

Minutes of the Foothill OA Board Meeting -8/26/19

Attendance: Ashley, Melinda, Colleen, Na'ama, George, Joey, Jenny, Susan, Korie Beth, Sheila, Karen, Agnes, Michael, Sandy and Marilyn.

Chair's Report: Colleen

We will be nominating officers for next year at the next meeting. Those not attending are welcome to notify the Chair by email of their nominations, before the next meeting. People serving on the board need to have one year of abstinence, but this may be waived as needed. The WSO and R2 are 2 year positions per our Bylaws. Members finishing up their terms need to step down for one year from the same position. This information will be noted in the next edition of the Footnotes.

The Chair has produced a working draft of Bylaws, indicating in red parts from 2014 that need to be updated. She will circulate the draft for members to weigh in.

The minutes from the July Meeting were reviewed, moved by Sheila for approval, seconded by Korie Beth, and approved.

Vice Chair Report: Na'ama

Nothing to report.

Treasurer's Report: Jenny

Korie Beth moved to approve the July Treasurer's Report, seconded by Sheila, and approved. It is attached herewith.

Event Chair: Korie Beth

We have a tentative date of November 2, for the Holiday Workshop, 12-4 pm, not including set up and clean up. The venue is still being investigated. The working title is "Bring your sponsor and Other Tools to the Holidays". We will address sponsorship in all its ramifications and other tools of the program. The flyer will clarify that it will be both a workshop and holiday party. A subcommittee was set up to discuss what the Holiday workshop and party will look, if there will be a rummage sale, who will take responsibility for set up and removal. The committee will report back at the next meeting. Korie Beth is the chair of the committee.

WSO Report: George

The conference materials from the last WSO meeting in May are up on the website. The next meeting is April 20 to 25, in New Mexico. 8/22/2020 is the date for the next OA worldwide conv convention in Florida. The deadline for application for financial aid is 11/1 for the next WSO convention.

R2 Chair: Agnes

The chair is coordinating paperwork for the R2 meeting the first weekend in November in Oakland. We will be asking for financial aid.

Footnotes Editor: Sheila

The September / October Edition is out in Lilac. 'Service' is the theme of this edition. Susan will assist Sheila in proofing the Footnotes. The issue after that will have the theme of 'Tools and Abstinence'.

Professional Outreach Chair:

No Report.

Newcomers Chair Report: Karen

We got three calls this month.

12 Step Within Chair: Sandy

Sandy reported that the last edition of the Lifeline magazine will be that published next December, 2020. She circulated a lot of flyers for many upcoming retreats and workshops to take back to the meeting groups.

Young People's Chair Report: Patti

No report presented.

New Business

We should have a new phone number and cellular plan by the next meeting, per the Chair.

Announcements:

The Pasadena Saturday 8:30 meeting has ten copies of the Overeaters Anonymous book to give away.

Open Positions:

Every position except for Footnotes and webmaster is up for vote.

Next Meeting: September 30, 2019

Respectfully Submitted,

Agnes A

Board Interim Secretary