on the website.

Eric: Internal Info: "Stuffing" mailing party is 10:15 Saturday, July 25th and August 29th.

Carlin: Reach Out: Slow in In-Box this week for submissions to the Reach Out. Send articles, quotes, favorite sayings by the 15th of the month to get into the following Reach Out. Can submit articles or quotes via the web page or troop.beal@yahoo.com.

Tina: Public Information Chair: No report.

Old Business

Holly: Open positions are Public Information Chair, Recorder, Young People's Coordinator, R2/WSO Coordinator.

Matt: Lease Committee:

- Committee has done extensive online search for properties that fit our criteria, resulting in hundreds of "hits."
- Dozens of properties have been evaluated by visits from committee members.
- To date, no suitable "as is" property in central SD has been identified. One possible space that would require subdivision is still under consideration.
- Committee has retained the services of a tenant's agent (no cost to fellowship), Tommy Friedrich of Cressa San Diego, who will begin the search for additional properties.

- The rental rate for most all of the central SD properties we have seen to date is at least 0.20-0.30 cents per square foot higher than our current lease rate, which would result in additional lease costs of ~\$300-600 per month over our current space; for most of the spaces available, utilities would be an additional cost (they are built in to our current lease), which we could expect to run several hundred dollars per month.

Barbara S is part of the Lease Committee and reports:

- If you know of a location that fits most of the criteria on the “wish list,” shoot Matt an email at matt.marx.66@gmail.com and one of the committee members will drive by to see if it is suitable.
- Top two problems (other than price) are: enough parking and an independent entrance that can have a lock box.
- Two options are spend more money and get something in our ideal area or spend the same or less money than we are currently spending and go outside our current area.
- We need to move by November.
- We can get a tenant rep (free to the fellowship) to help us find a place. We have not been able to find a place on our own and a tenant rep would have access to more properties. Possible down side: property owners would have to pay a fee to the tenant rep and may shy away from us for that reason. However, November is fast approaching. **MOTION:** Stephanie made a motion, 2nd by Kathy to authorize the lease committee to get a tenant rep (free to the fellowship). Motion carries 8 – 2.
- Another issue is our neighbor, the church, is considering possible litigation against the property owner. Our lease is through June of 2016. There is something in the lease agreement that the owner can terminate the lease early for specific reasons, but it is possible that the reason they are terminating early is not legal. The Lease Committee proposes we explore the possibility of legal consult to see if could possibly get our moving costs covered or some other financial benefit for the owner breaking the lease early. Barbara is fairly certain she can get a legal opinion for \$500 (which would be about an hour’s work). Pros and Cons: November is coming quickly; says in the Big Book “we must stop fighting anyone and everybody” (paraphrase); it doesn’t cost much to move as most of the move will be done by the Fellowship; after the legal consult—then would we have to spend more money? (no, unless we voted to). **MOTION** made by Natelle and 2nd by David to authorize the Lease Committee to explore the possibility of legal action against the owner for up to \$500.

New Business

Barbara: Report given by Gregor: Minutes from the IG and Board meetings are available in the blue binder in the back of the room and the 2015 IG and Board meetings are available on the Web. Goal is to have two years of meeting minutes available on the San Diego OA IG website.

MOTIONS

Motion by Barbara S, 2^d by Stephanie M to adjourn the meeting at 3:00.

Vice-Chair : Adjourn with the Serenity prayer.

Next IG meeting: **MOTION** made by Barbara S and 2nd by Kathy to change the next IG meeting to Saturday August 8th at 2:00 PM due to the Retreat. Motion passed.

NEXT IG meeting is Saturday, August 8th at 2:00PM.

Serenity Retreat: July 31st – August 2, 2015.