

Marin OA Intergroup Agenda July 18, 2015

- Opening Prayer
- 12 Traditions and 12 Concepts
- New and Ongoing Business
 1. Secretary: Laura (Elizabeth is sub)
 2. Approval of minutes from last meeting
 3. Half-day in OA /fundraising – Chair: Terri. Committee: Karen. If they are they, please tell them to contact Terri (terri@insyncfinancial.com) possible dates: Sept. 19 or Oct. 17. 12th Step Within based.
 4. OA Bingo Event – Beth reports
Beth reviewed it in more depth and is withdrawing her interest in this. It is out there if anyone else is interested.
 5. Senior Fair : October 21 – Beth (Nancy will make book marks and Cynthia will help)
No substantive updates. People say giveaways are great
We will have bookmarks –
There was some discussion of various ideas for giveaways. In the past they mostly handed out literature, Rainbows, meeting cards
Beth will pull some OA.org graphics for flyers and work with a budget of about \$200 for materials.
Also recommended asking about the dimensions and how to fasten things to the booth.
 6. Big Book Comes Alive : 1/15 and 1/16, 2016: Mary reports
Ready to go
Same flyer, weekend, place, topic as last year.
Different presenter – some of the wording updated per request of the presenter. \$40, 80 person limit

There was some discussion regarding the fact that last year's event made money and that should be disclosed. It was agreed that Mary would include a disclosure on the eventbrite registration site that the speaker is not paid, her expenses are covered, and any proceeds will go to Marin IG. We also had discussion about whether the goal of events is only to spread the message or also to fundraise.

7. Recording speakers update from chair: Elizabeth

Behind but working on it, needs to write up IG podcast coord position description and revise instructions for groups. So far no one has given her actual questions, so she reminded reps to feel free to direct questions her way.

8. Group inventory item: Beth - Our group inventory question this month to discuss: "Do we remember that long-term OA members can also be compulsive overeaters who still suffer?" – Beth Sharing – up to 2 min per person.

9. Continued discussion re mention of Voxer and development of statement to provide to meetings.
No discussion, issue may have been addressed.

10. Book store open to public: Mary
This is an idea/ wish list item – something to be considered in the future – its an idea to think about. Mention of the “alano”? club as a possible meeting site, though apparently parking is not easy.

- Committee Chair Reports

- a. Newsletter/Rainbow: Kerry - none
- b. Intergroup Liaison: Suzie – not present
- c. Outreach – Beth - No phone calls or email
- d. Public Information –need chair
- e. World Service Bus. Conference delegate – Betty Jean

Betty Jean provided a printed report
She is on the technology committee, which is a great committee -
they are working on some new literature to get approved by board
of trustees.

Also lifeline magazine has never been profitable and is losing
subscriptions – need to think about this and tell people we need
about 3200 more subscriptions

One new piece of literature was approved – 12 stepping a problem
Tech committee is doing website development guidelines

Did 7th tradition just once at WSC – raised over \$5000

Betty Jean writing a newsletter article for the region 2 newsletter.

Betty Jean thanked the group for allowing her to serve.

Cynthia asked about the international group and literature in
multiple languages – there is a trustee dedicated to this and it is
something they are working on

f. Region 2 Report- Ruth

There are 2 meetings a year – there will be one in Milpitas in Oct –
Ruth can't go. If someone is interested there will be an opportunity

g. Retreat Chair report – none

h. Treasurer: Cynthia

We got our 501c3 letter of approval from IRS, started on state
application – opened OA Marin checking account

Will open a paypal account and it should be maintained by
treasury

i. Pod casts: Elizabeth see above

j. Webmaster: Mary and Pam

Mary printed out analytics

2200 hits , broken down by page, passed it around

2. New Committee Chairs;

Public Info: open

Young Persons Rep: (ages 18-35) Ricki will volunteer, but position is open.

Events Chair: Terri

Policies and Procedures: open

3. Intergroup Reps report

a. Monday morning Bonnie

b. Monday evening: Nancy

c. Tuesday: Scott this position may have turned over, not sure it is still going, a business meeting may be in the works?

d. Wednesday: Kim?

e. Thursday night: Pam

f. Friday morning:

g. Friday evening: Elizabeth – may be someone new?

h. Saturday: Ricki

i. Sunday morning: Karen M.

j. Sunday: San Anselmo: 8 PM

k. Sunday –Pt. Reyes: Shae

l. Tradition workshop -Beth

4. Next meeting: August 15, 2015