

MINUTES – OA Board meeting – September 18, 2013

Holly opened the meeting with the Serenity Prayer. Someone (?) read the 12 Traditions.

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

1. Susie reported current bank account balances:	Tiered Interest Checking	\$13,063.30	09/16/2013
	Custom Time Deposit	10,416.51	09/13/2013
	7-31 Days	5,384.89	09/13/2013
	TOTAL	\$28,864.70	

The 2014 Budget committee is thinking about having a “balanced” budget (note: our 2013 budget was designed to be \$4,000. in the “red.”)

2. Gregor reported for the Election Committee -- they will be distributing their own “Notice” to the Fellowship, and will be conducting election matters according to the Bylaws. Gregor answered board members’ questions (e.g., candidates can be nominated from the floor on the day of the election, but if the candidate isn’t physically present, the nominator must be able to show a signed letter of acceptance from the candidate). Mailings will go out to meeting secretaries. Susie will translate into Spanish and text to the Spanish language meetings. Questions previously raised as to updating the Bylaws to reflect current job descriptions of board members (etc.) is tabled until at least January 2014 after the new Board is installed.

3. Re: the “ABCs of Abstinence” (11/16) and Big Book Boot Camp (12/14) -- Milly found 2 excellent venues. After some discussion, the group conscience was to hold both workshops at “Visions” Spiritual Center, next door to the Oasis in the same center, Suite 100.. Milly will finalize arrangements. Both workshop leaders will be reimbursed for both nights of their hotel stays. Milly needs help for the days of the workshops; this will be announced at the October Intergroup meeting.

4. Twelfth Step Within Committee will make copies of (and pay for) materials needed for the “ABCs of Abstinence” workshop. They expect to donate up to \$200 from their budget to help fund the 2 workshops. There were no changes from the committee report presented at the September Intergroup meeting.

5. Joanna thanked Lola and Dave for their help with Literature. Lola assembled more packets for “Professionals” No changes to the Literature Report given at the September Intergroup meeting

6. There are questions for San Diego meetings to consider so that their Intergroup Reps can instruct delegates how to vote at the R2 Business meeting in Irvine Oct. 25-27.

7. Retreat Committee : The Registrar position is still open. There are still scholarships for the Oct. Retreat.

8. The Board is not involved in organizing the 2015 R2 Convention which will be held at Town & Country Hotel in San Diego, unless R2 asks us to do something. In any case, we can safely table any questions about “our part” until the next Board is installed in January 2014.

9. For the October Intergroup meeting Agenda -- Who will be going to the WSO convention next Spring?

MOTION by Joanna, seconded by Dave, to hold the ABCs and BB workshops at Visions; APPROVED (6-4)
MOTION by Susie, seconded by Dave, to adjourn the meeting, APPROVED.

The meeting closed at 7:55 p.m. with the Serenity Prayer.

The next BOARD MEETING is on Wednesday, October 16 at 7 p.m. at the Oasis.

Minutes submitted by Gina E.