

San Antonio Area Intergroup July 12, 2014 Minutes	
ATTENDEES	Graciela, Vera, Lynn G., Barbara D., Sharon, Elaine, Leigh W., Ron J., Valerie, Ken, Deardra, Mary Rose, Curtis, Marilyn W., Eva, Barbara F., Kay, Oralia
OPENING	Lynn opened the meeting with a moment of silence followed by the Serenity Prayer. Barbara D. read Step 7. Ron read the 7 th Tradition. Elaine read the 7 th concept.
RECORDING SECRETARY	Minutes were read by Elaine and accepted by general consent with stated correction. Correction to minutes includes correcting the name of Glen to Gwen as being in charge of web updates. As discussion, Ken announced that Elaine will take over the contact list. Deardra said Gwen volunteered to work with the outreach list as well.
VICE CHAIR	Deardra-no report
TREASURER	Eva discussed the Treasurer's Report. There was a beginning balance is \$4208.84. Income is \$1709.49. Expenses are \$4644.15. Ending balance is \$4087.84. The Treasurer's Report was accepted by general consent. Eva also discussed the Annual report with a beginning balance of \$1074.64 . Variance was added. Overall, there was a -38% variance. Elaine moved to accept the Annual Report. Ken seconded. Motion carried.
COMMUNICATIONS	Elaine has information on the Sponsorship workshop and had flyers available.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D shared that there will be a Region III cruise. She has tickets available for a raffle for a free cruise. They cost \$10 each or 3 x \$25. She has tickets that reps can take to their meetings. There is a manual for the Outreach committee that is being revised. Barbara D asked if anyone knew of a professional that is willing to write an article for the Courier. Names can be given to Barbara D. Curtis reports that he will be in Arizona next month and is very excited to learn more and bring back information. There were discussions of sending \$1.00 step books to sell. Following discussion regarding the Speaker's Meeting, Deardra agreed to take raffle tickets to the Speaker meeting
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mary reports that Lynn volunteered to discuss binge eating and her talk is scheduled to be aired on July 14 th during the 9:00 pm news on the Fox network with Ted Garcia. Mary asked if the PSA could be aired at the same time and she is waiting to hear from the station. Graciela suggested checking the phone lines after the taping since there may be activity after the airing.
PARLIAMENTARIAN	No report.
12 & 12	Graciela reported that the retreat was a success. Ron reported on the Slumber Falls Retreat financial report. There was a total income of \$5125.00. Total expenses were \$4741.90 with a net income of \$383.10. After discussion, Ron made a motion to send half to the Heart of Texas Intergroup (Austin) as part of reimbursement. Elaine seconded. Motion carried.
LITERATURE	Barbara F reported on the Literature report. She did not have a written report but will bring the written report to the next meeting. \$233.05 came from the Slumber Falls retreat. \$165.00 of literature was sold at the last intergroup meeting.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door with a newcomer.
LIFELINE REPRESENTATIVE	No report.
AUDIO LIBRARY	No report.
ARCHIVES	Barbara F reminded everyone that she is still collecting information and will go through it in order to keep all information current.
OLD BUSINESS	<ol style="list-style-type: none"> 1. Sponsorship workshop – Reps were reminded to take flyers to their meetings 2. August is Audio Tape Library month- Reps were informed on this event. They could either pass the basket once or collect for the audio library instead of for delegates. This is an annual event. Discussion followed regarding recording options. 3. Region III Convention & Assembly will take place August 8-10, 2014 in Tempe, AZ. There are 150 stipends available. Sharon made a motion to ask for a possible stipend. Barbara D seconded. After discussion, motion carried and Elaine agreed to look into it. 4. The Speaker Meeting will be on July 19th – After discussion, the following items were agreed: Deardra will bring water and raffle tickets, Barbara F. will bring literature and James will get audio library to someone in case he is not able to attend.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Tradition 5 as it applies to SAAI – Lynn was reading through the minutes. She wanted everyone to know

	<p>that our focus will on Tradition 5 of OA. She also is impressed with this organization and the great things that have been taking place.</p> <ol style="list-style-type: none"> 2. Assignment of new signers on SAAI checking account. Deardra made a motion to remove Marilyn Wilson and add Eva May Watts as a signer from the SAAI checking account. Ken seconded. After discussion, voting took place. Motion carried. Barbara F made a motion to remove Marilyn Wilson from the Literature account at SACU and change the name to Eva May Watts. Ron seconded. Motion carried. 3. Binge Eating interview – discussed during PI/PO report.
ANNOUNCEMENTS	
ADJOURN	Sharon made a motion to adjourn. Ron seconded. Motion carried. Meeting was adjourned.

Respectfully Submitted July 12, 2014

Oralia L.

Recording Secretary

San Antonio Area Intergroup August 9, 2014 Minutes	
ATTENDEES	Marilyn, Ken, James, Barbara D., Leigh W., Valerie, Dory, Deardra, Lynn G., Bob, Mark, Elaine, Barbara F., Sharon V., Oralia
OPENING	Lynn opened the meeting with a moment of silence followed by the Serenity Prayer. Selected members ready the 8 th step, 8 th tradition and 8 th concept.
RECORDING SECRETARY	Minutes were read by Deardra. Oralia stated that she didn't have the Treasurer's report so figures needed to be confirmed. Minutes were accepted by general consent with approximations for the Treasurer's reported.
VICE CHAIR	No report
TREASURER	Eva had an injury and was not present for the Treasurer's Report. NOTE: <i>The following information came from an emailed report sent after the meeting:</i> The beginning balance is \$1,273.98. Total income is \$955.54. Total expenses are \$909.58. There was a net income (loss) of \$45.96. The ending balance is \$1,319.94.
COMMUNICATIONS	Elaine reports that Swans are available. The OA website will be updated and is in process. Elaine is working with Gwen on these updates.
WSO DELEGATE/REGION III REPRESENTATIVE	Curtis is traveling at the time of the meeting. Lynn asked for an update on the status of the stipend and Elaine said that we are still awaiting a response.
PUBLIC INFORMATION/ PUBLIC OUTREACH	Barbara D has flyers available for the OA cruise. Deardra has the raffle tickets. Barbara D will be sending some to Region III. She received a copy of the Final report. She is going to pass it around and suggests that it be placed in Archives. She also has the Public Outreach manual for PI/PO reps. Marilyn recommended that articles be put in the Swan on interesting information received at the workshop. Ron had dropped off a flyer for the next Speaker's meeting on Saturday, September 20 th at Abiding Presence Lutheran.
PARLIAMENTARIAN	Susan D is absent
12 & 12	Graciela and Ron are absent.
LITERATURE	Barbara F. reported that there was approximately \$115 in sales at the Speaker's workshop and approximately \$150 at the last intergroup. An order is currently in process. Literature will be available at the upcoming Sponsorship workshop. Barbara F. brought up an item for discussion for new business. She wants to discuss whether we can get a debit credit card attached to the literature account. This will eliminate a step out of the purchases. It will help because she currently has to use her own personal debit card and then transfer it a later time. This will be discussed under new business.
NEWCOMER/ "WELCOME BACK" MEETING	James was the newcomer meeting.
LIFELINE REPRESENTATIVE	Marilyn – no report
AUDIO LIBRARY	James submitted a receipt for copies made. Discussion took place on the use of an MP3 format for making copies of the audio library. Elaine clarified that future recordings will be purchased in MP3 format and then we will change them to a CD version.
ARCHIVES	Barbara F reminded everyone that she is still collecting items for archive.
OLD BUSINESS	<ol style="list-style-type: none"> 1. Sponsorship workshop will be Saturday August 23rd from 9-12 at University Methodist Church. Ken recommended that we describe what the sponsorship is about at the OA meetings. 2. August is Audio Tape Library Month. Lynn reminded everyone to collect donations for the audio library at their respective August meetings. Barbara D confirmed that individual donations can also be made and Lynn added that donations can also be made at any time.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Audio Library Requests: There was discussion of using funds to use a professional service for CD duplication since James was doing it on his own. James came from the newcomer meeting to clarify any questions and concerns stating that he could then have more copies to use for the satellite traveling libraries. Barbara D made a motion that we take the duplication of the audio libraries into professional hands and allocate \$160 for the cost. Elaine seconded. Discussion followed. Voting took place and motion carried. James made a motion that we accept a \$3.00 donation for any missing CD's that members would like to purchase and use that to replace the CD's. Ken seconded. Discussion followed. Voting took place and motion carried.

	<p>2. New meeting request for literature funding: Marilyn had flyers for the new meeting and asked everyone to share at their meetings. The noon meeting will discuss lifeline stories and the other meeting will be a step study meeting. After discussion, it was agreed that Barbara F. has been authorized to release \$35 for the literature costs of new meetings. Elaine will include the new meetings on the OA website and the Swan. Daniel L is the rep. for these meetings.</p> <p>3. Request for debit credit card for literature: This request was discussed during Barbara F's report. Barbara made a motion that the Treasurer and Literature chair investigate obtaining a debit/credit card that links to the literature account on the SACU account and that, if the liability issue seems reasonable, to obtain the card. Barbara D seconded. Discussion followed. Voting took place and motion carried.</p>
ANNOUNCEMENTS	<ol style="list-style-type: none"> 1. Barbara D. reminded everyone that the Wednesday night Step Study meeting has a lot of newcomers and it's a great place to find sponsees. 2. Marilyn shared that no one was present at the Tuesday morning meeting. 3. Mark shared that he is providing support for the Devine meeting by attending meetings. He has a van and is willing to take others and reminded all that this will be a 3 hour service due to distance. The meeting takes place on Thursdays at 7:00 at First United Methodist Church in Devine.
ADJOURN	Elaine made a motion to adjourn the meeting. Bob seconded. Motion carried. Meeting was adjourned.

Respectfully Submitted on August 8, 2014

Oralia L.

Recording Secretary

San Antonio Area Intergroup September 13, 2014 Minutes	
ATTENDEES	Oralia, Lynn G., Mark, Curtis, James, Ken, Susan, Valerie, Deardra, Marilyn, Leigh W., Dory, Brenda, Elaine, Barbara F., Trish, Kay, Chelli, Kay
OPENING	Lynn opened the meeting with a moment of silence followed by the Serenity Prayer. Lea read Step 9. Mark read the 9th Tradition. Susan read the 9th concept.
RECORDING SECRETARY	Minutes were read by Oralia and accepted by general consent.
VICE CHAIR	Deardra made flyer for OA Region III event. She reminded all that the Tuesday 10:00 morning meeting is formally closed and she brought back their literature.
TREASURER	Elaine discussed the Treasurer's Report due to Eva's absence. The "Annual Sponsorship Workshop" had an income of \$235.05. The rent expense was \$50 for a total net income of \$189.05. This amount will go to the delegate fund. Elaine then discussed the August Treasurer's Report. Total income \$865.73. Total expenses were \$471.63 for an ending balance of \$1,714.04.
COMMUNICATIONS	Elaine reported that Gwen has been updating the website which is where most people are going for the information.
WSO DELEGATE/REGION III REPRESENTATIVE	Curtis reported as Region III representative for San Antonio. He returned from his first conference in Tempe, Arizona and shared some general information about the conference. Information included: 15 people has registered for the cruise so far, The Spring Assembly in is Houston on March 21 st , The OA trustees have a 3 year plan to focus on our primary focus, The OA website will included more information, Abstinence topics are needed for Lifeline, and shared some election results. This year, the focus is on "Action for Abstinence". He also shared committee reports and that all speakers at the cruise will be recorded. There will be a drawing for the cruise on December 6 th in Austin while an Abstinence workshop takes place at the same time.
PUBLIC INFORMATION/ PUBLIC OUTREACH	Ron and Mary – absent. Curtis discussed the project they're working on for the next 6 months which includes High School reachout where some are going into the high school to drop off flyers. Discussion followed on other methods to do this. Ken stated there is not a flyer for the Speaker's meeting for September 20 th at Abiding Presence at 6:00 pm and is concerned about everyone knowing about it.
PARLIAMENTARIAN	No report.
12 & 12	Graciela and Ron - absent
LITERATURE	Barbara F reports that a large order is in to WSO and hasn't come in yet and they may need to back order. She reports that all AA literature will go up starting October 1 st . New prices are not available yet. Suggest that reps let their meetings know. She has order forms. She will have written reports at the next meeting.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door at Newcomer Meeting
LIFELINE REPRESENTATIVE	James – received CDs and is working on organizing them and reminded all to spread the word about the CDs that are available.
AUDIO LIBRARY	Marilyn – no report.
ARCHIVES	Barbara F – still collecting materials.
OLD BUSINESS	<ol style="list-style-type: none"> 1. Tuesday 10:00 meeting has closed – Deardra has items that can be used for meetings. After discussion, Deardra made a motion to ship the Big Book to the Monday night meeting. Curtis seconded. Discussion followed. Motion carried. 2. Regarding the debit card for Literature, Barbara F reports that she will meet with Eva to investigate options. 3. Lynn reminded all about the availability of the Audio Library and \$3.00 cost to purchase or if lost. 4. Lynn thanked all of the meetings for the August Audio month donations.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Report from Region III Assembly- Lynn discussed that it would be great for someone from SA to send topics for Lifeline. Elaine can include this request in the next Swan and also recommended that we make it part of IDEA day. 2. Lynn inquired as to whether we received funding from Region III. Curtis stated that he did not receive \$150 and Elaine will follow-up on this. 3. Curtis requested that the Tuesday night group would like to host IDEA day on November 15th. He will begin planning for with PI/PO. 4. Regarding High School outreach, various ideas were discussed that included the following: using Region

	<p>20 to contact Nurse and/or Counselor groups, working directly with HS counselors, and asking schools to post the flyers. Anyone interested in this can contact Curtis directly so an action plan is developed. Dory stated Ed Costa can also be contacted regarding eating disorders since he works with Eating Disorders throughout the region. She has contact information. Brenda recommends that PI/PO chair be involved with this project.</p> <ol style="list-style-type: none"> 5. We need a flyer for the Abstinence workshop in Austin. Brenda announced that they will have the flyer soon and it will be on their webpage. She offered to email a copy of the flyer as soon as it is available to Elaine so it can go out to everyone. 6. Lynn discussed that there is a need to use the Internet more. 7. Lynn has the Delegate Support Application. Barbara D was recommended and Elaine will follow up with Barbara D. Elaine made a motion to request delegate funding for WSO in Albuquerque on April 27-May5, 2015. Deardra seconded. Motion carried. 8. Barbara F made a motion to allow the Literature chair to be given permission to increase the literature prices to the amounts that Central service office provides for the increase of literature effective until the October intergroup. Deardra seconded. Discussion followed. Voting took place and motion carried.
ANNOUNCEMENTS	<ol style="list-style-type: none"> 1. Next SAAI Meeting will be October 11th. 2. There is a new meeting in New Braunfels 3. Mark is still providing support for the Devine meeting and offered his van to take others. 4. Speaker Meeting- September 20 at Abiding Presence. 5. James shared cards for the Tuesday Early Bird Meeting.
ADJOURN	Deardra made a motion to adjourn. Curtis seconded. Motion carried.

Respectfully Submitted September 14, 2014

Oralia L.

Recording Secretary

San Antonio Area Intergroup October 11, 2014 Minutes	
ATTENDEES	James, Marilyn W., Susan D., Noe, Sue, Deardra, Leigh, Sharon, Lynn, Curtis, Ken, Graciela, Kay, Chelli, Eva, Elaine, Barbara F., Oralia
OPENING	Lyn opened the meeting with a moment of silence followed by the Serenity Prayer. Sue read Step 10. Marilyn read the 10 th Tradition. Graciela read the 10 th concept.
RECORDING SECRETARY	Minutes were read by Oralia. After corrections were given, the minutes were accepted with revisions by general consent. Revisions included the following: Under WSO-change to primary "purpose" –not focus. Under PI/PO, change that Region III is working on project, switching reports between Lifeline Rep and Audio Library and Under New Business #8-effective "after" the October Intergroup.
VICE CHAIR	Dearda reported that she and Barbara D took the flyers and raffle tickets to the convention in Galveston and sold half of the tickets. She has more raffle tickets and flyers available if anyone is interested in taking them.
TREASURER	Elaine discussed the Treasurer's Report. September income was \$667.25. There was a generous collection of \$168.64 for the audio library. Total expenses were \$1231.57 for an ending balance of \$1059.72. Marilyn questioned why telephone costs have increased and Eva stated that she is investigating this issue.
COMMUNICATIONS	Elaine has Swans available.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D not present.
PUBLIC INFORMATION/PUBLIC OUTREACH	As rep for the regional PI/PO project, Curtis reports that there is not any new information regarding the High School Reach--Out project.
PARLIAMENTARIAN	Susan D. discussed general rules about making sure that everyone is heard. She reminded how to make a motion. Susan clarified that the correct language is to state "I move that..." and then to state and write "Susan moved that..."
12 & 12	Graciela discussed that IDEA Day will be on November 15, 2014. Curtis has a rough draft of the flyer. The flyer will be sent out after corrections are made. Lynn has the flyer for the Austin December 6 th workshop. Also, it was announced that the next Speaker Meeting will be November 2 nd at Abiding Presence Church.
LITERATURE	Barbara F. said she received the new literature prices but has not made the new form yet. We will sell at this meeting at the old price and new prices will come into effect for the next meeting. She will send Elaine an updated form. Barbara F stated that there is a new 3 rd edition of the brown book-OA 2 nd edition.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door at Newcomer meeting
LIFELINE REPRESENTATIVE	Marilyn-no report
AUDIO LIBRARY	James no report
ARCHIVES	Barbara F. is still collecting information. As soon as October 15 hits, she will updating the literature inventory. She was given a meeting copy of a 12/12 book and it will be given to one of the new meetings.
OLD BUSINESS	<ol style="list-style-type: none"> 1. IDEA Day-Curtis has a copy of the flyer that is going around. Thanks were given to the Tuesday night meeting for hosting. Sharon moved to provide a \$50 donation to the church. Deardra seconded. Discussion followed. Motion carried. 2. World Service Delegate funding-Elaine said that Barbara D will not be able to attend the WSO conference. After discussion, Lynn asked reps to bring this up at their meetings keeping the requirements in mind. Elaine will send out a request via the Swan. After being asked by Elaine to consider attending this conference, Lynn stated that she would think about it. 3. Debit Card for Literature – Barbara F states that she will get together with Eva after this meeting to look into the procedures. 4. High School Outreach Committee– Curtis discussed that he has had people reach out to him but he has not worked on it. He will focus on that after IDEA Day.
NEW BUSINESS	<ol style="list-style-type: none"> 1. New meeting in New Braunfels is requesting "attraction" assistance. Chelli moved that the we cover the entire \$72.02 cost for an ad in the local paper. Deardra seconded. Voting took place. Motion carried.
ANNOUNCEMENTS	<ol style="list-style-type: none"> 2. Next meeting – November 8, 2014 (make corrections to agenda that reads November 11) 3. Sue asked for clarification on whether the Monday night meeting at 7:00 pm was still occurring. Lynn confirmed that it is still occurring as a HOW meeting and format. 4. Sharon takes care of the Hotline and brought up issues with having a lot of "hangups." She also offered to use her phone number for the Hotline. Elaine provided insight on these issues as part of Communications. After much discussion and after listening to the recordings, Elaine agreed that she will follow-up on the information and bring back the information to the next meeting.
ADJOURN	Sharon moved to adjourn the meeting. Deardra seconded. Motion carried.

Oralia L.
Recording Secretary

San Antonio Area Intergroup November 8, 2014 Minutes	
ATTENDEES	Chelli, Valerie, Deardra, Alma, Lynn, Noe, Ron, Ken, Marilyn W., Mary Rose, Elaine, James, Kay, Barbara F., Oralia
OPENING	Lynn opened the meeting with a moment of silence followed by the Serenity Prayer. Ron read Step 11. Marilyn read the 11 th Tradition. Valerie read the 11 th concept.
RECORDING SECRETARY	Minutes were read by Oralia and accepted with corrections by general consent. Corrections include changing the date for the Speaker meeting to September 22 instead of the 2 nd in the 12/12 section and correcting the numbering under Announcements.
VICE CHAIR	No report. Deardra is waiting for a response on what to do with the materials for Region III.
TREASURER	Eva discussed the Treasurer's Report. Beginning balance is \$1059.72. The total for expenses is \$459.95 with a net income of \$133.14. Ending balance is \$1192.
COMMUNICATIONS	Elaine announced that Swans are available. She sent information to Graciela about updating the Hotline.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D and Curtis were not present.
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mary went to a conference where she was able to speak to teens about OA. The PI/PO committee will meet after this meeting to start getting some goals and projects started.
PARLIAMENTARIAN	No report
12 & 12	Ron reminded all that IDEA Day is next Saturday. Flyers have been sent out and distributed. He mentioned that the next Slumber Falls retreat will be during Father's Day weekend next year. The speaker who already agreed to present will be from Palm Springs. Flyers will come out in December to begin thinking about this retreat. Ron is looking for volunteers for Unity Day. Lynn mentioned that she will mention Unity Day in the December agenda so we can start talking about it.
LITERATURE	Barbara F discussed her Literature Report. \$313.35 was sold in literature. Purchases total \$281.74. Ending balance is \$62.16. Barbara F discussed the 3 rd Revised Literature Order Form adding that the new prices are in bold. She has extra copies of the price list and asked that everyone get rid of the 2 nd Revised Literature Order forms.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door with 2 newcomers.
LIFELINE REPRESENTATIVE	Marilyn – no report
AUDIO LIBRARY	James reminded all that meeting reps can check out the CD's themselves to offer to their meetings. He won't be here for Thanksgiving week. He only has \$60.00 available and has 50 tapes and he would like to duplicate them into CD's and needs about \$100.00. After discussion, Lynn stated that this will be discussed under new business.
ARCHIVES	Barbara F –still collecting items.
OLD BUSINESS	<ol style="list-style-type: none"> 1. IDEA Day- Lynn reminded all that there is a flyer available. 2. World Service Delegate-We were asked to take back to the group regarding the delegate vacancy. After discussion about requirements to serve as delegate, Mary stated that she is seriously considering serving as a delegate. 3. Debit Card for Literature-Barbara F is going to speak with Eva to decide when to go the bank. Eva reminded that they are going on November 22 and can it be done on that day. 4. Phone Line Update-Elaine gave info during her report.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Analysis of phone costs-Eva is having difficulty getting on the ATT site. She will get together with Elaine to try to get a clearer picture of where we stand. 2. WSO request for donations for delegate scholarships. After discussion, Deardra recommended that we raise our funds for our own delegate and not ask for funds. 3. James request for 100 for his audio library fund to change cassette tapes to CD's. He has \$60 and the cost is \$160.00. Discussion followed on how to fund this need for James. Ken moved that we transfer \$100 from PI/PO fund to the audio library fund. Mary seconded. Discussion followed. Ken rescinds. Ron moved that we allocate \$100 from general fund to the audio library. Mary seconded. Discussion

	<p>followed. Voting took place. Motion carried. Ken moved that we pass the basket at IDEA Day and the November Speaker's meeting for the general fund to replace the Audio library fund. Chelli seconded. Discussion followed. Voting took place. Motion carried. Ken and Ron will pass the basket at the events.</p> <p>4. Alma discussed "I Rest meditation" which is something she took part in and stated that it was very helpful in regards to OA. She does pro bono classes for groups in guided meditation. Mary moved that we have a special workshop on meditation. Marilyn seconded. Discussion followed. Ron is concerned with Tradition 6. It would have to be announced after the meeting closes. Discussion followed. Mary rescinds her motion and suggest to table for next meeting in order to get more information.</p> <p>5. Barbara F stated that there was a key to the post office that has been lost. She will be calling the Post Office box to find out procedures on what we need to do.</p> <p>6. Chelli asked about open vacancies. Discussion followed regarding clarifications on the open vacancies currently available.</p>
ANNOUNCEMENTS	<p>1. Next SAAI Meeting – December 13</p>
ADJOURN	<p>Deardra moved to adjourn the meeting. Ron seconded. Meeting adjourned.</p>

Respectfully Submitted November 8, 2014

Oralia L.

Recording Secretary

San Antonio Area Intergroup 12/13/2014 Minutes	
ATTENDEES	Deardra, Marilyn W., Lindsay H., Valerie, Noe, Curtis, Ken, Kathy M., Ron J., Lea B., Leigh W., Susan, Graciela, Elaine, Eva, Barbara F., Kay, Oralia
OPENING	Deardra opened the meeting with a moment of silence followed by the Serenity Prayer. Leigh read Step 12. Marilyn read the 12 th Tradition. Valerie read the 12 th concept.
RECORDING SECRETARY	Minutes were read by Elaine and accepted by general consent.
VICE CHAIR	Deardra reported that she submitted all forms to Austin and stated that no one from our Intergroup won the raffle.
TREASURER	Eva discussed the Treasurer's Report. Beginning balance of \$1192.86. After expenses, the ending balance is \$1790.29. She asked about any expenses for IDEA Day and was told that were not expenses other than the donation to the church where the even took place. A check will be made out to Alamo Heights Baptist Church for the \$50 donation provided for them. She states she is still having trouble with AT&T and is still trying to get in. Barbara and Eva went to SACU and got the debit credit card so Barbara can use the card to buy her literature.
COMMUNICATIONS	Elaine reported that the Swans are available. Deardra thanked Elaine for the inclusion of the "abstinence" reminders and checklists.
WSO DELEGATE/REGION III REPRESENTATIVE	Curtis-no report Barbara D - absent
PUBLIC INFORMATION/ PUBLIC OUTREACH	Mary- absent Deardra read Mary's PI/PO report that was emailed. Deardra discussed her status on creating a community calendar. Ken reported that the next Speaker's meeting will be Saturday, January 17 th and was going to pass out flyers on the event. He asked all reps to spread the word.
PARLIAMENTARIAN	Susan - no report
12 & 12	Graciela/Ron - Ron stated that Unity Day will be February 21 st at this location. Ron states that he will need volunteers to setup, help with panel members, selling raffle tickets during the meeting, sign in table and refreshments. Deardra offered to bring water.
LITERATURE	Barbara F gave her report orally. \$154 worth of literature was sold at the last intergroup. She will be putting in an order after this meeting. She will also take a full inventory and asked if anyone could stay and help.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door with one newcomer.
LIFELINE REPRESENTATIVE	No report.
AUDIO LIBRARY	James-absent
ARCHIVES	Barbara F reports that she is still collecting paperwork that needs archiving.
OLD BUSINESS	<ol style="list-style-type: none"> 1. IDEA Day - recap was done in earlier report 2. WSO Delegates-Requirement per bylaws that the delegate must have 1 year of abstinence and 2 years of service above the group level. Requirements were discussed. This is currently an open position. Ron clarified that Mary has agreed to take the position. Elaine moved that Mary serve as WSBC delegate for 2015. Susan seconded. Motion carried. 3. Debit Card for Literature - already discussed 4. Phone cost update - Eva is working on it 5. PO Box Key status - Barbara F has the form to get new PO key. Form is going to Elaine. 6. Audio Library Funds Collection - Elaine and Eva will get together.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Unity Day -discussed earlier 2. Marilyn announced that the Monday HOW meeting no longer exists. Elaine will provide update.
ANNOUNCEMENTS	<ol style="list-style-type: none"> 1. Next SAAI Meeting - January 10, 2015
ADJOURN	Elaine moved that the meeting be adjourned. Susan seconded. Meeting was adjourned at 10:45 am.

Respectfully Submitted December 13, 2014,

Oralia L.
Recording Secretary

San Antonio Area Intergroup January 17, 2015 Minutes	
ATTENDEES	Lynn, Deardra, Chelli, Curtis, Valerie, Ken, Graciela, Vera, Mary Rose, Ron, Sharon, Barbara D., Sue, Noe, Kathy, Leigh, Elaine, Barbara F., Oralia, Kay
OPENING	Lynn opened the meeting with a moment of silence followed by the Serenity Prayer. Graciela read Step1. Ron read the 1st Tradition. Chelli read the 1 st concept.
RECORDING SECRETARY	Minutes were read by Oralia and accepted by general consent.
VICE CHAIR	Deadra-no report
TREASURER	Elaine discussed the Treasurer's Report. Eva had to resign due to some health issues with her eye. Expenses were \$483.15 for a net income of \$145.75. The ending balance is \$1936.04. Elaine will follow-up on the \$100 to be given to James regarding the audio library. The Final report for IDEA was presented. Total income was \$674.26 and the total expenses were \$50 for a net income of \$624.26.
COMMUNICATIONS	Elaine announced that Swans are available. Deardra celebrated that the Swan is in the positive in the Treasurer's Report.
WSO DELEGATE/REGION III REPRESENTATIVE	Barbara D stated that she has resigned as delegate. She will help with some of the agenda items today. Mary has now been registered as the delegate and will serve as delegate throughout the remaining term. Curtis-no report
PUBLIC INFORMATION/ PROFESSIONAL OUTREACH	Mary announced that a PI/PO meeting will be held today. Mary will be working with the Center for Collegiate Recovery at UTSA which centers on recovery and Mary will be providing materials. Chelli asked if there's an organization on the UTSA campus that handles a 12 step program and Mary is working on this.
PARLIAMENTARIAN	Susan-absent
12 & 12	Ron reports that Unity Day will be Saturday, February 28, 2015. Slumber Falls will take place on June 12-14, 2015. Ron asked if funds will be provided or collected to provide scholarships. Ron moved that we pass an extra basket on Unity Day to collect funds for scholarships for Slumber Falls. Ken seconded. After discussion, motion carried. Ron clarified that we will be having a 50/50 raffle and donated items will not be needed. Sharon moved that we designate \$50 for donation to the location site for Unity Day on February 28, 2015. Ron seconded. Motion carried.
LITERATURE	Barbara F. gave her report orally. An order was submitted for approximately \$500. She asked reps.to check the new 3 rd edition of the 12/12 book and Voices of Recovery book for mistakes so they can be replaced. She replaced some needed books and asked for all to check pgs.129-144 on the new 3 rd edition brown book to see if they need a replacement book and to check Voices of Recovery to see if there are missing pages.
NEWCOMER/ "WELCOME BACK" MEETING	Kay states that things are going well and there is a lot of interest this year. She's met a lot of newcomers. She appreciates the support given to her. She then left to welcome newcomers next door.
LIFELINE REPRESENTATIVE	Marilyn-absent
AUDIO LIBRARY	James-absent
ARCHIVES	Barbara F is still collecting materials and will have something during Unity Day for the archives and for Literature at Unity Day.
OLD BUSINESS	<ol style="list-style-type: none"> 1. Unity Day – Update was provided during reports. Barbara D asked for permission to put out literature on O-Anon at a separate table during Unity Day. After discussion, Lynn requested that this item be moved to the February agenda so she can research and will work with Barbara D on it. 2. AT&T – Elaine called AT&T and received 2 options regarding the phone. After discussion, Ken moved that we change our current phone system and insurance and to authorize Elaine to choose the appropriate method. Curtis seconded. Motion carried.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Reimbursement for Website expenses- Ron moved that we reimburse Elaine \$161.40 for website expenses. Sharon seconded. Motion carried. 2. Region 3 Assembly March 20-21, 2015 – Curtis will be attending & this will be discussed in February. 3. World Service Business Conference April 27-May 2, 2015 Agenda Questionnaire – Barbara D had 1-pg summary on items needed to be voted on whether they should be on the table for discussion at the conference. Lynn read each agenda item and voting took place on the agenda items. Mary filled out the form with our results as required.

ANNOUNCEMENTS	<ol style="list-style-type: none">1. Next SAAI Meeting – February 14, 20152. Oralia will not be here next week and will find someone to take the minutes.3. Lynn acknowledged Eva for her work as Treasurer and asked for all to consider stepping in for the position of Treasurer.
ADJOURN	Ron moved that the meeting be adjourned. Sharon seconded. Meeting was adjourned at 10:55 am.

Respectfully Submitted January 17, 2015

Oralia L.

Recording Secretary

San Antonio Area Intergroup February 14, 2015 Minutes	
ATTENDEES	Ron, Ken, Mary, Kathy, Leigh, Curtis, Susan, Sharon, Kara, Elaine, James, Lynn, Graciela, Bill W., Laura, Valerie, Lyndsey, Noe, Chelli, Kay
OPENING	Lynn opened the meeting with a moment of silence followed by the Serenity Prayer. Laura read Step 2, Sharon the 2nd Tradition and Noe the 2nd Concept. Introductions were made.
RECORDING SECRETARY	Minutes approved, as amended, by general consent.
VICE CHAIR	Deardra-absent
TREASURER	Elaine moved we nominate Lyndsey, "as is," for Treasurer. Seconded by Ken. Discussion: Lynn acknowledged requirements outlined in our by-laws, and that we can override them as a group. Voting took place. Motion passed. Elaine then moved that Lyndsey take over the treasury regardless of any other requirements. Seconded by Ron. Motion passed. Elaine presented the January 2015 Treasurer's Report. Total income: \$351.34. Total expenses: \$982.34. Ending balance: \$1,305.04. Discussion followed regarding amount given to James for audio library (as shown on Treasury Report). Thanks to Elaine for stepping in. Report approved by general consent.
COMMUNICATIONS	Elaine brought Swans. Mail Received: Flyers for WSO-Boston 2016 "Trail to Freedom" and 2nd Sunday Virtual Workshop.
WSO DELEGATE/REGION III REPRESENTATIVE	Mary has registered for WSO and has a roommate to share the expenses. Region III Rep: Curtis will get himself registered before next SAAI intergroup meeting.
PUBLIC INFORMATION/ PROFESSIONAL OUTREACH	Mary reports there will be a meeting again today and that the group is starting to work with high schools. Lyndsey is working with UIW about getting an OA flyer in their newsletter. Unity Day is in 2 weeks. At 1:30 there will be a moment of silence followed by a 12 Tradition panel discussion. There will be a 50/50 Raffle Drawing. Slumber Falls is in June and we are starting to take reservations and a scholarship fund has been developed.
PARLIAMENTARIAN	Susan D, downloaded by-laws from 2013. They will be revised in May Anyone interested in being part of this can contact Susan D.
12 & 12	No report.
LITERATURE	Barbara F. "bought and sold literature and will present a 3 month report in March."
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door meeting with one newcomer.
LIFELINE REPRESENTATIVE	No report.
AUDIO LIBRARY	James has been working to put cassettes on disc/jump drive; however, as it is very expensive, he is now thinking we could just use funds to buy materials on Amazon. Discussion followed. See below for motion.
ARCHIVES	Barbara F. is still collecting items.
OLD BUSINESS	<ol style="list-style-type: none"> 1. Unity Day—get the word out! 2. Discussion regarding display of O-Anon flyer at Unity Day. Lynn shared that the OA WSO website sends people to Al-Anon, not O-Anon. There's only one O-Anon meeting (phone). Per pamphlet, AA works with Al-Anon and it would seem that OA could cooperate with O-Anon. We are not endorsing, simply cooperating. Motion by Ken to display O-Anon flyers at Unity Day, Sharon seconded. Discussion: that we cooperate with O-Anon, that it not need to be discussed each and every time. Sharon

	<p>feels it needs to be discussed each time, what the cooperation needs to be so that we are not in the business of another program. Someone needs to represent this each time. Curtis spoke to what AA does in this case—they don't allow Al-Anon literature at meetings. Ron stated we can cooperate with them, but we won't hand out their literature for them. If they want to show up and share literature, that's fine, but not do it for them. Motion withdrawn by Ken.</p> <p>3. New motion: Ken moved that, in the spirit of cooperation, we allow flyers for O-Anon to be at Unity Day February 2015, provided someone is there to represent O-Anon. Seconded by Curtis. Discussion: we need to discuss this for each event, we are not making a blanket decision about the presence of O-Anon at OA events. Motion carried.</p> <p>4. There will be a Slumber Falls collection at Unity Day.</p> <p>5. Telephone information line going well. Sharon asked that this please be in the agenda monthly while we're ironing out the wrinkles. We will be updated monthly. Ron asked if the number in the ad for Express News is the OA info line (492-5400); Chelli confirmed that this is, in fact, the correct number. Sharon asked that she be able to continue this service and the group heartily endorsed her efforts. Thank you to Sharon and Elaine for their efforts in this matter.</p> <p>6. Audio Library: Motion for James to use \$269.41, as he chooses, as it pertains to the audio library. Seconded by Curtis. Motion carried.</p>
NEW BUSINESS	<p>1. Treasurer search is over. We are carrying a healthy balance, Lynn is supporting delegates attending conferences, discussion about covering airfare, food, hotel, etc. Mary will bring receipts from her travels.</p> <p>2. Elaine has website charges on her personal credit card. We need to get the OA credit card from Eva. Elaine got an OA visa debit card for our general OA account.</p> <p>3. Ron moved we authorize the use of the Visa debit card to cover OA expenses. After discussion, Ron rescinded. Ron moved we authorize the obtainment of a debit card for use on the general account. Noe seconded. Discussion followed. Voting took place. Motion carried. Elaine moved we used the debit card for website and PO Box expenses only. Second by Susan. Motion carried.</p> <p>4. Lynn would like us to keep in mind, as we give our monthly reports, that this information is to be carried back to the groups in order to keep the focus on what we need the members to know.</p>
ANNOUNCEMENTS	Next Meeting: March 14th 2015.
ADJOURN	Ken moved we adjourn. Curtis seconded. Motion carried.

Respectfully Submitted February 14, 2015

Kara McGinnis

Recording Secretary - Substitute

San Antonio Area Intergroup March 14, 2015 Minutes	
ATTENDEES	Lynn, Bill, Ken, Kay, Connie, Liegh, Mary Rose, Ron, Deardra, Susan, Chelli, Kathy, Lea, James, Barbara F., Elaine, Lindsay, Curtis, Laura, Oralia
OPENING	Lynn opened the meeting with a moment of silence followed by the Serenity Prayer. Ron read Step 3. Connie read the 3 rd Tradition. Bill read the 3 rd concept. All representatives introduced themselves.
RECORDING SECRETARY	Minutes were read by Oralia and accepted by general consent with revisions.
VICE CHAIR	No report.
TREASURER	Lindsay discussed the Treasurer's Report. Total income is \$907.25. Total expenses were \$940.27. Due to changes to phone and audio library expenses, figures might appear unusual but should return to normal in future reports. Ending balance is \$1591.43.
COMMUNICATIONS	Elaine encouraged others to submit stories for the Swan. Stories could be about the steps or traditions. Stories can be emailed directly to Elaine.
WSO DELEGATE/REGION III REPRESENTATIVE	Mary has her budget for the trip to Albuquerque for the WSO Conference April 25- May3. Budget will be discussed during Old Business. Curtis is ready for the Houston Region III Conference next week.
PUBLIC INFORMATION/ PROFESSIONAL OUTREACH	Mary met last month with PI/PO Committee and discussed work with the high schools and Al-A-Teen. Ken reminded reps that next Saturday is Speaker's Meeting and has flyers for the reps. to take to their respective meetings.
PARLIAMENTARIAN	Susan D. by-law committee can meet after Intergroup next month. If anyone is interested, talk to Susan
12 & 12	Ron discussed that last week was Unity Day and it was a good turnout and had about 31 people. We also did a 50/50 raffle and had \$55.50 to contribute to the delegate fund. Also, did a Pass the Bucket & had \$100 for the scholarship fund for Slumber Falls. He has flyers on Slumber Falls for reps to take to meetings.
LITERATURE	Barbara F did not finish the 3 month report and will do oral report for this month. Purchased \$172 at last Intergroup, about \$15 at Unity Day and \$120 on literature. There is an order pending with World Service.
NEWCOMER/ "WELCOME BACK" MEETING	Kay in next door with newcomer meeting.
LIFELINE REPRESENTATIVE	Marilyn - absent
AUDIO LIBRARY	James ordered new CD's from Amazon. To take to groups. He reminded all the CD's are available and only cost \$4.00 if they are lost. He also reminded all that there are also recordings on the OA website.
ARCHIVES	Barbara F. is still collecting items.
OLD BUSINESS	<ol style="list-style-type: none"> 1. Information Line Status Report – Sharon is absent but it looks like everything is looking great. 2. Unity Day- Ron provided his report earlier. Elaine reminded that we need to pay the \$50 to the Church of Reconciliation for February 28th. Deardra discussed the possibility of allowing comments at the end of the session asking that those who wish do can slip out quietly. Barbara F. stated that we ended early and sharing is a good ending. 3. Financial updates from Reps. – Curtis needs \$65 for registration and lodging for two nights at \$99 a night and will be driving himself. Mary discussed her budget for the WSO Conference. She needs a total is \$1,660.00 for the entire trip. Susan moved that we fund \$2,000 regardless of delegate fund. Ken seconded. Motion carried. 4. Elaine agreed to help Susan with the by-laws.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Barbara discussed how each committee chair has authorization to spend \$25 without a vote to get things done with their committee without coming back to the group. Lynn feels it's a great thing to do this. Barbara discussed pros and cons of continuing this option. Pros-saves times for committees to get things done. Cons-she will have to come more often to request funds for more literature. Group agreed that this process will continue. 2. Barbara moved that that Intergroup Treasurer give the literature fund \$150 for operations. Ron seconded. Motion carried. 3. Elaine moved that we remove Eva May Watts and Barbara Diane Lazar Surfes and add Lindsay Hannah and Lynn Graham as signers to the Broadway Bank SAAI account. Ken seconded. Motion carried. 4. Barbara moved that Eva May Watts be removed from the Literature Account and her debit card be cancelled and Lindsay Hannah to be added and that a debit card be issued in her name on the literature account and as a signer. Ron seconded. Motion carries.
ANNOUNCEMENTS	<ol style="list-style-type: none"> 1. Next SAAI meeting will be Saturday, April 11, 2015
ADJOURN	Ken moved to adjourn the meeting. Susan seconded. Motion carried and meeting was adjourned.

Respectfully Submitted March 15, 2015

Oralia L. Recording Secretary

San Antonio Area Intergroup April 12, 2015 Minutes	
ATTENDEES	Deandra, Carol, Mark, Sharon, Bill, Curtis, Elaine, Valerie, Laura, Ken, Susan D., Noe, Lynn, Kathy, Oralia, Lindsay, Leigh, Kay
OPENING	Lynn opened the meeting with a moment of silence followed by the Serenity Prayer. Sharon read Step 4. Laura read the 4 th Tradition. Valerie read the 4 th concept. All representatives introduced themselves.
RECORDING SECRETARY	Minutes were read by Oralia and accepted by general consent with revisions.
VICE CHAIR	No report.
TREASURER	Lindsay discussed the Treasurer's Report. Total income is \$832.45. Total expenses were \$424.02 for an ending balance of \$1,999.86. Discussion followed regarding needed expenses for the delegate fund and will be discussed during new business.
COMMUNICATIONS	Elaine has "reach out" list. It's time to update and she would like each meeting rep to take to their respective meeting and update.
WSO DELEGATE/REGION III REPRESENTATIVE	Mary – absent. Curtis attended Region III Assembly in Houston and reviewed the various activities during the conference. There was discussion on how to make OA more attractive and to have people continue attending. They stressed that funding is available to bring speakers to our meetings. PI/PO committee cut out the High School project. He discussed his expenses for the trip. Total expenses were \$228.00.
PUBLIC INFORMATION/ PROFESSIONAL OUTREACH	Mary is absent and Ken discussed her report. Anyone who is still interested in being part of the committee can still join. Ken has flyers for the next Speaker Meeting.
PARLIAMENTARIAN	Susan D is meeting for the committee bylaws after the meeting and anyone can attend.
12 & 12	Graciela and Ron- absent
LITERATURE	Barbara F gave an oral report. There is \$150 out of the general fund. She is working on a new inventory and will report later.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door
LIFELINE REPRESENTATIVE	Marilyn - absent
AUDIO LIBRARY	James – absent
ARCHIVES	Barbara F is working on archives.
OLD BUSINESS	<ol style="list-style-type: none"> 1. Information line status report – Sharon has 67 calls altogether since last Intergroup. She reviewed her report of the type and number of calls. She's trying to call everyone who leaves a message 2. Financial updates from Rep. – Curtis provided his report earlier. 3. Bylaws committee meeting – Susan reminded all that the meeting is after Intergroup.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Financial reality check for the Chair – Lynn asked everyone to review the current Treasurer's Report. Discussion followed on what is actually available, earmarked, etc. Elaine reminded the group that the high phone bill has contributed to our funds. Barbara F. discussed the statement about the approximate \$650. Discussion followed about clarification of our financial stand. This topic is information only so everyone understands how the funds are working. 2. PI/PO request for speaker meeting monies to go to PI/PO literature funding – Lindsay discussed the need for literature as they go to the committee to spread the OA message. Each committee has \$25 a year to use for the committees. So far, the committee has used \$50 so they are over the amount and continuing to work with the organizations in the community and want to continue to provide literature. After discussion, Ken moved that the funds received at the speaker meeting go into the PI/PO account to carry the message. Curtis second. Discussion followed. Ken rescinds the motion. Ken moved to move monies from Speaker's meetings received after paying the church to go into our general fund with a designation for PI/PO. Lindsay seconded. Discussion followed. Voting took place. Motion carried. 3. Carol was introduced as the new representative from the new Uvalde Sunday 5:00 pm meeting. The committee is authorizing the literature chair to appropriate \$35 for literature for the new meeting. 4. Curtis was asked for Intergroup to assist with manning booths at the "Obesity Conference" on August 13-15 in San Antonio. Region III and WSO are paying for costs. He will let them know that we are willing to assist. Lynn is willing to help and assist with this matter. More clarification at the next meeting and Ken will notify the PI/PO committee. 5. Deardra wanted clarification on what PI/PO needs to do if they need more literature before a meeting takes place. Barbara F moved that the literature chair be authorized to dispense, between Intergroup meetings, up to \$25 of literature to the PI/PO chair or designee for the purposes of conducting PI/PO business between meetings. Curtis seconded. Discussion followed. Voting took place. Motion carried.
	<ol style="list-style-type: none"> 1. Next SAAI Meeting is May 9, 2015
ADJOURN	Ken moved that the meeting be adjourned. Deardra seconded. Meeting was adjourned

Respectfully Submitted April 12, 2015

Oralia L. Recording Secretary

San Antonio Area Intergroup May 9, 2015 Minutes	
ATTENDEES	Ron, Mary, Lea, Graciela, Ken, Leigh, Kristina, Susan D., Laura,, Sharon, Elaine, Lynn, Barbara F., Mark, Lindsay, Oralia, Chelli, Kay
OPENING	Lynn opened the meeting with a moment of silence followed by the Serenity Prayer. Christina read Step 5. Graciela read the 5 th Tradition. Leigh read the 5 th concept.
RECORDING SECRETARY	Minutes were read by Oralia and accepted by general consent with 1 correction.
VICE CHAIR	Deardra-absent
TREASURER	Hannah discussed the Treasurer's Report. There was a beginning balance of \$1,999.86 and an income of \$664.56 for a balance of \$2,210.00. Prudent reserve is improving and being monitored. Ron made a request regarding scholarships for Slumber Falls. The Austin Intergroup sent him a check for \$180 for scholarships for Slumber Falls and we have been asked to match the amount so that 3 participants may attend for half of the registration cost. Lindsay moved that we match Austin's request of \$180 for 3 more scholarships for Slumber Falls. Elaine seconded. After discussion, voting took place. Motion carried.
COMMUNICATIONS	No report.
WSO DELEGATE/REGION III REPRESENTATIVE	Mary will make an informal report of the conference. Most of the motions passed. It was stressed to leave old Lifelines in doctor's offices rather than giving to another OA member. She reminded group that there is an automatic deduction process to donate for OA since donations are needed at this time. They are looking to interview a doctor who is in OA and OA friendly health professionals. Mary can be contacted for this. She will include the remaining information in her report. Curtis – absent
PUBLIC INFORMATION/ PROFESSIONAL OUTREACH	Ken reminded all that the Speaker's meeting will be next Saturday at Abiding Presence Lutheran Church on the 16 th at 6:00 pm. The next 2 Speaker's meetings will be on July 18 th and September 19 th . Discussion took place about a Region III Trustee who is available to speak. Possible date is September 19 th due to all of the events in November which are November 21 – IDEA Day and November 14 th – Intergroup. She will ask about September 19 th as the Speaker meeting date. Elaine will send out speaker information to the entire fellowship in order to spread the word to "bring a friend" to the upcoming Speaker's Meeting. Regarding the PI/PO committee, Mary will be meeting on the 4 th Saturday of the month after the 8:30 OA meeting. Lynn stressed that this committee supports the 5 th tradition of spreading the word.
PARLIAMENTARIAN	Susan – no report
12 & 12	Ron reported on Slumber Falls. There are 5 scholarships awarded for the weekend attendance. There are still 20 slots left for the 2 day event so it's not too late to register. Julie Hollis will be the Speaker. Regarding the question on who will provide the literature, it was requested that Austin provide the literature this time (We provided literature last year).
LITERATURE	Barbara F. sold \$200 of literature at the last meeting and got an order for \$234.60.
NEWCOMER/ "WELCOME BACK" MEETING	Kay is next door with newcomers.
LIFELINE REPRESENTATIVE	Marilyn – absent
AUDIO LIBRARY	James – absent
ARCHIVES	Barbara F. is still collecting and putting things together.
OLD BUSINESS	<ol style="list-style-type: none"> 1. Phone Log Update: Sharon reviewed her report regarding the calls received. There were a total of 36 calls with 3 solicitor calls. 2. "Your Weight Matters" Convention on August 13-15 in San Antonio: Lynn looked into the event and Thursday will be the setup time. 3. Financial Update from WSO Conference: Mary stayed within budget.
NEW BUSINESS	<ol style="list-style-type: none"> 1. Swan/El Cisne Redesign: Elaine reviewed newsletters from other Intergroups to get ideas on how to make the content interesting and asked for people to work with her on this project. She received some feedback on this project. 2. By-Laws Committee Report – Susan discussed her report on the current bylaws and came up with very few revisions. She discussed the proposed revisions. Lynn asked the reps go back to their respective

	<p>meetings and get feedback from OA members (Elaine will email a PDF copy to all of the reps). This will be voted on during the June meeting.</p> <ol style="list-style-type: none"> 3. Next meeting will be Saturday, June 6th because of Slumber Falls. 4. Nominating Committee – Elaine presented slate of officers. Names had been emailed earlier. Reps will take this back to their respective meetings and voting will take place during the June meeting.
ANNOUNCEMENTS	<ol style="list-style-type: none"> 1. The Wednesday night 7:30 pm meeting will host a speaker from District IV on May 24th. 2. Elaine will explore other possible future dates for Slumber Falls other than June. 3. Christina announced that she put cards in her gym about OA information. Barbara announced that there are items available for outreach.
ADJOURN	Sharon moved to adjourned. Ken second. Meeting was adjourned.

Respectfully Submitted May 9, 2015

Oralia L.

Recording Secretary

San Antonio Area Intergroup June 6, 2015 Minutes	
ATTENDEES	Lynn, Mark, Curtis, Ron, Lindsay, Vera, Laura, Sharon, James, Michael, Barbara F., Valerie, Bill, Graciela, Ken, Mary, Leigh, Lea, Chelli, Oralia
OPENING	Lynn opened the meeting with a moment of silence followed by the Serenity Prayer. Graciela read Step 6. Mark read the 6 th Tradition. Vera read the 6 th concept.
RECORDING SECRETARY	Minutes were read by Oralia and accepted by general consent with some minor corrections.
VICE CHAIR	Absent
TREASURER	Lindsay discussed the Treasurer's Report. There was a deposit of \$2,255.00 for Slumber Falls. \$530.66 is available for retreat scholarships that include \$140 carried forward from last year and \$180 that we voted on last month to match and contribute. Prudent reserve increased by \$86 and gradually increasing more. The current balance is \$3,907.70. The Treasurer's report was approved by general consent.
COMMUNICATIONS	Elaine has Swans available.
WSO DELEGATE/REGION III REPRESENTATIVE	Mary wants to thank everyone for allowing her to represent Intergroup at the WSO Conference. 22 countries were represented. There were revisions of some pamphlets. The OA handbook was revised. She discussed the process that took place during the conference. The preamble changed and some amendments were changed. Mary discussed the conference and will share the report later. Curtis reports that he is preparing for the trip in Albuquerque. Elaine moved to allocate \$1000 or more if needed for Curtis to attend Region III in September. Ken seconded. Motion carried.
PUBLIC INFORMATION/ PROFESSIONAL OUTREACH	Sharon reported her report on the OA Hotline. She received 26 phone calls. She returned calls and spoke with 15 people. Two were students and three were solicitors. Ken would like to change November speaker meeting to a different date or cut it out since the date is on the weekend after Thanksgiving. After discussion, the date will remain. Lynn is still getting information for the "Your Weight Matters" convention. She discussed what is needed to setup on Thursday night. Lynn will forward information to Mary on this event.
PARLIAMENTARIAN	Absent
12 & 12	Ron reports that Saturday is the Slumber Falls retreat. Speaker will not be Judy Hollis. It will be a speaker from Houston. Currently, we have 30 paid registrations. We are expected to have a full registration. Ron added that the date we have for 2016 is June 10-12 which the weekend before Father's Day. Ron got lists of possible alternate dates for 2016. Elaine looked at the dates and states she is ok with leaving the date as is. November 21 st is IDEA Day and Ron and Mary will be out of town. He is looking for someone to take over IDEA Day in his place. Mark agreed to help with the event.
LITERATURE	Barbara F reports that she collected May \$336.40 in May during Intergroup. She collected \$28.50 during the Speaker's meeting. There is also a standing order for \$299.00. There will be a literature committee meeting after Intergroup if anyone is interested. Ken announced that we took in \$38.00 for the Speakers Meeting
NEWCOMER/ "WELCOME BACK" MEETING	James – no newcomers
LIFELINE REPRESENTATIVE	Marilyn-absent
AUDIO LIBRARY	James clarified what's necessary for the Audio Library. He created satellite libraries and reps can take them back to the meetings. He received a donation today of 14 audios. The audios are very beneficial. We have approximately 300 CD's at the present time. He suggests that they be put in circulation.
ARCHIVES	Barbara F asked outgoing officers to turn in documentation from the previous year to her.
OLD BUSINESS	<ol style="list-style-type: none"> 1. Voting on new SAAI board members – Lynn reviewed the slate of nominees: Lynn-Chair, Mark –Vice Chair, Lindsay-Treasurer, Mike F-Secretary, Elaine-Recording Secretary, Barbara D-Parliamentarian, Curtis- Region III Rep., Mary – WSO Rep . Lynn asked for nominations from the floor and none were made. Ron moved to accept the entire slate of nominees by acclamation. Ken seconded. Motion carried. Other chairs will remain the same. Valerie will be the new Literature person. 2. Vote on by-law amendments – Lynn reminded all that amendments were emailed and were supposed to be shared with meeting by the reps. Sharon moved that the amendments be approved as presented. Graciela seconded. Motion carried. 3. Swan/El Cisne redesign-Elaine is looking at options since software currently costs \$400.00. She discussed other options that only used Microsoft Publisher. She passed out copies with a sample. She

	<p>worked with Chelli and Leigh on possible options. She asked for feedback. We need to pick a tagline for the newsletter logo. There was overall approval for the recommended new format. Chelli showed graphics for the different options for the tagline. She passed out a form for all to prioritize their choices.</p> <p>4. "Your Weight Matters" Conventions- discussed earlier</p>
NEW BUSINESS	<ol style="list-style-type: none"> 1. Flyer for bimonthly speaker meeting – Lynn said the logo may be used since this is an OA/SAAI group. 2. Thursday meeting request for reimbursement – Elaine discussed financial need for the New Braunfels meeting to send out outreach information. Graciela moved to support the New Braunfels meeting to send out outreach information. Curtis seconded. Motion carried. Sharon moved to allocate \$57.63 to help the New Braunfels meeting to send out outreach information. Curtis seconded. Motion carried.
ANNOUNCEMENTS	<ol style="list-style-type: none"> 1. August is Sponsor month. We traditionally provide a sponsorship workshop. After discussion, Curtis agreed to plan the event and is looking at August 22nd as the date and Ron will assist Curtis. 2. Next Intergroup meeting will July 11, 2015. 3. Lynn thanked all exiting officers and committee members and thanked those staying on.
ADJOURN	Sharon moved to adjourn the meeting. Ron seconded. Meeting was adjourned.

Respectfully Submitted June 7, 2015

Oralia L.

Recording Secretary