

## Marin OA Intergroup Minutes – June 16, 2018 In Memory of Ashley P

Present : Jill S, Curtis G, Laura B, Marsha V, Cherri K-B, Kyra K, Sylvia F (on phone), Elizabeth B, Kathy

### Call to Action:

- Starting Saturday July 14<sup>th</sup>, and every second Saturday, there will be a gathering for fellowship at Marin Country Mart, Larkspur Landing at noon, meeting at the fountain. Bring lunch or buy something there or just meet for fellowship without eating. Kyra K and Cherri K-B will be there!
- IG is looking to fill the Secretary position. See details below
- Rita, our IG Treasurer, requests that meetings send in their voluntary contributions by June 30. Please note the meeting number on the check and send it to the new PO Box 4292, SR, CA 94913. Contact Rita at [littlegreycat@gmail.com](mailto:littlegreycat@gmail.com) or 415-297-7883 if you do not have money to contribute or cannot contribute at this time. She is trying to get a sense of an operating budget for the IG.

### Announcements:

- Ellen N (415-720-0225) is willing to put together a Thursday evening meeting in central or southern Marin.
- The Wednesday night big book workshop meeting is planning a 12 step big book **workshop** from sept to dec 2018 on Thursday evening. The regular Wednesday night meeting will continue as usual

### Items Discussed:

- **How to fill open IG Secretary position.** a two year position with 18 months left on the term, requires 6 mos abstinence, currently working the steps and traditions, and is regular member of an affiliated group. Duties to record minutes of monthly IG meeting digitally (in person or over the phone), send out draft to all IG members for correction with one week turnaround, send final copy to Keeley to post on website, along with copies to all IG members. Kyra will email full IG stating our need.
- **How to more effectively engage the IG reps:** Cherri emphasized letting reps know they can call in. Curtis suggested a flyer to pass out at meetings to explain the function of IG. He and Mary will draft a flyer and present it in July. Elizabeth suggested providing an orientation and grounding in what the service is about in July, when there will be new reps. What that might look like: the purpose of IG, what are we trying to do in the meeting, invite old members to share their experience. Cherri suggested offering to bring someone interested in being a rep along to the meeting to see first-hand what the experience is like.
- **How to increase fellowship opportunities in OA:** See CTA above for the second Saturday lunch Cherri and Kyra are spearheading. Have a matinee movie group once a month on a Sunday announced on the website. Cherri suggested if we had a set time twice a year when ½ days happened, it might encourage more participation. Cherri is willing to be the point person for fellowship ideas. Marsha questioned how we can respect anonymity and yet have fellows recognize each other at the second Saturday Country Mart gatherings. It was agreed to meet at the fountain at Larkspur Landing, and to suggest a password: “Are you a friend of Rozanne?”
- **Creating a meeting archive at oamarin.org:** Curtis noted that binders with job descriptions and procedures and business meeting notes get lost or forgotten over time. He proposed offering meetings a repository on the website where each meeting, if they choose, can post these essentials for future reference. Curtis and Mary will create a checklist of what might be put in the repository and bring it in July for further discussion. Each group is free to decide to use the repository or not. The IG rep might be the appropriate person to update the info. There are already some items from the IG meeting on the website but someone needs to review what we have and what we might want to add or update. Keeley would set up the folders. Marsha pointed out that this would be an especially helpful resource for members new to the fellowship who may be in positions of service but don’t know any history of the meeting. Curtis will bring a proposed checklist in July, when we will come up with a plan of action.
- **Open Positions:** Secretary, Events Chair and Young Persons Rep. We will discuss the need to fill these positions in more detail next month when the new IG reps are present

Next IG Meeting – Saturday, July 21, 2018