

Marin OA Intergroup Agenda

January 24, 2015

Present: Ellen G., Shae, Mary H., Suzie, Elizabeth, Karen, Cynthia, Ruth, Ricki, Kim, Scott, Beth, Jenni, Kari

- Opening Prayer
- 12 Traditions and 12 Concepts
- New and Ongoing Business
- Secretary: Laura
- Approval of minutes from last meeting with change- Traditions Workshop dates vary based on the month- approved
- Half-day in OA /fundraising – Committee: Linda, Pat, Cynthia, Leonard, Ellen reports/shows example of format/materials. Needs: set location and date. Get volunteers to help.
Abstinence and A Plan of Eating will be topic. Locations: Corte Madera Town Center \$25 March 14, Unitarian Church \$25.00 per hour February 28 or March 7, Lucas Valley Community Church \$100 available all of February except Feb 28. Available in March. Tables available at all locations. March voted on as a good date. Corte Madera Town Center voted on as a good location. March 14.1-4.
- Big Book weekend workshop with Canadian speaker w/ Sonoma County – Mary
Successful event. Full report for next month. We made money. Will split proceeds with Sonoma County.
- Ways to pray workshop – Beth. Committee: Joshua, Monika
Proposal for another ½ day. Being in dialogue with your HP. Different ways to talk and listen. 2nd, 3rd, 11th step. Being In Dialogue With Your Higher Power. Beth will head committee. Beth will look at dates available at Town Center. Tradition workshop –Beth- well received
- Starting to record speakers for OA Marin website – Beth
 - Which meetings have speakers?
 - Purchasing equipment
 - Service position on IG for coordination of it
Beth suggests maybe we think about this. Technology discussed. Need a Service Position on Intergroup. Voted to establish a committee chair position on Intergroup. Podcast Coordinator. Will

bring to meeting level for potential chair. Needs to be approved on meeting level. Will get feedback for next meeting. Equipment will be discussed after feedback returned. Need a release form.

- Committee Chair Reports (**brief**)
 - Newsletter/Rainbow: Kerry not present
 - Intergroup Liaison: Suzie
 - Outreach – Beth 2 calls
 - Public Information – open position
 - Newsletter/website – Mary creating tutorials for people so that they can take over position
 - World Service Bus. Conference delegate – Betty Jean not present
 - Region 2 Report- New rep requirement: 6 mos. Abstinence- 2 year position – need an interim- Ruth will go in March
 - Twelfth Step Within
 - Retreat Chair report – meeting today, Judy will pass on report for next IG meeting.
 - Treasurer: Cynthia- 2014 and 2015 report distributed; Rainbow cost needs to be amended
 - New Business- World Service proposals – come back with input from Betty Jean
- New Committee Chairs;
 - Meeting Rep. Liaison: Suzie
 - Newsletter/Rainbow: Quarterly - Kerry
 - Outreach/communications: Beth
 - Public Info: open
 - Webmaster: Mary will continue but needs assistant – will mentor
 - Young Persons Rep: (ages 18-35) Ricki will volunteer, but position is open.
 - Events Chair:
 - 12 Steps within:
 - Policies and Procedures:
- Intergroup Reps report
 - Monday morning: Ruth
 - Monday evening:
 - Tuesday: Scott good meeting

- Wednesday:
- Thursday night: Kim good
- Friday morning:
- Friday evening: Elizabeth
- Saturday: Ricki
- Sunday San Anselmo: small
- Sunday 8 AM: Karen M.
- Sunday – Pt. Reyes: Shae
- **Next meeting: February 21, 2015**
- **Adjourned at 10:05**