

Marin OA Intergroup Meeting Minutes March 19, 2016

- Opening Prayer
- 12 Traditions and 12 Concepts
- New Business
 1. Approval of minutes from last meeting
 2. Feedback from issue raised last meeting:
 - Mon Nite has decided to keep doing what they've done in the past, which is to decide about visitors on a case-by-case basis. They are used to receiving student regularly at that meeting.
 - Fri mtg: wants us to designate their meeting as "Open" on the Rainbow
 - We will include this item on our agenda for the next few months
- Ongoing Business
 1. **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**
 - g. **Rainbow**
 2. **Upcoming events**
 - a. **Recovery from Relapse: Ending Our Countless Vain Attempts Saturday July 16, 2016 from 1:00 - 5:00 pm**

The Corte Madera meeting room is reserved for the afternoon of July 16th. John K. from Los Angeles is available to present

Bonnie and Nancy are taking over this event. Bonnie will work up a budget for this event and then share it with us via our google group or at next month's meeting.
- 3. Reports on events: OAs come in all shapes and sizes March 12
From Beth C.:
 - costs were \$25 for the room and \$33.92 for copies of the flyer
 - income was \$156 in cash the day-of (which I'll send to Cynthia as IG treasurer) and through EventBrite gross sales were \$59.75 and net sales \$51
 - 6 people signed up via EventBrite and I didn't do an exact head count but 28 signed the sign-in sheet. I'd guess maybe like 4'ish people didn't sign in, in the coming and going.
 - A few people came from Sonoma
 - we recorded both speaker shares on the topic.
- 4. Committee Chair Reports
 - a. Newsletter/Rainbow: vacant
 - b. Intergroup Liaison: vacant
 - c. Outreach – Morgan: Received one outreach call from a gentleman who was grateful to speak with a man in OA ☺
 - d. Public Information –vacant
 - e. World Service Bus. Conference delegate – Betty Jean: all signed up!

- f. Region 2 Rep: Pam
- g. Retreat Chair report –
- h. Treasurer: Cynthia: presented a revised budget
- i. Webmaster: Pam – all is well
- l. Young Persons Rep: (ages 18-35)
- m. Events Chair: Bonnie and Nancy G – also planning half days for September and November
- n. Policies and Procedures: vacant

5. Intergroup Reps report :

- a. Monday morning: Curtis - awesome
- b. Monday evening: Cynthia - awesome
- c. **Tuesday: 7 PM could use some support**
- d. Wednesday: doing fine. Self-supporting.
- e. **Thursday night: may need support**
- f. Friday morning: Ellen G – going well
- g. Friday evening: Keeley - good
- h. Saturday: Cathryn - good
- i. Sunday morning: Laura – no report
- j. **Sunday: San Anselmo: 6:30 PM – could use support**
- k. **Sunday –Pt. Reyes: Has changed to 5:00 pm**

- Group inventory questions: We mainly discussed the first question below:
- Do intergroup/service board bylaws and policies protect and/or extend the tenure of certain “trusted servants”?
 - We like our flexibility in this area. It was motioned at passed to allow Nancy to stay on without meeting the abstinence requirement.
- Does our intergroup/service board dictate or suggest?
- Are we incorporated? Do we have a nonprofit tax status?
- Do we set realistic short- and long-term goals?
- Does our intergroup/service board have a need for regular steering committee meetings or board meetings?

6. Meeting Closed with the Serenity Prayer

7. **Next meeting: Saturday April 16, 2016**