

OA San Diego Intergroup Meeting Minutes – November 2, 2013

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

ROLL CALL – all board members were present except Carlin and Milly (excused). Young People's Coordinator and Professional Outreach positions are VACANT. Also present were: R2 Reps Barbara S and Gina S; Mtg.Reps : Lee Fri.10am Vista; Pam W Wed.7am OAsis, Gregor Wed.noon OAsis; Deena Sun. 9am OAsis; Phyllis Sat.Maintainers OAsis; Melanie Sat.9am Encinitas; Ann for Sandy Sat.7am OAsis; Sandi, visitor.

Board / Committee Reports and Other Business

Milly emailed her report updating the “ABCs of Abstinence” on 11/16 and “Big Book Boot Camp” on 12/14. She needs help for the days of the workshops. Also, there will be MP3s of prior ABCs and BBBC retreats for sale at each respective workshop, and there will be a 50/50 raffle at each workshop.

There will be a Thanksgiving Day Marathon at the OAsis (first meeting at 9 am, last meeting at 4 pm) plus the regular meetings at the usual times.

Susie submitted the Profit & Loss Budget vs Actual statement for Jan.-Sept. 2013, and the proposed 2014 Budget (copies attached to the printed minutes in the Minutes notebook at the OAsis). After questions, discussion, motion and vote, the 2014 Budget was approved without dissent. Susie will be submit something to ReachOut about the approved 2014 Budget. Guidelines for Treasurers may be found in OA's Tradition 7 (long version) and there is also a pamphlet for Treasurers on the WSO website, OA.org.

Literature Report -- Literature Sold (OA / AA) = \$ 599.00

Literature Inventory value 3rd Quarter ending Sept. 2013 : OA=\$2,430.83; AA=\$277.90;Total=\$2,708.73
Joanna discussed the new limited edition \$1 Newcomer's Packet and the free packet for Health Care Professionals (and students).

R2 Business Meeting : Barbara S and Gina S attended. Barbara presented a report, which is attached to these minutes by email attachment and in print with the printed minutes in the Minutes Book at the OAsis.

The first meeting of the 2015 R2 Convention in SD committee is on Jan. 12, 2014 at 11 am at the OAsis.

Election Committee: Gregor reported that no one has yet been nominated for the open Board positions, and answered some questions about the nominating deadlines and self-nominations (write-in candidates) on the day of the election itself (okay -- if the nominee is personally present or has provided a signed letter (not just an email) stating that he or she will serve if elected).

12th 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 out of San Diego County in December, and there is no one on the Committee available to take the Chair position, they have started working on a January 2014 workshop, working title “Getting Started in OA.” The next person to Chair the Committee will have a lot of help and support. The "Abstaining Through The Holidays" workshop held in October was well attended.

Rex reported that the October Retreat in Julian lost about \$1,000 due to insufficient attendance. Additional cost-cutting measures will be implemented. 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).

Dave reported that the Public Information Committee is working to get Spanish translations of our PSAs.

MOTIONS :

- Motion by Gregor, 2nd by Barbara S, to approve the 2014 Budget as presented - PASSED without dissent.
- Motion by Gregor, 2d by Phyllis, to adjourn the meeting - PASSED without dissent.

The meeting closed at 3:15 PM with the Serenity Prayer.

Minutes submitted by Gina E