## OA San Diego Intergroup Meeting Minutes – April 6, 2013

- \* Holly opened the meeting with the Serenity Prayer.
- \* Treasurer passed a basket for the 7<sup>th</sup> Tradition.
- \* Rex read the 12 Traditions; Beth discussed Tradition 4.

ROLL CALL: All board members present except for Barbara, Dave, Iola and Carlin (excused) and Hannah

- 1. There will be Memorial Day Marathon meetings on Monday, May 27 at the OAsis.
- 2. REMEMBER :The "Body Image, Sexuality, Relapse & Recovery.. Are They Linked?" workshop, is on April 20<sup>th</sup> (10 a.m.-4:30 p.m.) at SD University of Integrative Studies (SDUIA) 2725 Congress St. #2I, San Diego, which is right next to the Old Town Transportation Station. There is plenty of parking nearby, but the meeting room is upstairs and there is NO ELEVATOR or ramp.
- 3. The current Account Recap (as of the March 20 board meeting) shows \$ 31,729.54 in funds on hand.
- 4. Treasurer Susie H prepared and distributed email signup sheets (and talking points) to facilitate the email "blast" list. This is for efficient distribution of the ReachOut, monthly meeting Directory, and other OA communications by email, as well as a tree/money-saving measure.
- 5. Beginning with the May issue, the ReachOut will be a shortened informational format. There will be a ReachOut page with the rest of the usual content distributed by email and online at <a href="https://www.oasandiego.org">www.oasandiego.org</a>.
- 6. An electronic version of the OA San Diego Bylaws (as amended) will soon be posted online at <a href="https://www.oasandiego.org">www.oasandiego.org</a>.
- 7. Barbara, Gina S and Zee are attending the R2 Assembly on April 12-13, representing San Diego Intergroup. Holly will represent San Diego Intergroup at the World Service Business Conference in Albuquerque N.M. in early May.
- 8. 12TH-STEP WITHIN: Zee presented the Twelfth Step Within report. Because of the Body Image etc. Workshop on 4/20, the 12<sup>th</sup> Step Within Workshop and Committee meetings are rescheduled to April 27<sup>th</sup> -- for April only.
- 9. Retreat : The next Retreat which is be June 8-10 at Camp Cedar Glen. There are still a few scholarships available. Register before May 10 for \$150.00 -- After May 10 registration is \$179.00
- 10. Gina S presented the office report. The phones in the main room and little meeting room at the OAsis are now hooked up to ring.
- 11. This month's Mailing Party will be April 27 at 10 a.m. at the OAsis.
- 12. At the April 17<sup>th</sup> Board meeting, the Board will consider the suggestion that the new "Sandwich Board" OA sign be left out all day rather than brought indoors between meetings.

All OA members are invited to receive the ReachOut and directories (and other announcements), as well as Intergroup and Board meeting minutes are posted on <a href="https://www.Oasandiego.org">www.Oasandiego.org</a> -- GO PAPERLESS -- GO GREEN!

- -- MOTION by Malia, 2<sup>nd</sup> by Pepe, to distribute email signup sheets for members of the fellowship who want to be on the email Blast List; APPROVED.
- -- MOTION by Mary Ellen, 2<sup>nd</sup> by Beth, to adjourn the meeting; APPROVED.

The meeting ended at 2:50 p.m. and was closed with the Serenity Prayer.