

Marin OA Intergroup Meeting Minutes

February 20, 2016

In attendance: Elizabeth, Curtis, Betty Jean, Laura, Patty S., Nancy G., Cynthia, Michelle, Keeley, Ricki, and Pam.

- Opening Prayer
- 12 Traditions and 12 Concepts
- New and Ongoing Business
 1. Approval of minutes from last meeting done on line
 2. New Service positions: (agreed upon by email consensus)
 - a. Outreach: Morgan (appointment again confirmed by group consensus)
 3. 2016 Budget Overview presented by Cynthia: Overall, we've ended with more money than we've spent. **Motioned and approved 2016 budget.**
 4. **Open positions: The following service positions are open for those looking for opportunities to serve.**
 - a. **Intergroup Liaison/Call to action**
 - b. **Treasurer: Cynthia looking for a replacement sooner than next year**
 - c. **Public Info:**
 - d. **Young Persons Rep: (ages 18-35)**
 - e. **Policies and Procedures:**
 - f. **12th Step within**
 5. **Upcoming events**
 - a. **Day for OA members come in all shapes and sizes. Date MARCH 12th. The flyer is on the website and the event is open for registration. Beth needs help with set-up.**
 - b. **Recovery from Relapse: Ending Our Countless Vain Attempts proposed for: Saturday July 16, 2016 from 1:00 - 5:00 pm at the Corte Madera Town Center.** Nancy and Bonnie, our Events chairs, have agreed to chair this event. We'll need to budget for the out-of-town speaker's travel costs.
 6. Reports on events: Big book workshop Jan 15-16: Cynthia reports it was a success! We shared the event with Sonoma.
 7. Committee Chair Reports
 - a. Newsletter/Rainbow: Ricki – Has copied and distributed the most recent Rainbow. Can make more copies or corrections if needed.
 - b. Intergroup Liaison: vacant
 - c. **Outreach – Morgan M: two calls last month from students looking to observe on of our meetings. This prompted our discussion of listing meetings as “open” v. “closed.” It is suggested meeting reps ask their groups the following: 1) Should your meeting be listed as open or closed? 2) or would you prefer to decide on a case by case basis when a visitor is present?, 3) and if your meeting will allow non-member visitors, are they allowed to participate through sharing?**

Please bring or send your group's response to the next intergroup meeting. In the meantime, Morgan will direct such inquirers to larger meetings better equipped to handle visitors, and will suggest they self-identify before or at the beginning of meetings.

- d. Public Information –vacant
- e. World Service Bus. Conference delegate – Betty Jean
- f. Region 2 Rep: Pam

Note: registration is almost open for the OA R2 convention, June 26-

28. <http://www.oar2.org/convention/upcoming> The committee is still looking for a fundraising chair for the conference.

- g. Retreat Chair report –
- h. Treasurer: Cynthia (2016 budget)
- i. Webmaster: Pam
- l. Young Persons Rep: (ages 18-35)
- m. Events Chair: Bonnie and Nancy G – Planning events for September, November and January.
- n. Policies and Procedures: vacant

8. Intergroup Reps report : only had time for a few of these

- a. Monday morning: Curtis
- b. Monday evening: Cynthia
- c. Tuesday: 7 PM
- d. Wednesday night: Patti says it's going well
- e. Thursday night:
- f. Friday morning: Ellen G
- g. Friday evening:
- h. Saturday: Michelle
- i. Sunday morning: Laura F-R
- j. Sunday: San Anselmo: 6:30 PM – Needs support**
- k. Sunday –Pt. Reyes: Shae ?

9. Group inventory questions: NO TIME FOR THIS

10. Meeting Adjourned, Serenity Prayer

11. Next meeting: Saturday March 19, 2016