

OA SAN DIEGO INTERGROUP MEETING MINUTES – JANUARY 6, 2024

Highlights to Read at Meetings – Intergroup Reps please read the below highlights at your meetings. The full minutes are on our website <https://oasandiego.org>.

- The Board is looking for a new Secretary. There is one prospect, but she is not available until July. In the meantime, anyone interested in being interim or permanent Secretary, please text or phone Gina E. for more information.
- The next Serenity Retreat will be at Mission San Luis Rey on May 17-19, 2024. Registration will open soon on Event-Brite. The Retreat will be in person, and there will also be a hybrid option on Zoom.
- The OA Dance scheduled for Feb. 10 at 6 pm is now on the website. It will be at the Mission Hills United Church of Christ, where the Monday 12:30 In-Person meeting meets. There will be 2 speakers on the topic of “relationships.” They need a few more groups to donate centerpieces, as well as some more help on Feb. 10. This is NOT a couples dance; it's for everyone.
- In Public Forum, Alice C. asked if we should have a central meeting place (an OAsis) again? After lively discussion, it was suggested that IG reps ask their meetings for their opinions. An alternative suggestion was to start more In-Person meetings in the community – Intergroup supports new In-Person meetings by providing the first 3 month's rent to give them time to build support.
- Please send the names and email addresses of the current trusted servants at your meetings to Jeff (Info@oasandiego.org), especially in light of the rotation of service.
- The full minutes are on our website – oasandiego.org.

FULL MINUTES

– Kendra opened the meeting at 2 pm with the Serenity Prayer.

– Maureen discussed Tradition One (spiritual principle – Unity)

Board Members present (and their positions): Kendra W., Chair; Keren S. (Vice-Chair); Maureen C. (Treasurer); Gina E. (Secretary for now); Jeff N. (Internal Info Chair); Jane Z. (PI/PO Chair); Elyesse U. (12th Step Within Chair); and Lou B. (Retreat Chair).

Intergroup Reps (and meetings they represent) – Debbie L. (Mon. 12:30 In-Person); (Claudia Monday 7 pm); Lee Z. (Tues 9 am Escondido); Marilyn C. (Wed. 5 pm); Hope B. (Thurs. 10 am Vista); Corrine W (Thurs.11 am El Cajon); Tamara (Thurs. noon); Dave B. (Thurs. noon In-Person); Erin (Thurs. 7 pm Vista In Person); Dona D (Thurs. 7:30 Vista); Melinda H. (Sat. 7 am); Blaze (Sat. 9:30 am); Kat (Sat. 10:30 am Step Study); Dawn D. (Sun. 9 am); TJ (Sun. Men's); (Christina (Sun. 6:15 pm); Susan W. (meeting?).

Webmaster Ellen L., R2 Rep Jerry J., and Visitors Iola, Pam, Clare B., Barbara S., Loretta S. and Alice C. were also present.

REPORTS

Chair, Kendra W. – Motion by Keren, 2nd by Maureen to adopt minutes of the December IG meeting, PASSED

Secretary (acting) Gina E. – The Board is looking for a new Secretary. There is one prospect, but she is not available until July. In the meantime, anyone interested in being interim or permanent Secretary, please text or phone Gina E. at 619-677-2510 for more information.

Vice-Chair, Keren S. – We had a very successful Dec 25 marathon. We offered 11 meetings back to back. Board members and others showed up as speakers and secretaries. Thanks to Jane, Kendra, Kathy H., Ellen (and me) for a great event. It was very well attended with around 30 people at each meeting.

Treasurer, Maureen C. – In November: Donations received:\$2,007.63; Expenditures paid: \$1,116.38; Received \$891.25 more than paid out . So far, we're way under budget. Maureen is working on forming the Budget Committee, and they will develop a new budget in the next few months or so.

Twelfth Step Within, Elyesse U. – The December workshop on Service was informational and uplifting. The Speakers and the Q&As are now on our website and also as Podcasts.

Retreat Chair, Lou B. – The next Serenity Retreat will be at Mission San Luis Rey on May 17-19, 2024. Registration will open soon on Event-Brite. The Retreat will be in person, with a hybrid option on Zoom.

Internal Info Chair, Jeff N. – Please send the names and email addresses of the current trusted servants at your meetings to Jeff (Info@oasandiego.org).

PI/PO Chair, Jane Z. – no report

WSO delegate (and Webmaster) Ellen L. – World Service is made up of all the Regions in the World. San Diego Intergroup is in Region 2. The upcoming World Service Business Conference is in New Mexico in April, 2024. Among the proposed amendments to be voted on are (1) changing the definition of abstinence to remove the word “weight,” and (2) changing the word “His” to “God” in the 12 Steps. Our WSO delegates will vote on the proposed amendments in accordance with our Group Conscience. Find all the proposed amendments at <https://media.oa.org/app/uploads/2024/01/04143827/agenda-questionnaire-summary-wsbc-2024.pdf>.

OLD BUSINESS – IG Rep Melinda H. reported that the OA Dance scheduled for Feb. 10 at 6 pm is now on the website. It will be at the Mission Hills United Church of Christ, where the Monday 12:30 In-Person meeting meets. There will be 2 speakers on the topic of “relationships.” They need a few more groups to donate centerpieces, as well as some more help on Feb. 10. This is NOT a couples dance; it's for everyone. More details are on dance@oasandiego.org.

NEW BUSINESS

Barbara S. was unanimously elected WSO delegate, but subsequently it was learned that there were no vacancies. Que lastima.

Dawn D. reported that she was unable to enter the meeting using the link on the agenda sent ahead of time. Keren recommended heading over to our website (oasandiego.org) as the meeting is always listed after announcements (scroll down) under “Today’s meetings”. The link will be discontinued (or corrected) going forward.

OPEN FORUM

There was a group discussion on the question (raised by Alice C.): Should we have a central meeting place (an OAsis) again? Several said “Yes” and a few said “No.” Erin suggested we start In-Person meetings in the community. It was reminded that the Intergroup supports new In-Person meetings by providing the first 3 month's rent to give them time to build support. TJ suggested that IG reps ask their meetings if they would move to a central meeting place... More will be revealed.

Keren asked for any questions about IG reps' responsibilities, etc.; there were none.

The meeting was adjourned with the Serenity Prayer at 3 pm.

– The next Intergroup Meeting is on Saturday, February 3, 2024 at 2 pm on Zoom.

– Minutes submitted by Gina E., Acting Secretary