

MINUTES – OA Board meeting – June 19, 2013

- Holly (Chair) opened the meeting with the Serenity Prayer. Susie read the 12 Traditions.
- Beth volunteered to discuss Tradition 7 at the July 17 Intergroup meeting.

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

1. Susie Treasurer submitted the bank account recap:

Tiered Interest Checking	=	\$12,426.76	(6/14/2013)
Custom Time Deposit	=	10,413.94	(6/14/2013)
7-31 Days	=	5,384.01	(6/14/2013)
TOTAL	=	\$28,224.71	(incl. prudent reserve)
2. Per Susie : We hired a bookkeeper, Robin Soth. She was referred to the board by Carlin. She'll do the same work as former bookkeeper Allison for the same price (\$250/month). Added bonus her father is an enrolled agent and will prepare our taxes for \$350 (same as 2012 tax prep).
3. Barbara needed to resign as Literature Chair. The vacancy will be announced. Joanna W-B has agreed to fill the position until a new Literature Chair is elected. Until then, Dave and Lola will help Joanna cover the position.
4. Susie is taking over Barbara's job as Volunteer Chair for the upcoming R2 Convention.
5. Per Milly Vice Chair : There is still an opening for speakers for 2 meetings at the 4th of July Marathon.
6. The Big Book Workshop will be planned for the first or 2nd week of December, 2013, and NOT for August.
7. Carlin will liaise (sp?) with Donna T to update the approx. 10 addressees who have requested to receive snail mail (vs. e-Blast). In addition to the list of addressees who were getting snail mailings once a month, there is a mailing list of "Professionals," which is split into 2 lists, with each half getting snail mailings every other month. The 10 addressees will be merged into the professionals lists. We will continue to send snail mailings to professionals even if they didn't specifically request to stay on the snail mail list. Per Dave : We can tell when an address is defunct because the envelope will be returned to sender (that's us) as undeliverable.
8. The OA's Got Talent fundraiser is scheduled for Thursday evening, August 1, 2013 at Sunrise Church in Santee. A Flyer will go out with the June bulk mailing, as well as included in the next e-Blast.
9. Holly & The Clothes Swap Comm are planning for Sat., Aug. 31 for a clothes swap at the Oasis (Finders Keepers).
10. The June Retreat was successful for those who attended. However, numbers were way down and the prudent reserve had to be used to cover unsold spaces. The Committee is looking for cheaper locations for the future. Also, the Committee needs a Treasurer.
11. Next meeting of the Public Information Committee is scheduled for July 6 at 1:00 p.m. at the Oasis. There are 4 people on the committee. There is a PSA to be translated into Spanish for airing on local TV stations.
12. The Board discussed what to do when a meeting is using non-approved literature. The bylaws say that such meetings should not be carried on the Meeting Directory, and should be considered "unaffiliated." If the meeting in question does not decided to follow the Traditions (OA approved lit only) then the question will be raised at the next Intergroup meeting.

-- MOTION by Rex, 2nd by Milly, to adjourn the meeting, APPROVED.

The meeting closed on time with the Serenity Prayer.

The next BOARD MEETING will be on Wednesday, July 17, at 7 p.m. at the Oasis.