

OA SAN DIEGO INTERGROUP MEETING MINUTES – April 1, 2023

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

- February 2023 financial report (summary): Revenue = \$2895.88 (includes auction sales of \$461); Expenses = \$1,641.65; Difference (net revenue) +\$1,254.23. This is the first month we have had positive revenue, and the first month we are not paying rent for an Oasis. We haven't received our rent deposit back yet.
- Kendra W. was elected to serve as Young People's Chair, to fill Rachel's unexpired term. Rachel will mentor Kendra W. for the next month.
- The upcoming Serenity Retreat is April 28-30, 2023, in person at San Luis Rey Mission in Oceanside. There are only 5 rooms left for overnight attendees, but there are plenty of openings for daytime-only attendees. All information and the registration link are posted on our website, oasandiego.org.
- The next 12th Step Within workshop is “Living the OA Promises,” on Sat., April 22nd from 10:30 to 12:30 on Zoom. Speakers will share their experience. Participants will also have a chance to share and to ask questions. Registration not. The link is on the workshop flyer and on our website, oasandiego.org.
- Zoom training will be cut back in April & May. Full schedule will resume in June.
- Keren S. screen-shared and reviewed notes from last month's conversation (how to stimulate service at the meeting level?). IG reps were asked to take them back to their groups and use them as their groups decide (perhaps at a business or steering committee meeting, or and informal discussion among a few members who will then share at a meeting).
- IG reps are invited to bring topics or questions from their groups for discussion at IG meetings. Groups can put items on the advance agenda, or your IG rep can just raise a virtual hand during the “OPEN FORUM.”
- The next Intergroup Meeting is on Saturday, May 6, 2023 at 2 pm on Zoom.

FULL MINUTES

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

– Elyesse U. discussed Step Four.

– Adoption of the minutes of March IG business meeting, APPROVED.

Board Members present (and their positions): Kathy H. (Chair); Keren S. (Vice-Chair); Gina E. (Secretary); Rachel K. (Young People's Chair); Jeff N. (Internal Info Chair); Ellen L. (Webmaster); Elyesse (12th Step Within Chair); Jane Z. (PI/PO Chair). Maureen (Treasurer) and Lou B. (Retreat Chair) were excused. R2 Reps Jerry J. and Susie S (Public Information Rep), and WSBC delegate Jessica H. were also present.

Intergroup Reps (and meetings they represent) – Lessie (Mon. 12:30 pm, In-person); Jennifer G. (Mon. 4 pm Writing); Alice C. (Mon. 7 pm); Steph M. (Tues. 6:30 am For Today); Hope B. (Tues. 9 am Escondido); Marilyn C. (Wed. 5 pm Big Book); Kathy M. (Thurs. noon In-Person); Deborah F. (Thurs. 4 pm, Lit.); Dona (Sat. 7 am Carlsbad); Joie (Sat 7 am); Jack D. (Sat. 10:30 Step Study); Anne Marie (Sat. Maintainers); Lois M. (Sat. 6:30- 7:45 pm); Joanna W. (Sun. 9 am Women's); Alison (Sun. 6:15 pm).

Visitors: Kendra W., Ginger G., Clare B.

REPORTS

Chair, Kathy H. – Kathy gave the Treasurer's report in Maureen's absence: February 2023 financial reports (Bank Reconciliation, Balance Sheet, Profit & Loss, General Ledger, Budget vs. Actual) were emailed to all Board members. February 2023 financial report (summary): Revenue = \$2895.88 (includes auction sales of \$461); Expenses = \$1,641.65; Difference (net revenue) +\$1,254.23. This is the first month we have had positive revenue, and the first month we are not paying rent for an OAsis. We haven't received our rent deposit back yet.

Webmaster, Ellen L. – Ellen reported on the progress of our new, faster website, which will include an improved meeting schedule, as well as recordings of anonymous shares of meeting Speakers and other features.

– Zoom training will be cut back during April and May. Full schedule will resume in June.

– OA members are asked to subscribe to one or more of our 3 mailing lists – general information list, list for IG reps and other Trusted Servants, and the Zoom training list.

12th Step Within, Elyesse U. – The next 12th Step Within workshop is “Living the OA Promises” on Sat., April 22nd from 10:30 to 12:30. Speakers will share their experience. Participants will also have a chance to share and to ask questions.

Internal Information, Jeff N. – Jeff continues to update meeting and contact person information. Please send changes to him at Info@oasandiego.org or text to (858)740-7897.

Retreat Chair, Lou B. – Lessie gave Lou's report in his absence re: Serenity Retreat, April 28-30, 2023, in person at San Luis Rey Mission in Oceanside. There are only 5 rooms left for overnight attendees, but there are plenty of openings for daytime only attendees. More information and the registration link are posted on our website.

Young People, Rachel K. – no YP updates.

OLD BUSINESS

– Keren S. screen-shared and reviewed notes from last month's conversation (how to stimulate service at the meeting level?). She asked IG reps to take these notes back to their groups and use them as their groups decide (perhaps at a business/steering committee meeting, or an informal discussion among a few members who will then share at a meeting. NOTE: A copy of Keren's notes from the March IG meeting will be emailed directly to IG reps.

NEW BUSINESS

– Kendra W. was elected as Young People's Chair, to fill Rachel's unexpired term, through December 2024.

OPEN FORUM

– Topic: How do we connect with people who suffer from our disease if they don't have computers or smartphones? Discussion points included reminders that we have telephone service staffed with volunteers, flyers and can be posted in Starbucks or other gathering places. This discussion will continue at the May IG meeting when PI/PO Chair Jane Z. will be present.

– Topic: A suggestion was made to shorten meeting formats so there will be more time for open sharing. Tradition 4 states that “each meeting should be autonomous, except in matters affecting other groups or OA as a whole,” and accordingly each meeting can amend its format to include fewer “readings,” as long as official OA language is not changed.

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

– The next Intergroup Meeting will be on Saturday, May 6, 2023 at 2 pm on Zoom.

– Minutes submitted by Gina E., Secretary