

**Marin OA Intergroup Minutes**  
**October 17, 2015**

**In Attendance: Ellen G., Laura F-R, Elizabeth, Cynthia, Mary H., Catherine, Nancy G., Bonnie, Kerry**

- Opening Prayer- Serenity Prayer by all
- 12 Traditions and 12 Concepts- Read by group
- New and Ongoing Business
  1. Secretary: Laura
  2. Approval of minutes from last meeting (thank you to Nancy G)
  3. Senior Fair: October 21 –at the Marin Civic Center: Volunteer schedule currently is:
    - Tuesday set up: Ricki,
    - Weds. 9-11: Mary H., Laura B.
    - Weds. 11-1: Pam E and Cynthia
    - Weds 1-3: Betty Jean, Ellen G.,
    - Weds breakdown: Beth.
  4. Big Book Comes Alive : 1/15 and 1/16, 2016: Mary – We need to start promoting it. Seating limited to 80.
  5. Recording speakers: Elizabeth update on documents regarding recording speakers– disseminating them? – On Call To Action and post to website. This is only for meetings who are recording their speakers
  6. Mary will do today's Call To Action
  7. Interest expressed in starting a meeting with a meditation format- suggested may want to talk to struggling meetings about format change to include meditation
  8. Group inventory item: Beth - Our group inventory question this month to discuss:  
**"Do we value all OA members equally?"** – Group Discussion  
**Brought up whether meeting should do a group inventory.** Some meetings do it. It's on a meeting by meeting basis.
  9. Conference Call at IG meetings: on-going consideration- discussion tabled
  10. Revision and consolidation of By-laws: Nancy G- Need to check for amendments. Discussion.
  11. 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. **December 19<sup>th</sup>**.
  - 12.
- Committee Chair Reports
  - a. Newsletter/Rainbow: Kerry- lime green is current one – meeting reps need to come to get them-
  - b. Intergroup Liaison
  - c. Outreach – Beth - 2016 Convention is still looking for committee heads.
  - d. World Service Bus. Conference delegate – Betty Jean
  - e. Region 2 Report- Beth is going to R2 next weekend
  - f. Retreat Chair report – Bonnie will reach out to get a report  
  
Who is on the retreat committee and what are their roles?  
Do the committee members rotate service positions?

Is there room for new volunteers to serve?  
When does the retreat committee meet?  
Does the retreat committee turn over its annual financial reports to Intergroup?  
EG. Was Betty Jean able to contact anyone on retreat committee?

- g. Treasurer: Cynthia – donations down
- h. Pod casts: Elizabeth
- i. Webmaster: Mary and Pam 2900 visitors to website up 1000 from last month

2. New Committee Chairs needed:

Public Info: open

Young Persons Rep: (ages 35 and under) position is open.

Events Chair: Open

Policies and Procedures: open

12- step Within-: open

3. Intergroup Reps report – Meeting needing support- Tuesday, Thursday, Sunday night San Anselmo

- a. Monday morning: (open)
- b. Monday evening: Nancy
- c. Tuesday: Scott
- d. Wednesday: Pam
- e. Thursday night: open
- f. Friday morning: Bonnie
- g. Friday evening: Kaye (Elizabeth subbing)
- h. Saturday: Susan
- i. Sunday morning: Karen M.?
- j. Sunday: San Anselmo: 6:30 PM**
- k. Sunday –Pt. Reyes: Shae
- l. Tradition workshop –Beth : next 11/7 at 9 am.

**4. Next meeting: November 21, 2015**