

MINUTES – OA Board meeting – November 20, 2013

Holly opened the meeting with the Serenity Prayer.

Joanna read the 12 Traditions.

Beth volunteered to discuss Tradition 12 at the December 7<sup>th</sup> Intergroup meeting.

ROLL CALL: All board members were present except Gina S, Carlin and lola

Treasurer : Current bank account balances:	Tiered Interest Checking	\$10,285.83
	Custom Time Deposit	10,419.08
	7-31 Days	5,385.33
	TOTAL	\$26,090.24 (11/15/13)

Vice Chair : Milly reported that, after expenses, the ABCs of Abstinence workshop was able to donate approx. \$618.00 to San Diego Intergroup. Thanks to the 12<sup>th</sup> Step Within Committee for their help on the ABCs workshop; they will help with the BBBC workshop on 12/14 as well. There will be a Thanksgiving Day Marathon on Thursday 11/28/13.

12<sup>th</sup> Step Within Committee : Zee presented a written 12<sup>th</sup> Step Within report (copy attached in Minutes Book).

Literature : Joanna reported \$236 of literature was sold at the ABCs workshop. Dave will make another 150 Newcomer packets to be ready for the new year, and will order more Big Books for the BBBC workshop.

Public Information : Dave reported they are still working to get OA PSAs translated into Spanish.

Internal Information : Beth reported that the next mailing party is on Sat., November 30.

Retreat Committee : Rex reported that the next Retreat is Feb. 28-March 2 at Mission San Luis Rey (copy of informational flyer is attached. Only 2 retreat members will stay overnight; this will keep prices at the 2012 level

Office report : Dave purchased a new drum for the office printer, batteries for the office clock; installed PC Tools and anti-virus programs on the office computer.

OA Birthday Party is January 17-19, 2014.

Election of new board members will be at the top of the agenda for the 12/7/13 Intergroup meeting.

The board will begin review of the SD Intergroup Bylaws in January 2014, and revise as necessary.

The new Tijuana meeting needs bilingual attendees from San Diego.

Rex volunteered to speak OA at Innovations/Recovery 2014 convention (March 30-April 3) at Hotel Del; Susie volunteered to speak and/or start an OA meeting at the Jewish Community Center (at their request).

FYI : Dave and Steve C are planning a June 2014 Men's Retreat in Mission San Luis Rey. There is also a Men's Retreat in Santa Barbara in January.

MOTION by Dave, 2d by Beth, to make a year-end "Thank You" donation to Vision after the BBBC workshop, amount to be determined at the December board meeting -- APPROVED

MOTION by Dave, 2d by Susie, to adjourn the meeting -- APPROVED.

The meeting closed at 8:00 p.m. with the Serenity Prayer.

The next BOARD MEETING is on Wednesday, December 18 at 7 p.m. at the OAsis.

Minutes submitted by Gina E.