

OA San Diego Intergroup Meeting Minutes – February 2, 2013

- * Holly opened the meeting with the Serenity Prayer.
- * Treasurer passed a basket for the 7th Tradition.
- * Trish read the 12 Traditions; Beth discussed Tradition 2.

ROLL CALL:All board members were present except for Barbara, Milly, Carlin (all excused), Rex & Hannah
TREASURER : Susie reported that the IRS has imposed a penalty for late filing of a prior year's returns; she researched the issue, found out that it was an innocent mistake, and faxed a request for waiver based on hardship and assurances that the mistake is fixed and will not happen again; under the circumstances, it is likely the IRS will waive the penalty and we will not have to pay it.

Susie submitted the most recent Account Recap showing \$32,183.21 in funds on hand.

The Budget Committee meets on Saturday, Feb. 9 at 1 p.m., at the OAsis.

LITERATURE : Outgoing Chair Joanna amended her Literature Report to show 4th quarter 2012 Inventory value of \$2,723.28 (OA=2,344.13, AA= 379.25). Value of literature sold (AA & OA) was \$455.20. The value of all literature is the value sold, before taxes and shipping costs. Final report submitted to Bookkeeper, Allison. Final Report submitted to Intergroup by Barbara S:1/28/13. Barbara made 2 literature deposits on Jan. 29, 2013 in the amounts of \$365.45 and \$89.75. She thanks Joanna for all her help.

REACH OUT : Carlin was absent, but emailed the following announcements: (1) The Friday downtown noon meeting will now start at 12:15. (2) Several meetings at the OAsis & Vista are struggling please check out details in the Reach Out. (3) The Reach Out wants short articles from new meetings – how is it going?

12TH-STEP WITHIN : Zee presented the Twelfth Step Within report. Starting this month, the Committee meetings will be at 3:30 on the third Saturday of the month AFTER the workshop, not before. 30 people attended the POE/POA workshop. The next workshop "Setting Boundaries/Family Relationships" is on 2/16. Zee explained that the workshops are limited to OA members' sharing of their *experience, strength and hope* and do not purport to teach psychological concepts or dispense advice.

RETREAT : There are no more scholarships for the Feb. Retreat at Mission San Luis Rey Retreat Center.

OFFICE: Gina S presented the office report (copy attached) & emphasized that only one person per meeting should adjust the thermostat. Moreover – CONSERVE ENERGY !! If we are wasteful, the rent will rise. Also, meetings are requested to update all info in writing to the Office as well as with T.J. as shown on the monthly Directory. Emailing the board secretary through the OA San Diego website ("Contact US") will also keep our schedule on the WSO website current. (The board will try to streamline this process at their next meeting, to avoid duplication of efforts.)

The R2 Assembly will be on April 12, 13 at the Palm Springs Hilton. This is Region 2's business meeting.

2013 WSO Convention Theme: Recovery to Rock Our World; Aug. 29–Sept. 1, 2013, in Cleveland Ohio. Download a flyer and/or register at <http://www.oa.org/world-service-events/world-service-convention/>

All intergroup reps are invited to receive the Intergroup meeting minutes – email your email address and your meeting number (or time and location) to secretary@oasandiego.org

OA World Service requests that all OA meetings honor AA's request that we not change any words in AA-approved literature, and not take any passages from AA literature out of context (per Susie). Some of the emails back and forth between individual OA meetings and WSO are attached.

MOTION by Gina S, 2nd by John, to adjourn the meeting; APPROVED.

The meeting ended at 3:00 p.m. and was closed with the Serenity Prayer.

The Next Intergroup meeting is on Saturday, March 2 at 2 p.m. at the OAsis.

Minutes submitted by: Gina E, secretary@oasandiego.org