

OA San Diego Intergroup Meeting Minutes – September 7, 2013

- * Susie opened the meeting with the Serenity Prayer, passed a basket for the 7th Tradition, and called roll.
- * Holly arrived and Chaired the rest of the meeting.
- * The following were present: Board members Holly, Susie, Dave B, Iola, Rex, Gina S, Zee, Carlin, Beth C and Gina E; and Intergroup Reps Deena (Sun. 9 am OAsis), Brandy (Mon. 7 pm OAsis), Lee (Fri. 10 am Vista), Marge (Thurs. El Cajon), Barbara R (Mon. 5 pm Oceanside), Gregor (Wed noon OAsis), Melanie M (Sat. 9 am Encinitas), Katherine (Tues. 7 pm OAsis), Phyllis C (Sat. 8:30 am OAsis) and Patricia B (Sunday 2:30 pm OAsis).
- * Rex read the 12 Traditions; Beth C discussed Tradition 9.

The following announcements and reports were made and business discussed:

1. We might need to find another location for the Big Book Boot Camp. Contact Milly -- mismillydam@cox.net. [Jack suggested the possibility of "Vision Church" and Gregor also may have a possible venue...]
2. The Jan-August 2013 "budget vs. actual" income/expenditures spreadsheet was not ready for the meeting. Susie will chair a Finance Committee to work on a proposed 2014 budget, to be ready for the November Board meeting.
3. The OA's Got Talent Show Committee donated proceeds (\$1,621.05) from ticket sales & 7th Tradition to Intergroup. Next year's talent show is planned for June. Preparations will begin in January. The Committee requests \$200 startup money (approved).
4. Joanna submitted by email her interim Literature Report: No literature was purchased; \$752.50 (OA/AA) was sold.
5. Zee presented the Aug.-Sept. 12th Step Within report (there is a copy in the "Minutes" notebook at the OAsis)
6. Election Committee (see Bylaws Art IX sections A & B) will be Gregor, Phyllis and Barbara. Open positions: Board Chair, Secretary, 12th Step Within Committee Chair, Retreat Liaison, Internal Information and Public Information; and, for the one-year remainder of their terms: Literature, Young People's Coordinator, Professional Outreach.
7. There will be 2 retreats next year, rather than 3. The leader for the October retreat will be Julie A, 28 years abstinent, from Oakland. The new Treasurer for the Retreat Committee is Carla. The Committee is now taking applications for Registrar.
8. San Diego is hosting the June 2015 R2 Convention at the Town and Country Hotel. Organizing meetings will be starting in January 2014. Barbara S is willing to co-Chair. There will be a lot of service work available.
9. Carlin raised the issue of finding an e-communications person, either as a position on the board, or by adding it to an existing board position, or otherwise. Carlin intends to run for another term as Reach-Out Editor and is happy to continue doing the e-blast job -- but it should be reflected in the job descriptions. After much discussion, it was decided to table the issue and to put it on the agenda of the September Board Meeting.

-- MOTION by Dave B to table discussion of the question of changing job descriptions to develop e-communications by San Diego Intergroup, 2d by Rex?; PASSED [Secretary will put on the Sept. board mtg agenda: Gregor's suggestion to use a committee to gather information and come up with a plan to address all the issues raised in order to / whether to develop an "e-communications" position (e.g., committee person? board position ?)

-- MOTION by Reggie, 2d by Gina, to adjourn the meeting; Passed.

The meeting ended at 2:50 p.m., and was closed with the Serenity Prayer.

Next Intergroup meeting is Saturday, October 5, 2013 at 2 pm at the OAsis.

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

[Post-meeting Secretary's announcement -- I'll be absent from the October IG meeting. I mentioned it at the board meeting, but I forgot to bring it up at the Intergroup meeting. It's not the end of the world if there are no minutes of the 10/5 meeting, but if anyone -- YOU? -- can fill in for me and take minutes, I'll type them up, etc. Please contact me at ginaperson@gmail.com. Thanks]