

OA San Diego Intergroup Meeting Minutes – March 2, 2013

- * Holly opened the meeting with the Serenity Prayer.
- * Treasurer passed a basket for the 7th Tradition.
- * Susie H read the 12 Traditions; Beth discussed Tradition 3.

ROLL CALL: All board members were present except for Lola (excused) and Hannah

1. The Spring Marathon meetings on March 31 will be at 11 a.m. and 12 noon at the OAsis. Regular Sunday meetings will occur as scheduled.
2. There will be a workshop on Body Image and Sexuality (tentatively: "Body Image, Sexuality, Relapse and Recovery.. ARE THEY LINKED?") led by Susan H from Orange County on April 20th (10 a.m.-4:30 p.m.) at SD University of Integrative Studies (SDUIA) 2725 Congress St. #2I, San Diego, CA 92110. Susan H has been in OA since 1984 and is an experienced speaker and retreat leader, etc. Milly needs volunteers. Contact her at 619-463-9683 if you can help. Also she is forming a Committee. Flyer w/details will be posted soon. **To avoid conflicts, the 12th Step Within Workshop and Committee meetings are rescheduled to April 27th -- for April only.**
3. The current Account Recap (as of the February 20 board meeting) shows \$29,749.07 in funds on hand.
4. The IRS has removed a penalty for late filing of a prior year's returns, thanks to Treasurer Susie who researched the issue, discovered it was an innocent mistake, and promptly faxed a request for waiver based on hardship and assurances that the mistake is fixed and will not happen again.
5. Intergroup approved the budget committee's proposed 2013 budget. There's a \$4,700 shortfall which might be resolved by raising more money and/or cutting costs. Carlin will research how to reduce costs of printing the ReachOut and meeting Directories. Intergroup reps will tell their meetings about budget shortfall and the solution of relying more on e-communications, as well as more general 7th Tradition donations and joining the \$20/month Club. Intergroup will explore ways of developing an email database (including contacting AA Central office to pick their brain). **We could save some money if there's a CPA in the fellowship who wants to volunteer his or her time to replace our paid accountant -- and if someone in the fellowship knows how to manage databases and will volunteer to develop master emails lists.**
6. **All OA members are invited to receive the ReachOut and directories (and other announcements) – email your email address to secretary@oasandiego.org This material, as well as Intergroup and Board meeting minutes are posted on www.Oasandiego.org -- GO PAPERLESS -- GO GREEN !**
7. Mary from Foothills Intergroup was here to promote the 2013 Region 2 Assembly in Palm Springs this June. Registration is \$35 till 4/15, \$50 thereafter. Details and T-shirt order forms are available at the OAsis and through your meeting's Intergroup rep. Barbara (Literature Chair) will coordinate service positions from San Diego. Also you may contact Mary at 323-255-0143 or at MaryMonroe@aol.com. By the way, we are hoping to be chosen to host the R2 Convention here in San Diego in 2015.
8. 12TH-STEP WITHIN : Zee presented the Twelfth Step Within report.
9. RETREAT : There are a few scholarships for the next Retreat which will be June 8-10 at Camp Cedar Glen in Julian. The leader will be Ron J. More info to come.
10. Gina S presented the office report. A copy of her report is attached to these minutes in the black MINUTES book located at the OAsis.

MOTION BY Dave, 2nd by Gina S, to accept the proposed Budget; APPROVED.
MOTION by Barbara, 2nd by Gina S, to adjourn the meeting; APPROVED.

The meeting ended at 3:05 p.m. and was closed with the Serenity Prayer.
The Next Intergroup meeting is on Saturday, April 6 at 2 p.m. at the OAsis.

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