

JULY 3, 2021 IG Meeting 2021 Overeaters Anonymous – SDIC

Intergroup Meeting Minutes 2:00 pm

BULLET POINTS SUMMARIZING IMPORTANT INFORMATION TO SHARE WITH YOUR MEETINGS.

- **R2 VIRTUAL CONVENTION HOSTED BY SAN DIEGO IG IS COMING UP THIS WEEKEND JULY 9-11TH. PLEASE SEE FLYERS FOR INFORMATION REGARDING ALL THAT IS OFFERED. EVERYONE WHO REGISTERS FOR THE CONVENTION WILL RECEIVE FREE AUDIO RECORDINGS OF ALL KEYNOTE SPEAKERS AND PANEL SESSIONS SO THEY WON'T MISS SESSIONS THAT ARE SCHEDULED AT THE SAME TIME.**
- **THERE ARE TWO TRACKS RUNNING SIMULTANEOUSLY under the THEME: "THE KEYS TO RECOVERY"—Physical, Emotional and Spiritual Aspects of Recovery From Our Disease AND We Are All OA—celebrate the diversity of our fellowship.**
- **REGISTER FOR CONVENTION ASAP TO AVOID OVERLOADING THE REGISTRATION COMMITTEE at the last minute. REGISTER AT oasandiego.org website.**
- **PRICE FOR CONVENTION IS VERY REASONABLE, BUT SCHOLARSHIPS ARE STILL AVAILABLE FOR THOSE IN NEED. See website.**
- **OUR THREE-YEAR LEASE AT THE OASIS EXPIRES 1/31/2022. We have an option to extend the lease for one year, and we must tell the management company by November if we want to do that. If we agree to exercise the option early and sign a one-year extension by mid-August, the landlord will reduce the new total rent from about \$2,500 to about \$2350 each month, starting February 1, 2022. The OA San Diego Intergroup Board recommends we accept the offer. Detailed reasons are in the minutes. We will be voting on whether to accept the offer at the next Intergroup Meeting on August 7.**

(The question each Intergroup Representative should ask their group is):

Should the Intergroup exercise the option and sign the one-year lease extension by mid-August and get the lower rent price offered?

Yes or No

- **CHANGES IN MEETINGS? (FROM ZOOM TO HYBRID, FROM ZOOM TO IN-PERSON, ETC); CHANGE IN CONTACT PERSON? MASK REQUIREMENTS**

FOR MEETINGS? DO YOU WANT SOMETHING HIGHLIGHTED FOR YOUR MEETING ON THE WEBSITE? LET ELLEN KNOW AT webmaster@oasandiego.org.

- **OASIS IS STILL NOT OPEN. REVIEWING ON A MONTHLY BASIS. LOOKING INTO HYBRID EQUIPMENT OPTIONS AND COSTS.**
- **IN-PERSON SERENITY RETREAT IS COMING—NOVEMBER 5-7, 2021 AT MISSION SAN LUIS REY IN OCEANSIDE, CALIFORNIA.**

(Regular minutes to follow)

ZOOM software will be used--10 to 15 minutes before the meeting, paste the link below into your browser: <https://zoom.us/j/2893041418>

To join a meeting by phone, call 669-900-9128 (San Jose), then enter the 10-digit meeting number (822 1580 0305) shown in the link. PASSWORD is: **826463**. **OR the easiest way is go on the oasandiego.org/zoom.html and click on day and time.**

Rename yourselves with position, first name, last initial; day of meeting, time, special focus. (IGR for intergroup rep, V for visitor)

Chair, Kathy H., excused	Webmaster, Ellen L present
Professional Outreach, Kathy G. absent	Vice-Chair, Gene K., not present
12-Step Within, vacant	Treasurer, Maureen C. present
Retreat Liaison, Lou B. present	Literature, Alexis E. present
Recorder, vacant	Reach Out Editor, CeeCee present
Secretary, Barbara Ru present	R2 / WSO Coordinator, Beth FJ present
Young Peoples, Rachel K. excused	Internal Affairs—Riley M. present
Public Information, Deena present	
Zoom Administrator, Richard V. (Ad Hoc) present	

R2 Reps: Pam W. and Keren S. (not present)

WSO Reps: Jessica H. (present) and Ginger G. (present)

Intergroup Reps: Stacie S. Sat AM Maintainers; Hope B Mon 9AM Escondido; Loretta S, Mon 7PM; Naomi W, Thurs 11AM Step Study; Mary V, Sat 7AM; Sherri K, Tues 6:30 AM For Today Zoom; Jeff N Fri 7PM Abstinence; Beverly Sun 9AM Writers; Bennet W, Sat 9:30 AM Encinitas; Ayawnda Friday Noon; Karen P Saturday 7AM Carlsbad. Don Sun Morning Men's Meeting.

Visitors: Charles, Lizzie S, Bennet W, Dave B, Barbara Ro.

1. Beth FJ (subbing for Kathy H.): Welcome; Serenity Prayer
 - A) roll call for Board/IG

B) Tradition—Lou B. will share on Tradition 7

C) Recorder position available. Speak to Kathy H if you are interested! It's a good position if you want to get your feet wet at the Board level.

D) R2 Convention: please register and tell all your meetings! **July 9th-11th.**

2. Gene K: Vice Chair—no report

3. Maureen C: Treasurer
Revenue for June: \$3358.43
Expenditures: \$2299.10
Net Revenue: \$1059.33

We are doing really well, brought in more money than we spent even with the rent going back up. Appreciate everyone's generosity. Tradition 7 is working!! As Beth FJ mentioned: WSO called for a \$5 meeting donation a couple years ago.

4. Beth FJ: R2/WSO Coordinator/ Lease Chair

a. Status of the Oasis lease --Beth FJ had information and a proposal. Our three-year lease at the Oasis expires January 31, 2022. Under our current lease, the rent was supposed to go up every year. The management company agreed to lower our rent during the pandemic. We saved about \$10,000. Our three-year lease includes an option to extend the lease for one more year, and we must tell the management company by November if we want to do that.

We currently pay \$2,378.33, plus about \$40 for common area maintenance ("CAM") each month, for a total of about \$2,420 each month. If we agree to extend the lease for an additional year and let the management company know early— by mid-August instead of November, the management company will reduce our rent to \$2,300 plus the common area fees, adding up to less than \$2,350 each month. (Under the original lease agreement, the lease extension would have raised our rent to about \$2,500 starting February 1, 2022.)

The Board recommends we exercise the option and sign the one-year lease extension by mid-August to get the lower rent price. The Intergroup needs to vote on whether to extend the lease.

Reasons the Board recommends exercising the option and extending the lease as proposed: The new, lowered rent will be \$1.58 sq ft. This is a good price. It is lower than it was supposed to be under the lease. The building recently rent offices in the same building to new tenants for around \$1.70 sq. ft. A few months ago we invited the fellowship to let us know if anyone knew of a better building

that would meet all our requirements. There were no suggestions. A new lease at another building would likely require a 3 to 5 year lease agreement, but we don't know what 3 years will bring with COVID, Hybrid meetings, etc. With hybrid meetings we may find a smaller office which would be sufficient, and having a one year lease gives us flexibility for the future. We have enough income to pay for the additional year, the management company is cooperative, and the location has worked well for us. If we do not agree to a one-year lease extension, our lease expires January 31, 2022, and we must leave.

Beth FJ made a motion that Intergroup Reps take this information and the Board's recommendation back to their groups and get their meeting's vote on whether to accept the offer. The motion was seconded and passed.

Beth offered to attend with any meeting having questions about the lease, the offer, or alternatives, and to answer anyone's questions. Her email is wso-r2@oasandiego.org

We will vote at our next Intergroup meeting on August 7, 2021, whether to accept the offer.

The question each Intergroup Representative should ask their group is:

**Should the Intergroup exercise the option and sign the one-year lease extension by mid-August and get the lower rent price offered?
Yes or No**

- b) Reopening the OAsis—the OAsis is still closed and we will continue to revisit the issue on a month to month basis.
- 5. Richard: Zoom Administrator—is investigating making the OAsis Hybrid friendly. He is getting bids for equipment needed from at least 3 vendors.
- 6. Ellen: Webmaster—We have over 15,000 hits, about 400 per day. Keep Ellen informed on any changes to your meeting. In-person, zoom, hybrid changes—let Ellen know. Mask required? New contact person? Please let Ellen know for the website and then Ellen conveys the information to Riley who makes changes on oa.org. If you want to highlight anything in particular for your meeting, let Ellen know and she will highlight this for the webpage. Webmaster@oasandiego.org.
- 7. Deena: Public Information—Next weekend—**July 9th-July 11th—R2 Convention** virtually. Flyers in Spanish and English. Two tracks—the “Keys to Recovery” and “Diversity—We are All OA.” Closed Caption and in Spanish. You can register in English or Spanish—go to the website at oasandiego.org. There is a lounge for Newcomers, Trivia Games, Dance Party, Karaoke—all on Zoom!!
Flyers attached.

8. Kathy G: Professional Outreach—no report
9. CeeCee: Reach Out Editor—Please ask OA members—please submit to Reach Out—short stories, art work, photographs—basically anything to do with recovery.
10. Lou B: Retreat Liaison—there was a committee meeting in June and we are moving forward to in-person retreat **Nov 5-7, 2021 at Mission San Luis Rey in Oceanside**. Next committee meeting is in early August. Price staying the same for the retreat as before. \$65 for Saturday only, \$135 for 3-day commuters, \$200 for double occupancy at Mission San Luis Rey, \$270 for private room at the Mission. Meals included. Retreat Committee is currently working on Retreat Flyer.
11. Alexis E: Literature--Get literature at bookstore.oa.org.
12. Riley M: Internal Info—If meeting is going to Hybrid, let Ellen know. If there is a mask preference, please let Ellen know. There are icons on the website indicating what type of meeting is happening.
13. Rachel: Young Peoples' Chair-- There will be a Young People's Panel at the R2 Convention.
14. Barbara Ru: Secretary—for new IGRs, please email your email address to me at secretary@oasandiego.org.
15. R2 Convention: Dave B, Convention Vice Chair read report written by Ellen L, secretary of the R2 SD CONVENTION:

The Region 2 Annual Convention - hosted virtually by the San Diego Intergroup this year -- will be super, awesome, stupendous, fabulous!

With 1 week to go, we are approaching 500 registered, and anticipate hundreds more by opening Friday night.

There will be 2 tracks of concurrent sessions -- We Are All OA and Keys to Recovery

Also:

- A Webinar for ceremonies, speakers and professional-level entertainment Friday and Saturday nights.

- A Lounge for FUN events., including an OA Trivia Game, a Dance Party, Show & Tell and Karaoke
- A Welcome Center and Registration Help Room will be available to all, including folks who have not yet registered

AND -- the whole Convention will be simulcast in Spanish and closed-captioned!

The Committee decided not to advertise on Facebook, so we need help getting the word out. People who use Facebook and are in related Facebook groups: If you are comfortable announcing, please do so and include a link to the R2 home page - [- oar2.org](http://oar2.org).

We are grateful to the more than 150 volunteers who are giving service to make this Virtual Convention happen.

Next IG meeting is August 7, 2021 @ 2:00 PM

Adjourn with the Serenity Prayer at 3:04 PM.

Respectfully submitted,

Barbara Ru
Secretary San Diego OA Intergroup