

**SDCII IG Meeting
Overeaters Anonymous
February 4, 2009
7:00-8:15 PM**

- **Tracy opened the meeting @ : PM with Serenity Prayer**
- **Rex volunteered to read the 12 Traditions**
- **Ken volunteered to read Tradition **Two** to Intergroup**
- **Approval of minutes from **January 2009** Board Meeting**
- **Sign in sheet**
- **Roll Call**

Chair	Tracy
Vice Chair	Rex
Secretary	Open
Treasurer	Dave B
Internal Information	Dave H. (Acting) EXCUSED
Literature	Mary (Acting)
Professional Outreach	Gina
Public Information	Jayson (Acting)
Reach Out Editor	Donna T.
Recorder	Open
Region 2 Coordinator	Ginger
Retreat Liaison	Open
WSO Coordinator	Ken (Acting)
Young Peoples Coordinator	Shannon (Acting)
12-Step Within Committee	Donna W. (Acting)
Office Report	Gina and/or Dave B

Read/Approved January Minutes: See motions for outcome

Board and Committee Reports:

Chair/Tracy:

Vice Chair/Rex:

Secretary/OPEN:

Treasurer/Dave B: See attached report

Had a phone call from an OA member who is sending a generous donation. Received from the Secretary of the Thursday 7:30 meeting at the Oasis, a 10/30/60 split to the office. Amount is being returned to the secretary as the secretary needs to send the split to each appropriate area.

Internal Information/Dave H: EXCUSED

Next mailing will be 2/28/09. The primary purpose is the carry the message.

Literature/Mary: Worked with Sandy and placed her first order. Will be meeting again with Sandy to finish the review of the process.

January 2009 report:

Literature Purchased: OA Literature \$257.60 AA Literature \$116.75. Total purchased \$374.35

Literature Inventory: OA Literature \$1,997.17 AA Literature \$250.20. Total Inventory \$2,247.37

Prices of literature were adjusted this month thus accounting for increase in overall cost of inventory.

Accounts Receivable: \$747.85

Report was submitted to Bookkeeper, Allison on Feb 2, 09.

Professional Outreach/Gina: A recovery home in Escondido has contacted us to request starting a meeting. Tracy has volunteered to contact home to discuss their request. Current plans include on reaching out to the Naval Hospital. Will also work with the Young Peoples coordinator.

Public Information/Jayson: Postponing Sponsorship Fair until April . The current plan is to have at the Oasis with 20-30 different sponsors being available to have people come up to them to ask them questions. The objective is to help people within the membership find sponsors. Requesting that any sponsors who are available contact Jayson to be part of the Fair.

Reach Out Editor/Donna T:

I would like to thank Michael, Miriam, Phyllis and Tracy for articles for the February Reach out.

I am delighted to have received (through a local OA member) writings on each of the 12 steps to be used in the Reach Out Newsletter. These great articles were written by Michael, a fellow member who resides in Miami FL. Beginning with January, they will appear in each corresponding issue for the year. Along with focusing on the Steps, Phyllis has written something on each of the Traditions and those will also be published accordingly. Reach Out deadline February 15, 2009, please include "reach out" in the subject line of your emails.

Recorder/OPEN:

Region 2 Coordinator/Ginger:

1. R2 Spring Assembly is March 21st at Ontario, CA
 1. New pre-registration policy (adopted at October 2008 Assembly):
 - The purpose is to provide information, in advance, so that the R2 Board can better serve the Intergroups and their Representatives (RRs). There is a nominal registration fee of \$25 per person (\$10 non-refundable), which includes a buffet Speaker lunch on Saturday of the Assembly. The \$10 non-refundable portion will offset some of the expenses of packet preparation and mailing costs.
 - Representative Registration deadline: Feb. 21, 2009
 - We can send up to 7 reps to the meeting:
Tracy, Donna T, George, Mary Jane, Gina, and Rex have volunteer to go to the R2 Assembl

Requested to approve a Per Diem of \$15.00 for dinner and mileage at \$0.45 payable to the driver(s) only. See motions for outcome

2. R2 Board Positions - Looking for R2 treasurer, future WSO trustee
 1. Because our newly-elected treasurer Meg H. has just been appointed R2 Trustee by the World Board of Trustees, we are in need of an R2 treasurer. For job description and application, see our website at oar2.org. If you are interested or would like more information, check with our chair, Pamela, at chair@oar2.org. We would like to fill this position ASAP. (Note that our former R2 treasurer, Joyce, is our new administrative assistant and bookkeeper, so the treasurer will have very capable assistance.)
 2. Meg will serve as trustee until the end of World Service Business Conference in May, 2009. Following conference, the board of trustees will request applications for the Region Two position for the following year. The deadline for applications will be announced at World

Conference but will probably be around early July. The Board will then appoint a trustee for a one year term prior to the August board meeting. The application is available online at oa.org. This process follows the Bylaws of Overeaters Anonymous, Inc., Subpart B. Please pass this information on to OA members in your area. Thank you, as always, for your service.

3. R2 Outreach Committee activities: Contacting Intergroups who have not attended the last 3 R2 Assemblies.

Retreat Liaison/ OPEN:

WSO Coordinator/Ken: Sent in payment for WSBC registration.

For the WSBC, we have been asked to vote on the proposed motions for the conference. The following proposed motions were presented at the Feb IG and voted yes on to be brought to WSBC:

Proposals A, B, C, D, E, F, G, H, 1, 2, 3, 4, 5, 6.

Copies of the proposals are available by request . Please contact Ken for copies.

The following proposals will be voted on at the March IG:

Proposals 7, 8, 9,10, 11, 12, 13, 14

Young Peoples Coordinator/Shannon: Would like to request a budget of \$150 to \$200.00 to assist with generating flyers and to purchase literature for providing at schools or meetings. See Motions for outcome

12-Step-Within Committee/Donna W:

Our next Workshop is Saturday, February 14th, at the OASIS, from 3:00 to 5:00. ESPRESSO YOURSELF. We'll have Cafe OA again and invite all of our members to participate with sharing their art, music, poetry, and writings. Please put the word out now and encourage people to participate with us! It should be a good time for all. (We can take a dinner break, then meet back for the 6:30 Meeting and Valentine Dance after the meeting) What a great way to celebrate Valentine's Day! Dave H will emcee.

Office Report/Gina/Dave:

Fixed back door so it will close. Subsequently received letter from a member to loosen the door so it is easy to open. IG requested to see if we could change the opener on the door to be a "Lever" handle. Dave said that would be approx \$50.00 to do and that it should not be an issue, however, it will need to be verified with the new landlord. If landlord does not have an issue, Dave can move forward. See motions for outcome.

Sold literature, answered phones

Contacted landlord about the noise again. Landlord asked for a copy of the schedule to see if he could possibly make arrangements for the bands to not be present at times of meetings. Sent landlord the schedule.

The wireless password is posted in the board room for those in the membership who would like to bring their lab tops. We want to encourage those who do so to answer the phone if they are here.

Next clean up day will be April 18th at 1:00. We need to have carpets cleaned again. Someone in the membership has volunteered to rent the equipment. Will also check with another member in the fellowship who does carpet cleaning for a living if he would be willing to clean the carpets again.

We are expecting to get new 7th tradition envelopes by Saturday, 2/7/09. The new envelopes will have an area to place a check mark if it is for rent or 7th tradition. We need to request that all groups please put their meeting number on the envelopes.

Heather volunteered to go through the WSO meeting listing.

➤ **Old IG Business:**

➤ **New Business:**

- Book Keeper's request for increase in Monthly rate from \$200 to \$250
 - Allison does a tremendous amount of work for us and completes and keeps us compliant with filings for the IRS and State of Ca. Her request is very reasonable and it would cost us much more if she was to quit and we had to find a new bookkeeper. See Motion for outcome
- Nominations for: Secretary, Retreat Liaison and Recorder- See motions for outcome
 Nominations were made for:
 Heather to be secretary
 lola to be retreat liaison
 Carol to be recorder
- Acting Positions: Literature, Internal Info, Public Information, Recorder, WSO Coordinator, Young People's, 12th step within

ACTION ITEMS	MOTION	2ND	VOTE (YES)	VOTE (NO)	VOTE (ABSTAINING)	DISPOSITION
Motion to approve January 2009 minutes as amended to indicate next mailing party is 1/31/09	Ginger	Gina	X			Passed
R2 Assembly Per Diem	Gina	Dave B	X			Passed
Increase bookkeepers monthly rate to \$250.00	Gina	Mary Jane	X			Passed
Young Peoples Budget of up to \$200.00 annually	Ken	George	X			Passed
Heather - Secretary Position	Ken	Rex	20	0	0	Passed
lola - Retreat Liaison Position	Ed	Rex	20	0	0	Passed
Carol - Recorder Position	Donna T	Mary	20	0	0	Passed
Meeting adjourned@ 8:20 pm	Mary Jane	Mary				Passed

➤ **Announcements for the good of the Fellowship :**

Intergroup Meeting	March 4 2009 – 7:00PM – Oasis
<u>Reach Out</u> Deadline	February 15, 2009 – email Donna T at: dtyler126@yahoo.com
Next Mailing Party	February 28th – Oasis, time 10:15 am
12 Step Within Committee Meeting	February 7th, 2009– 10:15 AM @ Oasis Boardroom
Espresso Yourself Workshop	February 14th 3:00 to 5:00 pm at the Oasis
152nd Serenity Retreat	February 20-22, 2009- Camp Cedar Glen, Julian
OA Birthday Party	February 13-15th @ Sheraton Gateway Hotel in LA
R2 Spring Assembly	March 21 – at the Doubletree in Ontario, CA
Region 2 Convention	June 26-28th at the Doubletree in Ontario, CA