

OA SAN DIEGO INTERGROUP MEETING MINUTES
January 7, 2022

Highlights

- Scholarships are available (up to \$100) to pay for Registration and one day of parking at the OA Birthday Party in LA, January 13-15 to help defray cost. To apply, contact chair@oasandiego.org.
- We will have a Farewell Gathering at the OAsis on Sat., Jan. 28, 2023, from 1-2:30 pm. There will be individual and group sharing. Helpers are needed. There will be no chairs left at the OAsis so please bring your own if possible.
- The Serenity Retreat is In-Person on April 28-30, 2023, at San Luis Rey Mission in Oceanside. The main speaker has 37 years of abstinence and has led meetings in Canada and throughout the U.S. Go to our website to register.
- December 2022 financial report Summary: Income = \$2,542 plus Auction Sales \$968 (through end of December). Expenditures = \$3,958. Profit (negative) -\$410.
- Webmaster Ellen L discussed the problem of Zoom “disrupters” and urged all hosts and co-hosts to take the security class offered along with other Zoom classes. Go to website oasandiego.org and click on Zoom Classes.
- “Relapse to Recovery” workshop on Sunday, January 29, 1-3 pm on Zoom. Four speakers and break-out rooms. No registration required. Link on oasandiego.org.
- Internal Information Chair Jeff N will be emailing all meetings to update meeting information. PLEASE RESPOND PROMPTLY TO THESE REQUESTS FOR CURRENT MEETING INFORMATION.
- Our new mailing address is PO Box 22213, San Diego, CA 92192.
- The next Intergroup Meeting is Saturday, February 4, 2023, at 2 pm on Zoom. All are welcome!

Full Minutes

Kathy H opened the meeting at 2:05 pm with the Serenity Prayer.

Kathy H discussed Step One.

Board Members present (and positions)

Kathy H. (Chair)

Keren S. (Vice-Chair)

Maureen C. (Treasurer)

Gina E. (Secretary)

Ellen L. (Webmaster)

Rachel K. (Young People's Chair)

Jeff N. (Internal Info)

Lou B. (Retreat Chair)

Elyesse (12th Step Within)

Intergroup Reps (and meetings they represent)

Lessie (Mon. 12:30 Mission Hills)

Stephanie M. (Tues. 6:30 am)

Ayawnda (Wed. pm)

Marilynn C. (Wed. 5 pm)

Corrine (Thurs. 11 am Steps/Traditions)

Kathy (Thurs. noon)

Deborah F. (Thurs. 4 pm, Literature)

Vicki A. (Friday 10 am Vista)

La Rue (Friday noon Big Book)

Dona D. (Saturday 7 am Carlsbad)

Shana F. (Sat. 7 am)

Ann-Marie (Sat. 8:30 am)

Pam V. (Sat. 10:30 Step Study)

Lois M. (Sat 6:30 pm Overcomers)

Joanna W. (Sun. 9 am Women's)

Dave B. (Men's Zoom Sunday)

Also present

WSO Delegate Jessica H.

R2 Rep Jerry J.

Visitors

Jane Z.

Ginger G.

REPORTS

Chair's Report - Kathy H.

Shout out to Oasis Committee (Rachel, Jeff, Keren, and Ellen) for a big job well done!

Vice-Chair's Report - Keren S.

There will be a Farewell Gathering at the Oasis on Sat., Jan. 28, 2023, 1-2:30 pm. There will be individual and group sharing. Helpers are needed. There will be no chairs left at the Oasis so please bring your own if possible.

Auction Report

The on-line Auction took in approximately \$2,000. The final day to pick up purchased items is Sunday, Jan. 8, 10 am – 1 pm. Everyone is welcome to stop by during this time to purchase any leftover items for a donation of any amount.

Jeff N. thanked everyone who worked on the Auction and other Oasis closure tasks.

Rachel K. explained the Board's idea to dispose of all the leftover tokens (after a large number were donated to the Retreat Committee), as follows: A volunteer "Token Volunteer" will hold and distribute token upon request, in person or through snail mail, at no cost to OA members or groups who need them. The Token Volunteer will be reimbursed for all expenses, e.g., for envelopes, postage, etc. Ayawnda A. volunteered to serve as Token Volunteer. Yay Ayawnda!

Treasurer's Report - Maureen C.

Dec. 2022 financial report (summary):

Income = \$2,542.00 plus Auction Sales \$968.49 (through end of December),

Expenditures = \$3,958.38

Profit (negative) \$410.03

BUDGET vs ACTUAL COMPARISON – Net results for 2022 = \$4,787.65 less than predicted

Maureen will present the proposed 2023 Budget for approval at the Feb. IG business mtg.

The Board voted to provide scholarships for attendance at the OA Birthday Party, February 13-15, for registration and parking of up to \$100.

Webmaster - Ellen L.

We've kept our same phone number (for a fee of \$20/month) for volunteers who answer incoming OA phone calls on the "Recovery Line." If you would like to volunteer to cover the phone on a rotating basis, please contact Mary V. or Ellen at webmaster@oasandiego.org.

The OA San Diego podcast will be launched soon, accessible through our website and available worldwide. Podcast installments will be released 2 times each month.

If you want to know how to use the BlueSky Timer? Other questions? Contact Ellen at webmaster@oasandiego.org

We have a third Zoom room. It can be used for OA meetings even if are not "registered" with OA.org. We also have a large Zoom room for workshops, which can accommodate up to 300.

Ellen discussed the problem of Zoom "disrupters" and urged all hosts and co-hosts to take the special security class offered along with other Zoom classes. Free registration, open to all, see our website home page, oasandiego.org.

12th Step Within Chair - Elyesse U.

There will be a "Relapse to Recovery" workshop on Sunday, Jan. 29, at 1-3 pm on Zoom. There will be 4 speakers and break-out rooms. No registration required. 7th Tradition donation suggested.

Internal Information - Jeff N.

Jeff asked meeting Contact persons to update their meeting particulars with Jeff (info@oasandiego.org). If you get an email from him, please respond ASAP to ensure that meeting information on our website is kept current.

In February Jeff will report on the number of meetings in the San Diego Intergroup.

Retreat Liaison - Lou B.

Serenity Retreat, April 28-30, 2023, at San Luis Rey Mission in Oceanside. The main speaker has 37 years of abstinence and has led meetings in Canada and throughout the U.S. Go to our website to go directly to Eventbrite to register. The Retreat is in-person, but there may be a "hybrid" element whereby, for a small registration fee or 7th Tradition donation, people not in attendance would see and hear parts of the retreat, although they could not actively participate. Lou said he will discuss Ellen's proposal with the Retreat Committee at their Jan. 8th meeting.

Young Person's Chair – Rachel K.

Rachel reported that the Board has voted to offer scholarships (up to \$100) to pay for Registration and one day of parking at the OA Birthday Party in LA (recipient should submit receipts) to help defray costs of attendance, as needed. To apply, contact Chair@oasandiego.org. Ellen will email info to everyone of the subscription list. IG reps, please prioritize this scholarship in reporting to your meetings, as the OA Birthday Party is on January 13 – 15 at the LAX Hilton.

NEW BUSINESS

Elections

Jane Z. was elected to serve as Public Information/Professional Outreach (PIPO) Chair

Keren S. was elected to her second term as Region 2 Representative.

Ellen L. was elected to serve as WSO Delegate.

Jerry J. was elected to serve as WSO Delegate.

Due to time constraints, the election of Vice-Chair, Treasurer, Retreat Liaison, Internal Information and Young People's Chair were tabled and will be held at the Feb. 4 IG business meeting. (These are all filled positions in which current board members are renominated.)

Motions

MOTION by Dave B., 2nd by Lou, to reimburse the Waring Road Clubhouse for the cost of chairs they purchased at our Auction. After lively discussion of 3 Pros and 3 Cons, the motion was DENIED.

MOTION by Keren, 2nd by Maureen, to approve the minutes of the December IG business meeting, as amended – PASSED.

The meeting was adjourned with the Serenity Prayer at 3:10 pm.

The next Intergroup Meeting will be on Saturday, February 4, 2023, at 2 pm on Zoom.

--Minutes submitted by Gina E., Secretary