

MINUTES – OA Board meeting – August 21, 2013

Holly opened the meeting with the Serenity Prayer. Zee read the 12 Traditions.

ROLL CALL: All board members were present except Gina S, Carlin and Beth (excused)

1. Susie reported current bank account balances:	Tiered Interest Checking	\$12,274.42	08/19/2013
	Custom Time Deposit	10,416.51	08/16/2013
	7-31 Days	5,384.67	08/16/2013
	TOTAL	\$28,075.60	

2. Susie and Dave tried but were unable to change bank-autopay of our rent to the new amount, so we'll autopay the old amount and manually pay (by check) the additional amount.

3. Milly reported progress on the Labor Day Marathon (September 2), "ABCs of Abstinence" workshop (November 16), and the Big Book Boot Camp (December 14, 2013). If we don't have confirmation from SDUIA by the next board meeting, we'll find another location for the Big Book Boot Camp.

3. San Diego is hosting the 2015 R2 Convention at Town & Country Hotel. Barbara S is willing to chair, but she wants a co-chair. There will be a lot of service opportunities for SD OAs. (Put on Agenda for next IG Meeting.)

4. Susie discussed need for Finance Committee to meet after the Sept. Intergroup Meeting, to work on the proposed 2014 budget, to be ready for the November Board Meeting.

5. Literature is stocked up. WSO has published a "For Today Workbook," and we will order some right away.

6. Dave reports that no one showed up for the August 3 Public Information Committee meeting. He will schedule another meeting for September 7 at 1:30 p.m.

7. The Retreat Committee is now interviewing the 2 final candidates for their vacant Treasurer position. The Registration position is now open...The next retreat is October 25-27 at Camp Cedar Glen (leader = Julie).

8. Internal Information : Sandy will pick up printed matter from SOS printing to be ready for the next mailing.

9. Iola reported that the office is running low on info request forms and free packets for "professionals," as there have been many students visiting meetings as part of their course requirements lately. Also, pamphlets for OAs in the military are out of stock, but they are out of print, so Iola will ask WSO if we can photocopy them.

10. Office Report : Sign-in sheets (phone lists) are ready for pick-up at SOS Printing. Iola counted the leftover ReachOuts and Meeting Directories and found : March--94 ROs, 279 Directories; April--60 ROs, 135 Directories; May--none were found; June--208 ROs, 208 Directories; July--404 ROs, 437 Directories.

11. For the Sept. IG meeting Agenda -- We need an Election Committee to prepare for the Dec. 7 election.

12. Twelfth Step Within : Zee presented a written report from the last Committee meeting. They expect to hold the October workshop in North County (topic and location to be announced). Zee is moving to Montclair (near LA) in early September, but she'll be in San Diego periodically to attend Board and Intergroup meetings, and will be here for all 12th Step Within workshops and Committee meetings through December 18.

MOTION by Susie, seconded by Dave, to adjourn the meeting, APPROVED.

The meeting closed at 7:45 p.m. with the Serenity Prayer.

The next BOARD MEETING will be Wednesday, September 18 at 7 p.m. at the Oasis.

Minutes submitted by Gina E.