

MINUTES – OA Board meeting – October 16, 2013

Zee opened the meeting with the Serenity Prayer.

Zee read the 12 Traditions.

Beth volunteered to discuss Tradition 11 at the November Intergroup meeting.

ROLL CALL: All board members were absent /excused except Zee, Joanna, Beth and Gina E

There was not a quorum present for voting purposes, but the 4 members present decided to hold a brief informal meeting anyway.

Twelfth Step Within Committee :. There were no changes from the committee report presented at the October Intergroup meeting.

Joanna reported that lola and Dave assembled 150 Newcomers packets for sale to meetings at \$1.00 each.

Internal Information : Beth reported that there was nothing new to report since the Oct. Intergroup meeting.

Intergroup Reps were unable to instruct delegates how to vote at the R2 Business meeting in Irvine Oct. 25-27, so our delegates (Gina S and Barbara S) will be consulting their own group consciences.

Retreat Committee : There are no more scholarships for the Oct. Retreat, but there are plenty of spaces.

At the October Intergroup meeting it was announced that there is no money to send any delegates from San Diego County to the WSO convention next Spring. The board members present agreed on the importance of sending at least one delegate--we'll raise the question of fundraising for that purpose at the next Board mtg.

Susie emailed the current bank account balances:	Tiered Interest Checking	\$13,063.30	
	Custom Time Deposit	10,416.51	
	7-31 Days	5,384.89	
	TOTAL	\$28,864.70	(10/14/13)

Milly emailed updates for "ABCs of Abstinence" (11/16) and Big Book Boot Camp (12/14).

MOTION by Zee to adjourn the meeting, seconded by Gina E -- UNANIMOUSLY APPROVED.

The meeting closed at 7:24 p.m. with the Serenity Prayer.

The next BOARD MEETING is on Wednesday, November 20 at 7 p.m. at the OAsis.

Minutes submitted by Gina E.