

OA San Diego Intergroup Meeting Minutes – December 7, 2013

The meeting came to order at 2:00 PM, Holly presiding.

ROLL CALL – all board members were present except Joanna, Carlin and Milly (excused). Young People's Coordinator and Professional Outreach positions are VACANT. Also present were meeting Reps : Lee Fri. 10 am Vista; Ann Sat. 6:45 am Oasis; Eric Fri. 7:30 pm Oasis; Gregor Wed. noon Oasis; Deena Sun. 9 am Oasis; Phyllis Sat. Maintainers; Barbara R Mon. 5:30 pm Oceanside; Connie Sun. 2:30 pm Oasis; Shannon Tues. 5:30 pm Oasis.

Board / Committee Reports and Other Business

1. Gregor presided over the election of Board members. The following were elected unopposed and by unanimous vote : Holly.Chair, Carlin.ReachOut Editor, Rex.Retreat Liaison, Eric.Professional Outreach Chair, Shannon.Young People's Chair. After they were sworn in, Gregor accepted the service position of 12th Step Within Chair, acting, and was sworn in; Barbara expressed interest in serving as Secretary. The Literature Chair position is open.
2. Susie submitted the "Profit & Loss Budget vs. Actual" statement for Jan.-Nov. 2013, and a breakdown of "Income by Intergroup Meeting" for Jan.-Nov. 2013, both of which are attached to the printed minutes in the Minutes Book at the Oasis.
3. Twelfth Step Within : Zee presented the Committee report, which is attached to the printed minutes in the Minutes Book at the Oasis. Although Zee is moving to LA County in December, she will be back to help with the "How to Get Started in OA" workshop on January 25, 2014 at the Oasis, 1:30-3:30 PM.
4. The next Retreat is Feb. 28-March 2, 2014 at Mission San Luis Rey. For the first time, there will be a lower "Commuter Rate" of \$125 (meals included but no sleeping accommodations). For details, see the Retreat Committee Flyer which is available online at www.oasandiego.org.
5. After expenses, the ABC's of Abstinence brought in approx. \$618. which will be donated to Intergroup.
6. \$236 in Literature was sold at the ABC's Workshop, including Big Books that were given to newcomers. Big Books will also be given to newcomers at the BBBC Workshop. Dave purchased \$1,400. in literature, and there are now 150 more Newcomer's Packets available at \$1.50 each.
7. At 3 pm Sunday 12/8 there will be a work meeting to prepare for the 12/14 Big Book Boot Camp.
8. The Election Committee brought up the issue of out-of-date Contact names and phone numbers on our Meeting Directory. They updated to the extent possible. The Board will take up the issue of keeping meeting info current at the next board meeting.
9. The Sunday 9 am meeting requested coasters be put on the bottom of the large OA sign so it easier to put outside and brought back in.
10. The Board will begin review of the SD Intergroup Bylaws in January 2014 and revise as needed.
11. The Tijuana OA meeting needs bilingual attendees to share experience, strength and hope.

MOTIONS

- Motion by Barbara, 2d by Gina S, to accept the ballot for voting - MOTION PASSED
- Motion by Rex, 2d by everyone, to adjourn the meeting - MOTION PASSED

The meeting closed at 2:52 pm with the Serenity Prayer.

Minutes submitted by Gina E