

## OA SAN DIEGO INTERGROUP MEETING MINUTES – MARCH 2, 2024

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

- **The Workshop “Taking a Problem Through the 12 Steps” will be on Zoom from 1 to 3 p.m. on Sunday, March 17. The link is on our website. No registration is required.**
- **Register soon for the Serenity Retreat at Mission San Luis Rey on May 17-19 to guarantee a room. Registration is also required for the Saturday-only hybrid option on Zoom.**
- **Jeff is emailing everyone a new form/spreadsheets to help keep our list of Trusted Servants current. Please fill in the relevant information and return it as soon as possible to [nfo@oasandiego.org](mailto:nfo@oasandiego.org).**
- **Barbara S. will replace Jessica H. (recently resigned) as our third WSBC delegate (along with Ellen L. and Jerry J.). They will represent us at the World Service Business Conference in New Mexico in April 2024.**
- **In OPEN FORUM, the following question was discussed: Now that the Young People's Chair position is vacant, do we want to have a Diversity Committee that would subsume the YP position or just fill the YP position? IG reps were asked to share this question with their home groups and bring feedback to the April IG meeting...A Diversity Committee would look at various attributes, such as type of eating disorder, gender identity, race, young people (18-30 years of age or young-at-heart), etc., and would identify whether members of the diversity community feel welcomed and included in OA and how we can address any challenges.**
- **The full minutes are on our website – [oasandiego.org](https://oasandiego.org).**

### **FULL MINUTES**

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

– Lou B. briefly discussed Tradition 3: The only requirement for membership is a desire to stop eating compulsively (Spiritual Principle: Identity).

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. (12<sup>th</sup> Step Within Chair); and Lou B. (Retreat Chair).

Intergroup Reps (and meetings they represent) – Debbie L. (Mon. 12:30 In-Person); Jeri A. (Monday 4 pm); Marilyn C. (Wed. 5 pm El Cajon); Malia (Thurs. 11 am El Cajon); Dave B. (Thurs. noon In-Person); Erin (Thurs. 7 pm Vista); Name (Friday 7 pm Abstinence); Shana F. (Sat. 7 am); Lynne--sub for Dona (Sat. 9 am); Barbara S. (Sat. Maintainers); Julia O. (Sat. 9:30 am Encinitas); Kat (Sat. 10:30 am Step Study); Mary Jane L. (Sat. 6:30 pm Overcomers); La Rue P. (Sunday 9 am Women's); Dawn D. (Sun. 9 am).

Visitors Will F, Lessie, and Alice C. were also present.

### **REPORTS**

Chair, Kendra W. – Motion to adopt minutes of the February IG meeting, PASSED.

Secretary (acting) Gina E. The Board needs a new Secretary. Anyone interested in serving should text Gina E. at 619-677-2510 or email [Secretary@oasandiego.org](mailto:Secretary@oasandiego.org).

Vice-Chair, Keren S. – no report

Treasurer, Maureen C. – January 2024 financial reports – Donations received: \$2,274.99 (plus \$37.50 Interest on CD). Expenditure Paid: \$1,363.26. Received \$949.21 more than paid out.

- The Board voted to adopt the 2024 Budget (as amended). It will be presented for approval by the IG reps at the April IG meeting.
- The total amount in our Treasury is \$75,000.

Twelfth Step Within, Elyesse U. – An interactive TSW workshop, “Taking a Problem Through the 12 Steps” will be on Zoom on Sunday, March 17, 1-3 pm. The link is on our website. No registration is required.

Retreat Chair Lou B. – Registration for the Serenity Retreat at Mission San Luis Rey on May 17-19, 2024, is now open on Event-Brite and can be accessed through our website under “Special Events.” IG reps are asked to remind their groups to register soon to ensure they can get a room. Registration is also required to attend the hybrid option on Saturday, May 18, on Zoom.

Internal Info Chair, Jeff N. – Jeff is emailing everyone a new form/spreadsheet to help keep our list of Trusted Servants current. Please complete the relevant information and return it to Jeff ( [Info@oasandiego.org](mailto:Info@oasandiego.org)).

PI/PO Chair, Jane Z. – no report

**OLD BUSINESS—Barbara S. will replace Jessica H. (who recently resigned)** as our third WSBC delegate (along with Ellen L. and Jerry J.). They will represent SD IG at the World Service Business Conference in New Mexico in April 2024.

**OPEN FORUM** – Keren queried: Now that the Young People's Chair position is vacant, do we want to have a Diversity Chair, which would subsume the YP position or just fill the YP position? IG reps are invited to share this question with their home groups and bring feedback to the April IG meeting. A Diversity Committee would look at various attributes, such as type of eating disorder, gender identity, race, young people (18-30 years of age or young-at-heart), etc., and would identify whether members of the diversity community feel welcomed and included in OA and how we can address any challenges.

– Malia reported that someone in her group tried to attend a meeting listed on our schedule, but the meeting wasn't there. Jeff apologized; it's his job to update meeting lists.

– Lynne reported that her group had voted to approve changes to be considered by WSBC reps. However, the vote was actually whether or not to discuss the proposed changes, and, in any case, the time to vote has expired.

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

The next Intergroup Meeting is on Saturday, April 6, 2024, at 2 pm on Zoom. – Minutes submitted by Gina E., Acting Secretary