

December 18th, 2022 Minutes

Present: Becky, Susie, Alicia, Mark, Catherine, Jan, Hope, Tiffany, Anne C., Debbie, Kathryn

Becky called the meeting to order at 7:00 pm

1. Welcome: Serenity Prayer, 12 Steps, 12 Traditions, Concept 12

2. Introductions

3. Reports:

Chair—Alicia N: no report

Vice Chair—Becky I: no report

Treasurer—Jan S: Treasurer's report Jan added that the balance is down from \$5700 to \$5000 since last month.

Secretary—Susie H: November minutes approved as written.

Region Rep/WSO Delegate—Tiffany G: no report

Catherine W: Surviving the Holidays; Region 7 Twelfth

Step Within committee was held on December 13. 50 in attendance.

Members are encouraged to sign up for the R7 email list so they can receive information about similar events. Speakers were recorded; posted on R7 website;

Internal Communications--Suzanne G: absent

Telephone—Melissa G: absent

Newsletter—Bob E: absent

Website—Mark E: no report

12th Step Within—Anne C: no report

Retreat—Kathryn N: absent

Public Information--Debbie C: no report

Fun and Fellowship—April M: absent

4. Old Business:

Donation decision based on:

Massanetta Springs 2023 retreat or a one-day retreat, reserve \$3,000 to send Tiffany to WSO and two region assemblies. {Mail Chimp increased \$11 to \$13/monthly} Jan suggested that we not send anything to WSO till after Tiffany has attended WSBC. The group voted in favor.

Book Donation Outreach update--Dianna W: The book program has sent out 8 books (2 Brown Books and 6-12&12) at a cost of \$165.

5. New Business:

Susie H proposed a sign-up system for meeting leader and host positions so that people can offer service more than one week ahead of time.

Tiffany asked if it would deter non-tech-savvy people from

volunteering for service. Have other intergroups tried this?

Would it be done at the meeting level or the intergroup level?

Please ask your group if there is interest.

Susie H received a complaint from a member about receiving chat messages during a meeting about what book they were using. They were using the current edition and felt harassed by the chat.

Perhaps hold off on messages like this until after the meeting. Please mention this when you report to your group.

Susie discussed Zoom security. There have been more Zoom

attacks recently. We need more trained Zoom hosts. Alicia suggested we circulate notices of Zoom training

provided by OA San Diego.

Closing: Becky adjourned the meeting at 7:30 pm. Serenity Prayer. Our next meeting will be on Sunday, January 15th at 7 p.m.