

**Board & Intergroup Meeting Summary
Saturday, March 1, 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 Tradition 3 led by Kendra

Chair, Kendra W. Adoption of February 2025 Minutes approved

Vice-Chair, Keren S.

Report: Webmaster Assessment (Sydney Hirsch)

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.

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 DEC 2025 - please see the report

Bank Deposits made:

\$437.66 checks 1/31/25

A transfer from PP to the checking account was made on 1/31/25 for \$1,456.76

SUMMARY:

Revenue Received Jan 2025

\$1,972.66 Donations

+ 86.36 Interest Income

\$2,059.02 Money In

Total Expenditures Paid:

\$2,839.59 Money Out

Paid out \$780.57 more than received

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

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.

Internal Information Chair – Jeff N. (unable to attend meetings today)

- On-going quest to sync meeting information/data OA.Org and OA San Diego web sites.
- Need volunteer in 2025 to edit recordings before posting to website.

PI/PO Chair, Dave B. (Please see Old/New Business below)

Retreat Chair – Lessie C. (Please see Old/New Business below)

12th Step Within, Melinda H. (Please see Old/New Business below)

NEW/RECENTLY OPEN BUSINESS:

World Service Business Conference Setup

The first topic addressed was the upcoming World Service Business Conference, with deadlines of March 5th for agenda item reviews and March 14th for registration. 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 conference.

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. The team agreed to discuss the mechanism for this offering soon.

OA Meeting Topics and Updates

- The meeting discussed various aspects of OA's service operations.
- Treasurer Maureen addressed the allocation of funds for the upcoming events.
- Melinda from the 12th Step Within team shared about the emotional sobriety workshop, scheduled for May 18th, and sought fresh speakers.
- Lessie shared details about the upcoming Serenity Retreat, including the registration process and expected rates.
- Kate, responsible for OA's online presence, discussed the creation of an Instagram page and requested content contributions.

- Dave B has researched and proposed implementing a professional answering service for the San Diego County Intergroup, as it is currently the only intergroup in Southern California without an active phone number for public information. The group approved a motion to engage Answer California, a 24/7 service that will provide a toll-free number, handle calls in English and Spanish, and offer information about OA meetings and contacts for \$47 per month.

Outreach Strategies

- The Board reported that a few people showed up to meetings in response to billboard postings, although the response was not as expected.
- All members are invited the Saturday step study meeting and offered help for those who want to start a meeting.
- Vicki shared that they had successfully partnered with the Union Tribune to publicize their meetings online.
- Maureen suggested an action item for Kate to follow up with a contact about starting a meeting, and the team discussed the upcoming treasurer role.

OLD BUSINESS:

- 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, is still open, with the possibility of it being a long-term solution.
- Kendra's proposed creation of an outreach list for colleges and universities, which Dave confirmed had been done in the past.
 - Kate will work on creating a poster for outreach to universities, and possible development of an Instagram page for OA San Diego.
 - Jeff to research outreach options for San Diego State University and share the information with Kate.

CLOSED with the Serenity Prayer. Next meeting: Saturday, April 5, 2025, 2pm