

## Marin OA Intergroup Minutes November 21, 2015

**In Attendance: Elizabeth, Pam, Nancy G., Ellen G., Curtis, Catherine, Sunya, Laura F-R, Cynthia, Betty Jean, Kerry, Ricki, Bonnie**

- Opening Prayer – said by group
- 12 Traditions and 12 Concepts – said by group
- New and Ongoing Business
  1. Secretary: Laura
  2. Approval of minutes from last meeting (thank you to Nancy G)
  3. Proposal for Day in OA for Anorexic, Bulimic, Compulsive Over Exercizer issues: Sunya for Beth. Suggestions:
- Possible Theme: Can't Judge A Book by Its Cover
- (like, someone may look "thin" but still be sick. Or they may be overweight and still be a restricter. Etc. AKA OA's look lots of different ways. How to recover, given that. Also, I'd like to discuss how people see ABC issues fitting in with OA.)  
2.5 to 3 hours long
- Corte Madera Town Center on a Sunday morning around 10am, unless the group thinks another time would be better Corte Madera Town Center Closed on Sundays
- Would likely be the next special event for OA Marin after the Jan. Big Book workshop, I'm thinking Sunday April 24th. Saturday April 23, 2016 in the afternoon
- Format TBD, but I'm thinking at least 2 speakers, time for sharing, ask-it basket
- \$5 suggested donation at the door, nobody turned away
- Suggested budget:
  - \$25 for the room rental
  - \$40 (?) for printing postcards
  - \$10 to print a couple of signs for the location
- Optional and I think people often like something like this: Raffle for 1 registration to the 2016 convention (\$50) and 1 annual Lifeline subscription (\$23), then any other donations that may come in for the raffle. The door and the raffle could go towards covering those costs, but IG would vote on whether IG can cover them in case attendance is low.
- Beth willing to coordinate
- Cynthia suggested that we advertise to other counties. Ricki made the point that it effects everyone. Betty Jean suggests posters for college campuses.
- Sunya, Ricki, Pam and Betty Jean all will serve on committee
- Motion passed to approve event
- Nancy wonders if a letter to medical professionals would be good. Ellen suggests postcards instead to doctors offices. This is a committee matter. They will discuss.

4. Big Book Comes Alive: 1/15 and 1/16, 2016: all good
  5. New Delegate to Region 2: Betty Jean – Description of Region 2 service – need a delegate – talk to Betty Jean with questions
  6. Voice Messaging Group Flyer: Mary not here Elizabeth talked about the Voxer app – flyer would help people join. Betty Jean suggested what about google gratitude group. Discussion tabled until Mary is here. Betty Jean will follow up with Mary
  7. Recording speakers: Elizabeth update on documents – all good
  8. Group inventory item: Beth - Our group inventory question this month to discuss: Is the group contributing financially to all levels of OA service as per our Seventh Tradition? – Remind meetings to make regular contributions
  9. Conference Call at IG meetings: on-going consideration still an on-going discussion- discussion about pros and cons – if someone is out of town they could call in and use speaker phone
  10. Elections in December: The latest Call to Action posted the positions, requirements, and a description of their duties. Let's post again this month with notice of deadline. – Chair, Vice Chair, Treasurer, Secretary, World Service
- Committee Chair Reports
    - a. Newsletter/Rainbow: Kerry- New Rainbows Ricki will do Rainbow for next term
    - b. Intergroup Liaison: Who has that position?
    - c. Outreach – Beth - 2016 Convention is still looking for committee heads. Beth not here
    - d. World Service Bus. Conference delegate – Betty Jean – sits by region; WSBC committees run all year; two year term; Betty Jean is happy to serve again; you can be WSBC for 4 years total; business of OA
    - e. Region 2 Report- Beth is attending.
    - f. Treasurer: Cynthia – Large donation made us ineligible for World Service Assistance
    - g. Podcasts: Elizabeth nothing to report
    - h. Webmaster: Mary and Pam all good
  - 2. New Committee Chairs needed:
    - Public Info: open
    - Young Persons Rep: (ages 35 and under) position is open.
    - Events Chair: Open – might have chairs for individual events – an events chair would have a committee
    - Policies and Procedures: open
    - 12 Steps Within: open

3. Intergroup Reps report
  - a. Monday morning: Laura B ?
  - b. Monday evening: Nancy
  - c. Tuesday: 7 PM Scott 12 Steps from AA 12 x 12
  - d. Wednesday: Pam
  - e. Thursday night: open
  - f. Friday morning: Bonnie
  - g. Friday evening: Kay
  - h. Saturday: Susan
  - i. Sunday morning: needs rep
  - j. Sunday: San Anselmo: 6:30 PM Chiara?
  - k. Sunday –Pt. Reyes: Shae
  - l. Tradition workshop –Beth: next 12/5 at 9am.

4. **Next meeting: December 19, 2015- Elections**