

# Marin April Intergroup Minutes

4-21-2018

## In Person Attendees:

Curtis G.

Cherri K.B.

Kyra K.

Bobbie C.

Laura B.

Marcy D.

## Phone Attendees:

Ashley P.

Marsha V.

## Agenda Items:

### Ongoing Business:

#### Minute Approval-Ashley P.

- Ashley will send minutes for approval within the weekend, will make edits within the week, and will send a final copy to intergroup members when they are sent to the webmaster.

#### Materials for Sale- Curtis G.

- We do have an obligation to pay sales tax
- We have to file for a seller's permit but we only have to report once a year bc/ we have less than \$1,000 per month in sales.
- Each meeting does not have to go through this process, Intergroup could file for a sales permit once a year and pay the tax from an Intergroup fund, to simplify the process.
- Proposal: An elected representative from Intergroup, under a two year commitment, will file for a sales permit, and then give the meetings guidance about how to handle sales tax and shipping.

Guidance Suggestion: Each meeting could decide whether they want to add a charge for shipping. *The meeting's responsibility will be to keep detailed invoices that specify which*

*items are sold and which items are given away.* These invoices will be turned over to the elected representative, discussed above, before the end of the calendar year.

This topic will be put on May's agenda when key members, such as the Treasurer, can weigh in.

### **World Service Delegate- Kyra K.**

- As officially voted upon during an ad-hoc phone meeting of Intergroup members, Betty Jean V. will become Marin's temporary world service delegate, and has a budget of \$1000. She leaves for World Service tomorrow.

Betty Jean has two "beta forms," for tracking expenses, an expense reimbursement form and a cash advance form, and will report back with how well they worked.

Betty Jean and Kyra are in communication about how Betty Jean can participate in Intergroup, as she works on Saturdays.

### **Region 2 Report- Sylvia F. email (April 16, 2018)**

- Region 2 suggests we check to make sure each meeting is registered on the OA website
  - Curtis G. offered to double-check this and report back at the next IG meeting
- Region 2 suggests we verify that the bylaws of Marin OA need to be updated after comparing them to the Region 2 bylaws
  - Bobbie C. offered to check this and report back at the next IG meeting
- Region 2 Convention announcement - see call to action
- Sales Tax - any changes regarding how we will comply with paying sales tax will be voted on at the May IG meeting
- Sylvia is spearheading a task to organize a "how-to" list for OA events
- Region 2 request/suggestion - OA Marin's IG number should be put on checks submitted to Region 2 so they can be tracked yearly. The meeting treasurers will have to be educated about what the meeting number is. Curtis will spearhead this education task.

### **Agenda Items for Next Intergroup Meeting - Saturday, May 19, 2018**

- Proposal: elect a delegate who will go to meetings and discuss sales tax on materials and including meeting numbers on checks to Region 2
- Discussion of Marin OA bylaws - Curtis G. and Bobbie C.

### **Call to Action**

Ask each meeting to announce the Region 2 Convention, which is in Sacramento on June 29 – July Pre-register now! They are still looking for upscale items for the silent auction. To register or for more information. <http://www.oar2.org/convention/upcoming>