

MINUTES – OA Board meeting – May 15, 2013

- Holly opened the meeting with the Serenity Prayer and read Tradition 5
- Beth volunteered to discuss Tradition 6 at the June 1st Intergroup meeting.

ROLL CALL: All board members were present-- except Hannah, Gina S, lola and Dave (all excused) and Rex

1. Susie submitted the OA bank accounts recap:

Tiered Interest Checking = \$12,426.76 (5/11/2013)
Custom Time Deposit = 10,413.94 (5/10/2013)
7-31 Days = 5,384.01 (5/10/2013)
TOTAL = 28,224.71 (includes prudent reserve)

2. Susie got a 3-month extension on our 2012 state & federal tax returns. We are seeking an enrolled agent or CPA for taxes (possibly, also to replace our current accountant--who is paid \$250/mo. plus \$350 for tax prep).

3. Milly proposed another workshop to be held between now and the ABCs of Abstinence workshop scheduled for November -- perhaps a "Harlan" Big Book Workshop for a Saturday in August (but not 8/17, which is the day of Twelfth Step Within's workshop). Last year, expenses for Harlan's BB workshop were more than offset by 7th Tradition donations. The Board gave Milly an informal go-ahead. She will report back.

4. Carlin gave a progress report on the e-Blast project. So far, only 6 have asked to stay on the snail-mailing list. A final notice will go out with the May mailing. (Gina E will make 200 copies for Beth's mailing party on Saturday, May 25 at the Oasis. The number of Reach Outs and Directories has been reduced and will be reduced again when appropriate. The Intergroup and Board meeting minutes will continue to be posted at www.OAsandiego.org and will not be sent by e-Blast. Special notices can go out by e-Blast with the Reach Out and Directory only if they are in PDF format. As the E-Blast program gets underway, some long-range planning will be desirable. More on this topic will be carried over to our June meeting.

6. Only service animals are permitted at the Oasis. We are on an Honor system with this. PLEASE RESPECT.

7. Holly proposed another "clothing swap" as was held last year (same guidelines), this time with a 7th Tradition basket for use of the Oasis. She is looking at July or August.

8. Do we want an OA picnic-bonfire this year at Mission Bay? If so, consensus is that it should "start" much earlier in the day, perhaps 10 a.m. Several Board members expressed interest, but no decision was reached.

9. A meeting of the Public Information Committee is scheduled for June 1, at 1:00 p.m. at the Oasis.

10. There are still one or two openings for speaker for the Memorial Day Marathon on 5/26 at the Oasis.

11. To register for the June Retreat, contact Melanie. Cost is \$150. before 6/24, and \$170 thereafter.

12. The Chair will ask IG reps that attend IG meetings to introduce themselves -- thank them for their service.

13. The Board's decision for Oasis meetings to leave out the OA "Sandwich Board" sign all day--first meeting puts it out, last meeting drags it back inside--was announced by Susie at the May Intergroup meeting.

14. American Academy of Family Physicians Scientific Assembly will be held in San Diego September 26-28, 2013. We want to have an OA booth there, with funding assistance from the Professional Exhibits Fund (R2).

-- MOTION by Holly, 2nd by Carlin, to send another e-Blast notice inserted in the regular monthly mailing, specifying that after June, snail mail will have "Overeaters Anonymous" on the envelopes, APPROVED.

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

The meeting closed at 8:10 p.m. with the Serenity Prayer--NEXT BOARD MEETING: Wed. June 19, at 7 p.m.