

MINUTES – OA Board meeting – July 17, 2013

- Holly (Chair) opened the meeting with the Serenity Prayer. Zee read the 12 Traditions.
- Beth volunteered to discuss Tradition 7 at the August 3 Intergroup meeting.

ROLL CALL: All board members were present except Hannah and Carlin (excused)

1. Susie presented the “Budget to Actual” spreadsheet prepared by our new accountant. We are over budget in some areas and under budget in other areas. Copies will be distributed at the August Intergroup meeting.
2. With Board approval, Milly finalized the date of the Big Book Boot Camp for December 14, 2013. Harlan will buy his own plane ticket and the Board will reimburse him. An “ABCs of Abstinence” workshop will be on November 16 at the OAsis. Milly will notify WSO, R2 and the R2 Intergroups about these workshops.
3. There was a good turnout for the R2 Convention. The R2 Assembly is in Irvine in October. We can afford to send 2 representatives.
4. Our 2012 taxes are paid!
5. Dave put together a Newcomers’ Packet that would cost \$1.00 each, rather than \$3.00 cost of the Packet we get from WSO. Whether to replace the \$3.00 packet with the \$1.00 packet will be brought up for a vote at the August 3 Intergroup meeting.
6. No one showed up for the July 6 Public Information Committee meeting. Dave will schedule another meeting for August. Dave needs someone to translate the PSAs provided by WSO into Spanish.
7. Beth reported that the Internal Information Committee is seeking someone who can take on a bit more responsibility concerning the monthly mailing parties.
8. Rex reported that the Retreat Committee will fill the vacant Treasurer position in August. A few people are interested in serving. Applications close on July 31. The next retreat is October 25-27 at Camp Cedar Glen.
9. The third-quarter 2013 issue of A Step Ahead is posted online at www.oa.org/membersgroups/a-step-ahead-newsletter/.
10. Two OA books in Spanish are now available for popular e-reader formats: Sólo Por Hoy (For Today) and Los Doce Pasos y Las Doce Tradiciones de Overeaters Anonymous (The Twelve Steps and Twelve Traditions of Overeaters Anonymous). To purchase these books, go to your e-reader store and search by title.
11. Office Report : lola will order more Telephone lists (sign-in sheets). A local business that was moving away donated several comfortable office-type chairs. The main room in the OAsis has been lamped. Also the door was fixed and landlord is trying to eliminate a urine smell in the hallway. We may need to replace the drum in the Office laser printer, which will costs approx. \$80.
12. The next marathon will be on Labor Day, Monday September 2 at the OAsis.
13. Region 2’s Twelfth Step Within Support Call subcommittee has begun a quarterly conference call in support of Relapse and Recovery efforts in R2. This 30-minute call has a focus on OA Tradition 3 and issues related to Relapse and Recovery. The first phone meeting will be on July 28 at 2 p.m. The dial-in number is (862)902-0259. The pin code is: nnnnn

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

The meeting closed at 7:47 p.m. with the Serenity Prayer.

The next BOARD MEETING will be Wednesday, August 21 at 7 p.m. at the OAsis.
Minutes submitted by Gina E.