

## MINUTES – OA Board meeting – February 20, 2013

- Milly opened the meeting with the Serenity Prayer.
- Beth volunteered to discuss Tradition 3 at the March 2 Intergroup meeting.

ROLL CALL : Milly, Zee, Beth, Susie, Iola and Gina E were present. Holly, Carlin, Dave, Gina S, Barbara and Rex were not present.

1. Susie submitted the current OA bank accounts recap:

Tiered Interest Checking	= \$13,954.35 (2/18/2013)
Custom Time Deposit	= 10,411.37 (2/15/2013)
7-31 Days	= 5,383.35 (2/15/2013)
TOTAL	= 29,749.07 (includes prudent reserve)

2. Susie presented the budget committee's proposed 2013 budget. The budget committee met as scheduled. There's a \$4,700. Shortfall, which can be resolved by raising more money and/or cutting costs. The Board generally agreed that it would be good to reduce Printing Costs, possibly by developing e-communications. The issue will be put on the agenda for the March 2<sup>nd</sup> Intergroup meeting.

3. Milly said she'll find out (if she can) how Orange County Intergroup links their fellowship in the 21<sup>st</sup> century.

4. Milly described the upcoming Body Image workshop which Susan H from Orange County agreed to lead. It will be either April 13<sup>th</sup> or April 20<sup>th</sup> (location to be determined); Susan H has been in OA since 1984 and is an experienced speaker and retreat leader, etc. The Board gave the go-ahead to Milly's plan.

5. Spring Marathon meetings on March 31, which is Easter Sunday, will be at 11 a.m. and 12 noon at the Oasis. Regular Sunday meetings will occur as scheduled.

6. Iola gave an Office Report for Gina S.

7. Iola will start collecting names and contact info for all IG Reps, if possible email addresses too. To attract more IG Reps to monthly IG meetings, she suggested including all Reps at roll call at the beginning of IG meetings.

8. Zee gave a 12<sup>th</sup> Step Within report. All 12<sup>th</sup> Step Within workshops focus on how we can use the Tools, the Steps and the Traditions to live sanely with the disease of compulsive eating. Participants share their experience, strength and hope in the program of Overeaters Anonymous.

9. Beth reported there was a Mailing Party last month.

10. Carlin asked for submissions for April ReachOut ASAP.

11. Gina E will continue e-mailing IG meeting minutes and other announcements to the current email list of contact persons for meetings not at the Oasis, and to an email list of IG reps whose email addresses are known. Apparently, there has been almost no use of the board members' OA mailboxes yet.

### MOTIONS

- Motion by Gina E, 2<sup>nd</sup> by Iola to approve the proposed April workshop and for Milly to continue with her preparations, APPROVED.
- Motion by Susie, 2<sup>nd</sup> by Zee to accept minutes of 1/16/13 Board meeting as submitted, APPROVED.
- Motion by Iola, 2<sup>nd</sup> by Gina E to adjourn the meeting, APPROVED.

The meeting closed at 7:55 p.m. with the Serenity Prayer.

NEXT BOARD MEETING: Wednesday March 20 (the Vernal Equinox!) at 7 p.m.