

OA SAN DIEGO INTERGROUP MEETING MINUTES – November 5, 2022

Highlights to Read at Meetings

- Internal Information Chair Jeff N. will be emailing a template to all meetings to update meeting information. PLEASE RESPOND TO THESE REQUESTS FOR CURRENT MEETING INFORMATION.
- There will be P.O. Box to receive OA correspondence (including 7th Tradition donations) after closure of the OAsis
- The Board approved a motion to give rent scholarships to support new in-person meetings opening in the community after closure of the OAsis. The amount is up to 3 months' rent, as needed. Contact Maureen C. at treasurer@oasandiego.org.
- Literature can be purchased at bookstore.oa.org or on amazon.com. If needed immediately, you can contact Alice, as she is usually at the Monday and Thursday noon meetings at the OAsis.
- There will be a virtual "Silent Auction" to sell stuff from the OAsis, such as chairs, bookshelves, tables, desks, etc. More information coming soon. See our website – oasandiego.org.
- There is a World Service Business Conference coming up, in person only. Our current delegates are Jessica H. and Jeri A. We can send more delegates. Requirements are one year abstinence and 2 years giving service beyond the group level. More info on our website.
- All are invited to the Region 2 Intergroup Social Networking Hour, the last Sunday of the month at 4 pm. Ask chair Kathy H at chair@oasandiego.org for link.

Next Intergroup Meeting: Saturday, December 3, 2022, at 2 pm PT.

FULL MINUTES

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

– Keren S. discussed Concept 11 (Humility).

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

Intergroup Reps (and meetings they represent) – Lessie (Mon. noon); Jennifer G. (Mon. 4 pm); Mary Jane (Mon. 7 pm); Stephanie M. (Tues. 6:30 am); Bruce (Tues. noon); Marilyn C. (Wed. 5 pm); Lola (Wed. 6 pm); Naomi (Thurs. 11 am Steps); Deborah F. (Thurs. 4 pm); La Rue (Friday noon Big Book); Silvia R. (Friday 7 pm Abstinence); Stacie S. (Sat. 8:30 am Maintainers); Lisa M. (Sat. 9:30); Jack D. (Sat. 10:30 Step Study); Kathy M. (Sat. 6:30 pm 100 Pounder); Kym A. (Sun. 9 am AB).

Also present: WSO Delegate Jessica H.; Visitors Lourdes, Ginger G. and Pam V.

REPORTS

Chair – Kathy H.

- There will be a P.O. Box to receive OA correspondence (including 7th Tradition donations) after closure of the OAsis
- Thanks to Elyesse U. (and Corinne and Ellen L.) on a great 12th Step Within Workshop.
- There is a World Service Business Conference coming up, in person only. Our current delegates are Jessica H. and Jeri A. We can send more delegates. Requirements are one year abstinence and 2 years giving service beyond the group level. See <https://oa.org/world-service-business-conference/>

Vice-Chair – Keren S.

- Keren announced that the Board approved a motion to give rent scholarships to support new in-person meetings opening in the community after closure of the OAsis. The amount is up to 3 months' rent, as needed. If needed, contact Maureen C. - Treasurer@oasandiego.org. (Feedback from IG reps was in favor of this decision.) If outside locations ask us to provide our own insurance, please let the Board know. Individual OA meetings are autonomous, so if outside locations ask who is in charge – it is the meeting secretary, not the IG board. Following the board reports, there was open discussion about our transition from a centralized meeting place to community locations and how to replicate the cohesiveness that arises from having an OAsis.

Treasurer – Maureen C.

- Oct. 2022 financial report: Income = \$2565.46, expenditures = \$4666.72. We spent \$2101.26 more than we collected. This was higher than usual because we paid for our insurance and CAM maintenance charges through Jan 31, 2023.
- We're working on an Annual Audit as well as the 2023 Budget. If interested in serving on either committee, please contact Treasurer@oasandiego.org.

Webmaster – Ellen L.

- We have bought a third Zoom room, plus a “large meeting add-on” for meetings with 100+ participants.
- There is a new link on our website to access recordings of the Sponsorship and 12th Step Within workshops; coming soon are pre-Covid workshops and future workshops.
- The OA San Diego podcast will be launched this winter, accessible through our website and available worldwide. Meeting hosts can record speakers' pitches using the audio recording option on Zoom, and Ellen will then obtain a release form for speakers to sign off on.
- There is a link to Zoom classes on our website home page – free registration, open to all.

– If you want to know how to use the Blue Sky Timer or have other questions contact Ellen at webmaster@oasandiego.org

12th Step Within – Elyesse U.

– 129 people attended the 12th Step Within Workshop on 10/29/22.

– The following workshops are planned, with dates to be determined: Relapse & Recovery; Reaping the OA Promises; Lighten Up, Let Go and Laugh; Strategies to End Slipping and Sliding.

Literature – Alice C.

– Literature sales for October totaled \$30.00.

– Literature can be purchased at bookstore.oa.org or on Amazon.com. If needed immediately, you can contact Alice, as she is usually at the Monday and Thursday noon meetings at the Oasis. After December 31, 2022, literature can be purchased at bookstore.oa.org, or retailers such as Amazon.com (note: WSO has arrangements with non-OA retailers whereby OA receives royalties on OA literature sales).

Internal Information – Jeff N.

– Jeff will begin emailing a template to all meetings to update meeting information. PLEASE RESPOND TO THESE REQUESTS FOR CURRENT MEETING INFORMATION.

Young People – Rachel K.

– There will be a virtual “Silent Auction” to sell stuff from the Oasis, such as chairs, bookshelves, tables, desks, etc. Inventory is underway; more information coming soon. See our website.

OTHER BUSINESS

– Keren S. and Ellen L. reported on the recent R2 Assembly, which meets to do the business of Region 2. R2 currently has surplus funds and will be contracting with a marketing consultant to develop strategies for PIPO (Public Information/Professional Outreach) projects. All R2 meetings, including Assemblies and Conventions, are now hybrid, with Spanish translation. The next R2 Convention will be July 7-9, 2023, at the Hilton Orange County, Costa Mesa. Region 2 networks with other Regions in meetings that are open to everyone, held last Sunday of the month at 4pm. Contact chair Kathy H for the Zoom link.

The meeting was adjourned with the Serenity Prayer at 3:00 pm.

The next Intergroup Meeting will be on Saturday, December 3, 2022, at 2 pm on Zoom.

Minutes submitted by Gina E., Secretary