

**Board & Intergroup Meeting Summary
Saturday, April 5, 2025**

CALL TO ORDER

Serenity Prayer

Attendance – RENAME YOURSELVES WITH POSITION (IGR for Intergroup Rep, V for visitor), FIRST NAME, LAST INITIAL, DAY and TIME OF YOUR MEETING

Brief discussion of Concept 4 led by Jeff N

Chair, Kendra W. Adoption of March 2025 Minutes approved

Vice-Chair, Keren S. (*Kendra pinch hit in Keren's absence*)

Report: Webmaster Assessment (Sydney Hirsch input provided and read by Kendra)

OA San Diego Positions to Fill:

- Board Secretary – ASAP
- Treasurer – December 2025
- Region 2 Rep: Katie F. Looking for 2 more Region 2 Reps.
- WSO Delegate: None Looking for 2 WSO Delegates

Treasurer – Maureen C.

A. MONTHLY SUMMARY REPORT

1. Bank Reconciliation - CHECKING + CD + MM reconciles to bank balance/shows outstanding payments + deposits, Checking Account.
2. Balance Sheet (Assets + Cash, Liabilities and Equity) Accounts with \$0 balances do not show on report
3. Profit & Loss (Donations less Expenditures)
4. P&L Comparison to 2024
5. Budget vs Actual results (NOT AVAILABLE UNTIL BUDGET IS READY)
6. General Ledger
7. Donation Details FEB 2025 - please see the report

Bank Deposits made:

\$725.00 2/28

A transfer from PP to the checking account was made on 2/27 for \$800.00

SUMMARY:

Revenue Received Feb 2025

\$1,651.00 Donations - some PayPal payments included memos for Power Within Workshop

\$ 100.00 Retreat Scholarship - check noted

+ 54.24 Interest Income

\$1,805.24 Money In

Total Expenditures Paid:
\$1,536.75 Money Out

Received \$268.49 more than paid out

BUDGET VS ACTUAL COMPARISON FEB 2025-
NOT AVAILABLE UNTIL BUDGET GETS FINALIZED

B. 2025 BUDGET REVIEW FOR BOARD & IG APPROVAL

- Maureen presented via Zoom; the budget will be voted on at the next meeting in May

KEY NOTE: Maureen announced that she will be stepping down as treasurer at the end of the year and encourages members to consider taking on the role, which requires about 2-3 hours of work per week and involves interfacing with the bookkeeper.

Retreat Chair – Lessie C.

- Provided an update on the Serenity Retreat: July 25-27, 2025

12th Step Within, Melinda H.

- Provided an update on Emotional Sobriety - Lasting Freedom Workshop: May 18, 2025
 - Melissa will reach out for a trusted servant to serve as Timer for the workshop

Young Peoples Chair, Kate C. (*Jeff pinch hit in Kate's absence*)

- Created Instagram page for OASD, started with simple quotes post and sharing OAYP poster. Will continue to make more posts with posters and quotes.
- Will share the OAYP flyer to the reps to bring back to their meetings
- Heard back from UCSD eating disorder clinic (kmcglone@health.ucsd.edu) that they don't allow posters to be displayed but we can share a poster/info with them to pass around. I shared with her the flyer on the OAYP retreat.
- Contacted Ms. Cass (acass@sandiego.edu) and shared the OAYP flyer last week but haven't gotten a reply yet
- Flyer creation for OA completed. I based it on other flyers made by OA and would love your feedback. Afterwards I can have it printed and posted around campuses.
 - Jeff to research outreach options for San Diego State University and share the information with Kate
- Flyers attached FYI

PI/PO Chair, Dave B. (*Jeff pinch hit in Dave's absence*)

- Provided update on the current implementation status of our new OA answering service
- The new answering service number will be the contact for all meetings; Dave and Jeff are working on the final script for the service personnel.

Internal Information Chair – Jeff N.

- Continued focus on getting all OA data aligned between websites, reports, contacts, and trusted servant service positions
- The current inventory of tokens custody, and process to request and distribute has been refreshed; Loretta and Shari W provided details to Jeff on current process; refresher update was provided to all OA Constant Contact subscribers

NEW/RECENTLY OPEN BUSINESS:

Refresh Efforts To Encourage New Board Member Candidates

- The board is creating a new Board Member Welcome Kit. Melinda and Keren are working on the welcome kit, which will include various documents and information for new board members. Work is also commencing on ways to make open board positions more visible on the OA website, with regular highlights regarding service opportunities and links to detailed information about the roles. Jeff will discuss details with Syd during their upcoming tech review meeting in mid-April.

The OA R2 Convention in Hollywood | July 11-13

- Mary Jane shared the requirement of a one-year abstinence period for a certain service role. The board reconfirmed covering certain fees for those attending the conference. Karen discussed the board's offering to cover registration, gas, and parking expense. It was clarified that the board does not pay for hotel expenses. Karen, Kendra, and Maureen to provide the scholarship application process by the next IG meeting.
- Continued use of AI transcription tools for note taking
 - Jeff will continue with the current note taking process to fine-tune it and potentially help recruit a secretary. The idea of using Otter AI, a note-taking tool, was also discussed, with the possibility of it being a long-term solution.

RECENT/OLD BUSINESS:

World Service Business Conference Setup

The virtual conference will be held from May 4th to 10th. There is some confusion about the process for reviewing and submitting agenda items. Keren clarified that this is done through a survey sent by the World Service Office. The group also discussed the need for World Service delegates to represent the intergroup at the next conference.

CLOSED with the Serenity Prayer. Next meeting: Saturday, May 3, 2025, 12:45pm

