

OA San Diego Intergroup Meeting Minutes – May 4, 2013

- * Susie opened the meeting with the Serenity Prayer.
- * Treasurer passed a basket for the 7th Tradition.
- * Rex read the 12 Traditions; Beth discussed Tradition 5.

ROLL CALL: All board members present except for Holly and Milly (excused) and Hannah

1. Memorial Day Marathon meetings on Monday, May 27 at the OAsis. Speakers with a minimum of 30 days abstinence needed for 9, 10 and 11a.m., and for 1,2, 3 and 4 p.m. Those interested contact Milly at 619-463-9683.
2. Susie presented “Jan. 2013 budget vs. actual” income/expenditures; copies are in the Minutes notebook at the OAsis. The current Account Recap (as of March board meeting) shows \$26,612.71 in funds on hand.
3. “Training for Revitalizing Intergroups” is starting on the East Coast. We want it here! More to come...
4. The email Blast has gone out twice so far; the Blast list is growing. Please tell Carlin of any problems/issues/suggestions. Email her at troop.beal@yahoo.com.
5. Two meetings closed this month: Tues. 7 p.m. in Encinitas; Sun. 4 p.m. BB study at the OAsis. New meeting : Thurs. 7 p.m. at St. Michael's By-the-Sea Episcopal Church, 2775 Carlsbad Blvd.
6. Newcomers' packets & other items have been replenished. Barbara asks for your suggestions for additional lit purchases.
7. Barbara, Gina S and Zee represented SD Intergroup at the R2 Assembly, Gina on the Intergroup committee, Zee on the 12th Step Within committee, Barbara on Bylaws. Gina discussed the motions that passed, which were mostly to conform to WSO bylaws.
8. Zee presented the 12th-STEP WITHIN report from the R2 Assembly and the San Diego TSW committee. A copy of each is attached to these printed minutes in the notebook at the OAsis.
9. RETREAT : The next Retreat which is be June 7-9 at Camp Cedar Glen, near Julian. The will be yoga, hiking, swimming and Fellowship in addition to meetings and a great Speaker (Judy H). Register before May 17 for \$150.00 -- late registration is \$189.00
10. Gina S presented the office report, which is the same as last month.
11. The next Mailing Party is May 29 at 10 a.m. at the OAsis. Last month's mailing cost \$160.00. Each month we send 250 mailings to doctors, dieticians, etc. Special thanks to Dave H, Dave B, and Iron John.
- 12. The first meeting of the newly constituted Public Info Committee will be on Sat., June 1 at 1 p.m. at the OAsis. A good chance for Service and fun (Dave B is the Chair).**

All OA members are invited to receive the ReachOut and directories (and other announcements), as well as Intergroup and Board meeting minutes, by email. Sign up at www.Oasandiego.org .

-- MOTION by lola, 2nd by Patricia, to adjourn the meeting; APPROVED.

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

The Next Intergroup meeting is on Saturday, June 1, 2013 at 2 p.m. at the OAsis.

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