

OA SAN DIEGO INTERGROUP MEETING MINUTES – October 1, 2022

Highlights to Read at Meetings

- The OAsis will close on December 31, and then the process of clearing out the premises will begin. Dave B. will supervise the physical work with much help from everyone else. A committee of volunteers will be formed and the committee's first meeting will be announced soon.
- Elyesse U. was voted to fill the Board position of Twelfth Step Within (TSW) Chair. Jeff N. was voted to serve in the Board position of Internal Information Chair.
- There will be a "Living the Twelve Steps" Workshop on Zoom on Saturday, October 29 from 10:30 am-12:30 pm PT. Twelve speakers will each discuss one step.
- The OA SPONSOR MATCH was launched. It uses WhatsApp, which can be installed on your smartphone, tablet, or computer. It is a forum for people looking for a sponsor and sponsors who have room to find each other online. For more info and tech support, contact Webmaster Ellen at webmaster@oasandiego.org.
- The Urban Retreat was a great success. The Serenity Retreat is scheduled for April 28-30, 2023 at Mission San Luis Rey.

Full Minutes

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

Keren S. discussed Concept 9 (Ability).

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

Intergroup Reps (and meetings they represent) – Ayawnda (Mon. 9 am); Mary Jane (Mon. 7 pm); Susie JH (Tues. For Today); Hope B. (Tues. 9am Escondido); Richard (Tues. pm); Marilyn C. (Wed. 5 pm); Lola (Wed. 6 pm); Diane (Thurs. noon church); Elyesse (Thurs. noon OAsis); Deborah F. (Thurs. 4 pm); Sharon (Fri. 10 am Vista); La Rue (Friday noon Big Book); Silvia R. (Friday 7 pm Abstinence); Stacie S. (Sat. 8:30 am Maintainers); Kathleen (Sat. 6:30 pm 100 Pounder); Megan (Sun. 9 am AB); Kris B. (Sun. 6 pm LGBTQ); Dave B. (Sun. Men's Zoom).

Also present: WSO Delegate Jeri A.; Visitors Charles, Deena B., Barbara R., Ginger G., and Pam V.

REPORTS

Chair – Kathy H.

- The OAsis will close on December 31, 2022. See NEW BUSINESS (below).

- Congrats and thanks to Jerry J. and the Retreat Committee on a great Urban Retreat

Vice-Chair – Keren S.

- As well as our Vice-Chair, Keren is also an R2 Rep; she is part of R2's Diversity Committee. She will be attending the upcoming R2 Business Conference.

Retreat Committee – Lou B.

- The Urban Retreat was a great success. 20-30 people attended. Total income was \$631.50 of which \$266 was admission donations, \$236.50 in literature sales, and \$129 donations to the scholarship fund.
- The Serenity Retreat at Mission San Luis Rey is scheduled for April 28-30, 2023.

Literature – Alice C.

- Literature sales for September totaled \$335.50.

Webmaster – Ellen L.

- Ellen introduced, discussed, and demonstrated the OA San Diego SPONSOR MATCH, using “What's App” which can be installed on your smart phone, tablet or desktop computer. It is a message board for sponsors and prospective sponsees to find one another online. Ellen will provide tech support, as needed. Contact webmaster@oasandiego.org.
- More meetings are using the Blue Sky Timer. There is room for more meetings to use it; it is easy to use and Ellen will teach new users.
- Members can subscribe to one or all of our 3 mailing lists – general, Zoom hosting, and IG Reps and other interested members – at oasandiego.org.
- We're launching an OA San Diego podcast this winter which will be available worldwide. Meetings are asked to record speakers' pitches using the audio recording option on Zoom. Speakers must give their permission, and the open sharing portion of the meeting should not be recorded. Recording is audio only, not video.

NEW BUSINESS

- Election of new Board members: Kathy introduced Jeff N. who qualified and said why he wants to serve as Internal Information Chair, whereupon the vote was taken and he was elected. Kathy introduced Elyesse U. who qualified and said why she wants to serve as 12th Step Within Chair, whereupon the vote was taken and she was elected.
- Newly elected Elyesse announced that a 12th Step Within workshop will be presented from 10:30 am-12:30 pm on Saturday, Oct. 29, on Zoom. There will be 12 speakers; each one will discuss one step. Also, please let Elyesse know your ideas for more workshops.
- Dave B. has volunteered to supervise the process of moving, selling and donating items from OAsis, and he will need help. Keren suggested that we need a timeline and a plan. The Board will

develop and let Dave know. Then he will schedule a first committee meeting to organize the work. Erin, Ellen, Rachel, Ginger Alice, Keren, Kathy and Jeff volunteered to serve on this committee. More help will be needed. Rachel suggested having an auction to sell items prior to donating the leftovers (perhaps a "Goodbye Oasis" hybrid auction. Alice said that unsold literature will not be donated (perhaps to in-person meetings in our intergroup, or hospitals/treatment centers) before December, but used books can be given away sooner.

The meeting was adjourned with the Serenity Prayer at 2:50 pm.

The next Intergroup Meeting will be on Saturday, November 4, 2022, at 2 pm on Zoom.

Minutes submitted by Gina E., Secretary