

MINUTES – OA Board meeting – April 17, 2013

– Milly opened the meeting with the Serenity Prayer. Susie read the 12 Traditions

– Beth volunteered to discuss Tradition 5 at the May 4 Intergroup meeting.

ROLL CALL: All board members were present except that Holly, Carlin, Hannah and Zee were absent/excused

1. Susie submitted the OA bank accounts recap:

Tiered Interest Checking	= \$13,817.55 (4/15/2013)
Custom Time Deposit	= 10,411.37 (4/12/2013)
7-31 Days	= 5,383.79 (4/12/2013)
TOTAL	= 26,612.71 (includes prudent reserve)

2. Susie reported that our paid accountant Alison will not be doing our taxes this year. Intergroup rep Pepe may or may not take on Allison's job on a volunteer basis. In the meantime, Susie will ask Larry (member of the Fellowship) to do our taxes.

3. Susie updated progress on collecting email addresses for e-blast/GO GREEN lists. Several meetings still need to be covered. Completed sign-up sheets should be delivered to Susie, either at an Intergroup meeting or putting them in the IN Box on the inside of the OA office door addressed "To Susie." Sign-ups from the GO GREEN notice sent out with the monthly mailing go "To Carlin."

4. The Board adopted Carlin's suggestion to include the GO GREEN notice in April and May's monthly mailings, as there were not much response from the March mailing. Starting in July, monthly mailing goes by snail mail only to those who request it in writing. It is expected that there will be a big enough reduction in the snail mailing list that regular mail rates (vs. bulk mail rates) will be cost-effective.

5. This month's mailing party is on Saturday, April 27, at the OAsis.

6. Susie will chair the May 4 Intergroup meeting while Holly is at the World Service Business Conference.

7. Barbara, Gina S and Zee attended the R2 Assembly. Gina was on the Intergroup Committee (discussing and planning the 2014 R2 Convention in San Francisco, and the 2015 Convention -- hopefully in San Diego??) Barbara was on the Bylaws Committee (e.g., incorporating the 12 Concepts of Service into the R2 Bylaws and bylaws "housekeeping" matters). Zee was on the 12th Step Within Committee and will report at the May 4 Intergroup meeting. Overall, 12 motions were voted, with 2 of those withdrawn, mostly concerning bylaws amendments.

8. Dave has obtained a Public Info kit and manual and plans to schedule a Committee meeting soon. Ideas include asking Spanish-speaking and possibly other local stations to air our public service announcements.

9. There is a new Intergroup in Baja. Its nucleus is in Mexicali.

10. Barbara has ordered additional "Newcomers' Packets" and other items of literature, using our new debit card. Lola and Dave will do the quarterly inventory at a time to be arranged by them.

11. All is ready for the Body Image/Sexuality/Relapse & Recovery workshop on 4/20/13.

12. There are "mailbox" folders for each board member, in addition to the mailboxes at www.oasandiego.org

13. Gina S. presented the Office report.

14. Rex presented the Retreat Committee report.

15. The Board decided to try leaving out the OA "Sandwich Board" sign all day--first meeting puts it out, last meeting drags it back inside. Meanwhile, Dave will pester landlord about putting up permanent OA signage.

MOTION by Milly, 2nd by Gina S, to accept minutes of 2/20/13 Board meeting as submitted, APPROVED.

MOTION by Susie, 2nd by Gina E, to adjourn the meeting, APPROVED.

The meeting closed at 8:00 pm with the Serenity Prayer--NEXT BOARD MEETING: Wed. May 15, at 7 pm

Minutes submitted by Gina E.