

OAIG July 21, 2018

CALL TO ACTION

- 12 Step Workshop to start September 20th and to run through December 20th. All welcome. Big Book, AA 12&12, and the Lawrie Big Book Study Guide. Location tbd, but it will be on Thursdays from 7 to 8:30. Please contact Cherri K-B if you want join: 415.457.7516.
- No potluck lunch social gathering on Saturday, August 11 at the Marin Mart. It will resume the second Saturday of September and continue thereafter, at the fountain in the center of the Town Center in Corte Madera.
- Encourage your meeting to send a rep if they have yet to do so! Intergroup is the best!

MEETING MINUTES

In attendance: Kyra, Bobbie, Marcy D., Laura, Ann, Marcy R., Shani, Rita, Curtis; Via phone: Cherri, Natalie, Keeley.

- Opening prayer
- Twelve traditions
- Twelve concepts

- Orientation for new IG Reps

- New Business
 - Minutes from 6.16.17 meeting – approved online
 - Treasurer's report – Rita S.
 - **Made up reimbursement request form.** Will make it into a fillable pdf. Rita is seeing the need to be more formal with our practices, because we are a legal nonprofit and need to have records.
 - **How should we guide treasurers to do disbursements?** Discuss having meetings send all excess funds to IG.
 - **2018-2019 projected budget** – review and approve: We collected about \$1,100 between April and July. Paid rent for 12 months (\$217). Paid for the booth for the senior fair (\$175). Reimbursed WSO rep (\$1,000). Our donations have dropped significantly since 2016. Based on projected donations (\$3,500 for this year), we need to talk about how we are going to send people to conferences and what level of reimbursement we can manage. **Rita suggest we cover registration and mileage.**

Should we cover lodging and meals? Discussion ensued.

Tabled. Rita and Kyra will get together to prepare a proposal for a vote on August 18th. We all agree that Rita is amazing! Thank you, Rita.

- Vote on a possible donation to Region 2 - didn't get to
- Vote on a possible donation to World Service - didn't get to
- OA Social Gathering – Cherri
 - Sat, Aug 11, 2018 at 12:00 pm at the Town Center.
 - Host and marketing needed. No one available as of yet.
- Meeting Repositories – Curtis **Tabled**
 - Hosted on OA Marin website
 - Review documents for repositories
- Ongoing Business
 - IG service positions still open
 - Secretary
 - Events Chair
 - World Service Business Conference Delegate
 - Young Persons Rep