

February 8, 2024—6:30 p.m.

Present:

Domingo—Chairperson  
Missy S.—Treasurer  
Terry L.—Vice-Treasurer  
Paula F.—Secretary  
Nancy G-S.—Meeting Liaison  
Janet H.—Central Office Liaison  
Regina H.—12th Step Within  
Wendy W.—meeting rep  
Cynthia N.—meeting rep

Absent:

Rebecca W.—Activities co-ordinator (excused)  
Steve D.—Office administrator (excused)  
Dave—Publications (unexcused)

Open positions:

Vice-Chair  
E-Media manager  
Public Information

Meeting was called to order by Chairperson Domingo at 6:33 p.m. with the Serenity prayer.

Reports:

Office Liaison—Janet H. Chatted with Steve. He is still trying to figure out how it's working with no brick and mortar office. He and Missy are consulting on some financial procedures for additional clarity (i.e event income, retreat income/outgo).

Meeting Liaison—Nancy G-S. A new anorexic/bulimic meeting is getting started. Hoping to get more in-person meetings started. And to get IG reps for all the meetings.

Activities Liaison—Rebecca absent, but asked Domingo to share about the Polynesian Dance class, which has a number of sign-ups.

12th Step-Within—Regina. Has reviewed the tasks with others. Learning some of the IT tools (TicketTailer, etc.) Sending Retreat flyer to Inland Empire, San Diego, Los Angeles, San

Gabriel Valley, in addition to our Intergroup. Add San Fernando Valley? Talking to Frank P and Paula F have agreed to do a Body Positivity workshop.

Treasurer—Missy S. Busy month. Completely a lot of tasks related to a lot of changes that happened for us last year, issues around sales tax, W-2 for Employee, donations to World Service and Region2, payroll taxes.

Paula—Needs to get Board and IG meeting minutes onto the website.

Discussion of open Board positions.

Chairperson—Domingo. Still getting up to speed and learning what the job involves. A number of achievements this month include several financial and administrative tasks, a new meeting starting and an event scheduled with sign-ups!

Old Business: none.

New Business:

Nancy G-S—Suggestion to make a flat \$100 as a new meeting start-up support instead of “one month up to \$100”. **M/S/C Nancy, Missy The Board will support a start-up meeting in the amount of \$100. Monies will go directly to a landlord for rent or to [OA.org](http://OA.org) for literature. Meeting must have demonstrated support and have an Intergroup Rep.**

Meeting adjourned by Chair at 7:28 p.m. with the Serenity Prayer

Respectfully submitted,

Paula F.