

Minutes of Foothill OA Board Meeting 7/29/2019

Attendance: Chair Colleen, Michel, Michael, Susan, Jenny, Patti, Karen, Agnes, Kori Beth, Sheila, Melinda, George, Sandy.

Chair's Report: Colleen

The chair will get started on updating our outdated Bylaws and the Board will discuss the balance of work that needs to be done at the next meeting.

Vice Chair's Report:

Absent, no report.

Treasurer's Report: Jenny

Motion was made to approve audit report for 2018 as amended, was seconded and approved. The treasurer's reports for May and June were also approved by the Board. They are separately attached to this report.

Event Planner: Kori Beth

The issue of a PTSD workshop was revisited. Kori Beth, our event planner, reported that the topic appears to be beyond our scope to present as the involvement of professionals would be needed not only in the planning but also in the presentation, in case participants are triggered.

With respect to the discussed upcoming September workshop, we had contemplated doing one on sponsorship. The group agreed that it would be better to do one in November as the Holiday Workshop. Notice will be provided the intergroup through the Footnotes.

WSO Chair Report: George

George presented his written WSO 2019 report which is attached to these Minutes. He is on the Translation Committee. He explained the process by which work is done and approved or rejected by his committee on the WSO.

He called attention to the new address for the WSO which is, 44727 Rio Rancho, New Mexico, 87174-4727.

He reminded us that the deadline to apply for delegate support to attend next year's meeting is 11/1/19.

R2 Chair Report: Agnes

There was nothing to report. Agnes will coordinate with Colleen with respect to timely applying to attend the November R2 Meeting in Oakland the weekend of November 1-3. Colleen will work on the necessary applications and registration forms.

Young People's Chair Report: Patti

Patti has been quite busy and productive organizing a gmail address with free conference call number. She will input the pertinent information when finalized in the Footnotes.

Footnotes Editor Report: Sheila

Sheila reported that the next issue will use the theme, "Service", and will include a blurb on Intergroup Highlights.

12th Step Within Chair's Report: Sandy

We were reminded to make outreach calls on the 12th of every month and to remind our meeting members to do the same.

Newcomers Chair Report: Karen

Three phone calls were handled.

Old and New Business:

It was discussed that we pay \$20.16 on our phone plan which we will keep through the end of Consumer the year with our new phone number. Colleen reported that cellular plans per month run, Cellular \$20, Verizon \$30, TMobile \$30 for unlimited usage. Our Chair will look into finding and recommending a plan for no more than \$30. Agnes was refunded \$170 for the new I-phone 7 she procured for the Board.

Michel representing Pasadena Saturday 8:30 meeting, talked about the group having some fun activities as in yesteryears. He suggested getting together and watching movies like Fatso and Bill W. It will be discussed whether outside material is an issue and how this can be introduced if the Board finds this feasible for the intergroup.

The meeting ended promptly by 8:30pm with members sharing on their recovery and with closing prayers.

Respectfully Submitted,

Agnes
Secretary