

Region 2 Board Meeting  
June 26, 2015  
Town and Country, San Diego CA  
Minutes

Present: Nancy, Chair; Linda, Vice Chair; Alex, Secretary; Sherri, Treasurer; Maureen, Events Coordinator; Betty Jean, Publications Coordinator; Meg, Trustee

2:08 PM The meeting called to order by Nancy, Chair with the Serenity Prayer, a reading from Voices of Recovery and a two minute meditation

Linda read the 12 Traditions

Maureen read the 12 Concepts

The conference call scheduled for September 11th and 12th was changed to Friday, September 11th from 9:00 AM - 5:30 PM and September 13th from 2:30 PM - 5:30 PM.

The Fall Assembly Board Meeting will be held from 3:00 - 5:30 on Friday October 23th and Sunday October 25th at noon.

**Maureen will send out the dates for the upcoming Assemblies and Board Meetings**

Nancy presented the Chair report

**Linda presented the Vice Chair Report**

**Alex presented the Secretary Report**

**A motion ratifying the following Electronic Votes was accepted:**

- Convention
  - 6/15 post our convention program on the R2 website APPROVED
  - 6/3 2016 Logo Only APPROVED
  - 5/22 2016 Convention Service Flier Approved
  - 5/20 2015 Convention - Reader Ad Approved
  - 5/4 2015 Convention - Talent Show Flyer Approved
  - 5/1 2015 Overeaters Anonymous Convention eBlast Approved as edited
  - 4/27 2015 Convention "Call to Service Announcement" Approved
  - 4/27 2015 Convention of Program Printing Quotes Approved
  - 2015 Convention Printing Quotes Approved
  - 2015 Convention Sign Approved
  - 2016 Theme only Approved
- Events Calendar

- 5/28 SGVIE's "OA Chronic Slippers" flyer on R2 Master Event Calendar Approved minus speaker/leader name
- 5/6 CCCI May 23rd Meditation Workshop!.pdf Approved
- 5/5 Improv Flyer Approved
- SJVI Day In OA Sponsorship - What does it mean to me? Flyer Approved
- Flyer: How to Soothe the Defiant Soul (SVGIE Workshop) Approved
- Extravagant Promises? We Think Not! (Valley Sierra OA-HOW)
- Structural
  - Treasurer to create an amendment to the P & P process to cover such a situation (IFAP for IG with no checking account) for presentation at the fall assembly.
- Telephone Meeting 4/17
  - A motion to have a meet and greet fellowship the night before the Assembly was adopted
  - A motion to post highlights of Board Meetings on oar2.org after Board approval was adopted
  - A motion to allocate \$10 - \$15 per month for QuickBooks online was adopted
- Changes to the BOM:
  - Current:  
"Any Board Member may apply for waivers of the above guidelines and may be granted special consideration and approval of expenses outside these guidelines by a majority vote of the Board."
  - Proposed:  
"Any Board Member may apply for waivers of the above guidelines and may be granted special consideration and approval of expenses outside these guidelines by a majority vote of the Board prior to incurring said expense(s)."

Sherri presented the Treasurer's Report

There was discussion of the duties of the Administrative Assistant

**Each Board member has been asked to study the BOM and the P&P and take responsibility for their functions**

**Sherri will develop motions for the Assembly to include electronic independence of storage**

Maureen presented the Events Coordinator Report

There was discussion regarding registration closing early

Betty Jean presented the Publications Coordinator Report

Fall Assembly 2016 October 21th-23th or October 28th-30th

Spring Assembly 2017 March 31st - April 1st or April 24th-25th

Meg presented the Trustee Report

Fall Assembly Board Reports and Newsletter submissions are due August 1, 2015

The meeting was adjourned at 4:08 PM