

OA SAN DIEGO INTERGROUP MEETING MINUTES – JANUARY 8, 2022

Highlights to Read at Meetings

- The 2022 Retreat at San Luis Rey Mission is on April 22-24. It will be in-person only.
- Elections were held – Jerry J. was elected R2 Rep, Jeri A. was elected WSBC delegate, and AJ was elected as Public Info Chair.
- PLEASE ENCOURAGE YOUR MEETING PARTICIPANTS TO DO SERVICE!
- We need a ReachOut Editor to replace CeeCee.
- Next Intergroup Meeting: Saturday, February 5, 2022, at 2 pm PT

FULL MINUTES

Kathy opened the meeting at 2:00 pm with the Serenity Prayer.

Roll Call

Board Members (and their positions) present were: Kathy H. (Chair); Keren S. (Vice-Chair); Gina E. (Secretary); Maureen C. (Treasurer); Ellen L. (Webmaster); Beverly (Literature); Lou B. (Retreat Liaison); Rachel K. (Young People's Chair).

Intergroup Reps (and meetings they represent) – Barbara S. (Sun. 9 am Meditation & Writing); TJ (Sun. 9 am Men's); Elmer (Sun. 5:30 pm Vista); Christina I. (Sun. 6:15 pm Encinitas); Ayawnda (Mon. 9 am For Today); Corrine W. (Mon. noon Sharing); Jeri A. (Mon. 4 pm 11th Step); Jennifer M. (Mon. 7 pm Speaker); Susie JH (Tues. 6:30 am For Today); Vicki A. (Tues. 9 am Escondido); Sandy B. (Tues. noon Women's); Clare B. (Tues. 7 pm Night Snackers); Lizzie S. (Wed. 9 am For Today); Pam E. (Wed. 5 pm Big Book); Robin (Thurs. noon Speaker & Sharing); Deborah (Thurs. 4 pm Chula Vista); Lisa H. (Thurs. 6 pm Anorexia & Bulimia); Hope B. (Fri. 10 am Vista); Alice C. (Friday noon Big Book); Susie H. (Sat. 8:30 am Maintainers); Sally C. (Sat. 9:30 am Encinitas Speaker & Sharing); Dave B. (Sat. 10:30 am Step Study); Kathy M. (Sat. 6:30 pm Overcomers).

Also present were: Jessica (WSBC delegate); Jerry J. (R2 Rep candidate); Don S. (visitor)

[The Sunday, 3:30 p.m. PST Bariatric Surgery Meeting is researching options for joining a virtual intergroup. Marlene will let Kathy H. know when they are able to join another intergroup. Thanks to the SD IG for hosting their meeting for the past year.]

Chair's Report:

Kathy welcomed new Board members (Gina E., Keren S. and Beverly R.), and she thanked members leaving the Board and Board Committees for their valuable service to the Fellowship,

namely CeeCee for her service as ReachOut Editor, Ginger G. for her service as WSO delegate, Joie for her service as Public Information Chair, Donna T. for her 7 years' service as volunteer telephone coordinator, and Noor for her service as Zoom Administrator. Kathy also thanked Ellen L. for valuable all-around service, including providing Zoom training to 125 people and counting.

Not enough people are stepping up to do service at meetings. Please encourage members at your meetings to do more service, and maybe donate a bit more to the 7th Tradition so we can donate more to WSO and Region 2.

Vice-Chair's Report:

The Board voted to have brief discussions of The 12 Concepts of Service (instead of the Traditions) at the start of monthly IG meetings. The link to the Concepts is <https://oasandiego.org/twelve-concepts/>

Treasurer's Report:

Total monthly donations for December 2021 were \$3,306.29, against total expenses for the same period of \$3,295.50; net revenue was \$10.79. Maureen will email IG reps a copy of the proposed 2022 budget along with a brief explanation of the budget and answers to frequently asked questions. The link to the proposed budget is <https://oasandiego.org/wp-content/uploads/2022/01/OABudget2022Revised.pdf>. Intergroup Reps should take the proposed budget to their meetings for input on whether to vote to approve the budget at the February 5, 2022 IG meeting. If there are further questions from meetings, please email them to Maureen at Treasurer@oasandiego.org.

Webmaster's Report:

Ellen reported that we need a new ReachOut Editor to manage content, collect resources and links, etc. (Ellen will continue to assist with technical aspects of the position. Also, we very much need members to submit content for our website and the ReachOut. Personal stories (can be anonymous), observations, anything program-related that might be of interest to our members. Promote your meeting, help your fellows! Our email list has grown to over 500, and our website gets over 3,000 visitors each month. Please send submissions to webmaster@oasandiego.org.

Re: Training – 144 people have registered for our two Zoom training classes – Basic Hosting and Zoom Security. Future plans include Drop-In Q&A / Practice Sessions and an Advanced Zoom Hosting class.

Reopening Progress and Meeting Update: Three meetings voted to go hybrid; one started (the Friday 12 noon Big Book Meeting). Two meetings have closed for low attendance and lack of service; one has moved to Footsteps. There is one new in-person meeting on Monday noon at the Oasis.

Retreat Update:

The 2022 Retreat at San Luis Rey Mission is on April 22-24. It will be in-person only. Registration will be available on “Eventbrite” (coming soon).

Young Person's Report:

Rachel K reported that the Young Persons' meeting was canceled due to inadequate support; however, there is a YP Region, with links to YP meetings elsewhere.

Literature Report:

Beverly R. reported that, if you're at a hybrid or in-person meeting, you may want to join the Literature Committee so you can provide literature at your meeting.

Elections:

With no additional candidates presenting themselves, Jerry J. was unanimously elected R2 Rep, Jeri A. was unanimously elected WSBC delegate, and AJ was unanimously elected Public Information Chair.

NEW BUSINESS:**Bylaws Amendments:**

Susie H. reported that the Bylaws Committee has drafted extensive amendments to our Bylaws, to modernize them by including a "Policies and Procedure manual respecting day-to-day organizational operations, which will be simpler to keep current and change as needed, whereas the Bylaws themselves don't change much. The proposed amendments will be presented to IG Reps in accordance with the amendment procedures set forth in our Bylaws Art. XV (rev. 2018) <https://oasandiego.org/bylaws/>. The link to the proposed amendments is <https://oasandiego.org/wp-content/uploads/2022/01/Bylaws-Amendment-2022.pdf>.

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

The next Intergroup Meeting will be on Saturday, February 5, 2022 at 2 pm on Zoom.

Minutes submitted by Gina E., Secretary

Addendum to SDCII, January 8, 2022

The following paragraph should have been included in the part of the January 8th Intergroup meeting minutes to be read at meetings. The link to the proposed amendments is <https://oasandiego.org/wp-content/uploads/2022/01/Bylaws-Amendment-2022.pdf>. Please review the Bylaws before you go to your next home meeting, where you will decide as a meeting whether the new Bylaws should move forward in the process at the next Intergroup meeting. Read this addendum when you report the minutes at your meeting and, if you have already reported the minutes, please read this addendum to the minutes at your next meeting.

"The Bylaws Committee has drafted extensive amendments to our Bylaws, to modernize them by including a "Policies and Procedure manual respecting day-to-day organizational operations, which will be simpler to keep current and change as needed, whereas the Bylaws themselves don't change much. At the February 5th Intergroup meeting, a vote will be taken to determine if 30% of the present IG Reps are interested in going forward with the proposed amendments. If there is not a 30% vote in favor or going forward, the proposed amendments will be dropped."

Sorry for the inconvenience,
Thank you for your service,
Sincerely,
Gina E., Secretary