

Marin OA Intergroup Meeting – February 17, 2018

Agenda

Attendees:

1. Kyra K
2. Curtis G.
3. Laura B.
4. Marcy D.
5. Ashley P.
6. Rita S.
7. Kathy
8. Sharon
9. Cherri K-B.
10. Marsha V.
11. Nancy G.
12. Sharon
13. Kathy G.
14. Mary H.

Phone Attendees:

1. Nathalie

New Business:

IG Minutes Approval Procedure: Ashley P

- IG minutes will be sent out to IG attendees 48 hours after the meeting, attendees then have a week from the IG meeting to comment and edit the minutes, which will be submitted for online approval within the following week.
- Approval from all board members is expected, and the subject line of the email containing the editable minutes will contain the message, “please edit within the week.”

2018-2019 Projected Budget and Review of 2017-2018 Expenses: Rita S.

- Guidelines need to be established for levels of reimbursement to delegates sent to assemblies (Region 2 and World Service).
- Suggested guidelines for reimbursement- a policy which covers the delegates transportation to the event and registration at the event in total, and half of the cost of lodging and meals at the event.

- ❑ Reduce expenses or increase income to balance the budget- income can be increased by putting on more events.
- ❑ At present time, we have a projected “upper end” budget of \$1,200 to send delegates to these conferences. However, this is based on on a projected income of \$1,900 in special events, which has not been generated in the last few years, as there have not been income-producing special events or a special events coordinator.
- ❑ Region 2 Assemblies(spring and fall) and WSO delegates

World Service-Mary H

- ❑ Everything went through except two items, proposals Q and R

Call to Action:

1. Ask treasurers to make 2 contributions a year to service bodies in May and November

Upcoming Agenda Items

1. Prioritize discussion of special events, especially with Sylvia, who has offered to co-chair the committee behind a BB weekend.
2. Discussion about a possible donation to World Service
3. Status of possible debit card
4. Materials for sale at meetings – discuss pricing of materials and collecting taxes for payment to the FTB
5. The next IG meeting will be Saturday, March 17th, 2018