

MINUTES – OA Board meeting – December 18, 2013

The meeting was opened with the Serenity Prayer.
A visitor from Jerusalem read the 12 Traditions.
Iola will discuss Tradition 1 at the January 4th Intergroup meeting.

ROLL CALL:

Iola, Susie, Eric and Gregor were present (Gina E was present to take notes for new Secretary Barbara R).
There was not a quorum present, so the meeting was informal and no decisions were made.

Treasurer : Current bank account balances:	Tiered Interest Checking	\$10,039.19 (12/16/13)
	Custom Time Deposit	10,419.08 (12/13/13)
	7-31 Days	5,385.55 (12/13/13)
	TOTAL	\$25,843.82

Vice Chair : Milly reported (by email) that, after expenses, the Big Book Boot Camp workshop netted about \$100. She suggested we make an additional \$100 "Thank you" donation to Vision, next door neighbor to the Oasis, for providing (at very low cost) the space for our ABCs of Abstinence and BBBC workshops. (There wasn't a quorum present at the meeting, but board members can pass the "motion" by email or phone vote I believe).

Speakers are still needed for the Christmas Day Marathon on Wednesday 12/25/13. Milly has someone for the 9 am and 11 am marathon meetings, but that's it so far. Still need speakers for 10 am and 1, 2, 3 and 4 pm.

Susie will send an email to Dave looking for ideas about putting wheels on our sign.

Susie will send an email to Barbara S. asking if there are revised bylaws that can be posted on the website. This will enable the board to review the SD Intergroup Bylaws, and revise as necessary.

Susie, Eric and Gregor are interested in visiting all meetings in the next few months to strengthen ties to Intergroup. Susie's idea is that we make up a packet including the Strong Meeting Checklist, the Group Inventory, and Secretaries Make the Connection (these are all on the oa.org website), along with a page of reminders (meetings must have up-to-date contact people, secretaries, treasurers and Intergroup reps; members can sign up for the email blast on the website; members can join the \$20 a month club on the website). (Susie, Eric, Gregor and anyone else who wants to participate can divide up the meetings and bring packets to each group, explaining the contents during announcement time.)

MOTION by Iola, 2d by Gregor, to adjourn the meeting -- APPROVED.

The meeting closed at 7:30 p.m. with the Serenity Prayer.

The next BOARD MEETING is on Wednesday, January 4 at 7 p.m. at the Oasis.

Minutes submitted by Gina E (in part using Susie's notes) on behalf of new Secretary Barbara R