

Marin OA Intergroup Meeting Minutes January 9, 2016

- Opening Prayer
 - 12 Traditions and 12 Concepts
 - Chair Elizabeth gave a summary of our Intergroup's primary purpose
 - New and Ongoing Business
1. Keeley approved as Secretary
 2. Approval of minutes from last meeting
 3. New Service positions:
 - a. Chair: Elizabeth
 - b. Vice Chair: Curtis
 - c. Treasurer: Cynthia
 - d. Key Coordinator: Beth
 - e. Rainbow: Ricki
 - f. World Service delegate: Betty Jean (extended)
 - g. Region 2 Delegate: Pam
 - h. Events Chair: Bonnie and Nancy G
 4. Open positions: The following service positions are open for those looking for opportunities to serve
 - a. ~~Secretary~~
 - b. Intergroup Liaison/Call to action
 - c. Outreach: open
 - d. Treasurer: Cynthia looking for a replacement sooner than next year
 - e. ~~Podcast Coordinator (it was motioned and approved to remove the Podcast Coordinator)~~
 - f. Public Info:
 - g. Young Persons Rep: (ages 18-35)
 - h. Policies and Procedures: open
 - i. 12th Step within
 5. Upcoming events
 - a. Big Book Comes Alive : 1/15 and 1/16, 2016: Mary
 - b. Day for OA members come in all shapes and sizes date **March 12th**: Beth
 - c. For approval:

Recovery from Relapse: Ending Our Countless Vain Attempts proposed for:
When: Saturday July 16, 2016 from 1:00 - 5:00 pm
Where: Corte Madera Town Center in the community room
Cost: \$20 with full and partial scholarships available (80 seat limit
 6. Group inventory item: Do we want to do this this year?
 - a. We decided to spend 5 minutes per meeting on the question of the month.
 7. Committee Chair Reports

- a. Newsletter/Rainbow: Ricki - not present
- b. Intergroup Liaison: vacant
- c. Outreach: Beth (via Elizabeth) - no phone calls, one email
- d. Public Information –need chair
- e. World Service Bus. Conference delegate – Betty Jean - no report
- 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 – Ellen (temp) - We've requested regular reports, but they've been inconsistent.
- h. Treasurer: Cynthia - no report - we need a new budget
- i. ~~Pod casts: open (Eliz)~~
- j. Webmaster: Pam - no report
 - k. Public Info: open
 - l. Young Persons Rep: (ages 18-35)
 - m. Events Chair: Bonnie and Nancy G
 - n. Policies and Procedures: open

***It was motioned and passed to apply our service position absence policy to committee chairs: two or more absences may result in rotation.**

8. Intergroup Reps report : ran out of time/meeting adjourned

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

9. Next meeting: Saturday Feb 20, 2016