

## **IG Minutes March, 17 2018**

### *Attendees (in Person) :*

1. Kyra K
2. Bobby cC.
3. Marsha V.
4. Kathy G.
5. Sylvia F.
6. Curtis G.
7. Ashley P.
8. Elizabeth B.
9. Laura B.
10. Sharon
11. Rita S.
12. Nancy G.
13. Jill S.

### *Attendees (On Phone):*

1. Natalie
2. Mary H.

## **Ongoing Business**

### **Sales Tax and Shipping Costs-Curtis G**

- How to assist literature representatives in handling sales tax for literature, which is not historically paid
- Sylvia: proposes asking Region 2, next month, what the mechanism is to handle sales tax of literature.

### **Events: Sylvia F.**

- A BB weekend will not happen this spring
- Proposal to reintroduce half days which could be step studies
- Proposed half day on abstinence, "The physical addiction and the spiritual malady" with a possible date of May 12th *chaired by Sylvia F.*
- Elizabeth B will reach out to the Corte Madera Town Center to see if this is a possible location
- Members willing to help with the April half day: Marsha, Jill, Elizabeth, Laura, Ashley, Bobby, Mary.

### **Budget: Rita S.**

- Conference Expenses: All reasonable costs for reps' expenses will be covered for 2018 and 2019 because guidelines for expenses were not in place and reps have two year commitments.

- In 2017, we paid out more for conference expenses than we actually had, which was funded by a surplus
- Rita will draw up a proposal detailing guidelines for conference reimbursement in 2019 to be voted upon at April's Intergroup
- Suggested guidelines for meetings' donations to Intergroup, World Service, and Region 2 will be made at April's Intergroup meeting.

**Public Outreach: Bobby**

- Bobby is making free posts about OA on Craigslist and other local newsletters
- Other publications, like Uncommon Ground, will cost some money and Bobby is waiting to hear what the budget is for such pursuits
- Bobby would like to put up flyers, but would like some guidance about what various flyers should look like

**Call To Action:**

- The webmaster has been contacted to make sure the definition of a closed meeting is provided online.

**April Agenda:**

- Sylvia F. - Going to Region 2 Assembly in Sacramento in April and will investigate if other OA groups are paying sales tax on literature, and if so, how they are handling the funds. Or if groups are selling literature by suggested donation and not collecting sales tax. She will bring a report back to our next Intergroup meeting.
- Curtis G. - Checking with the state of California regarding the obligation of non-profits to pay sales tax on literature or if it is possible to just ask for donations for literature.
- Rita S. - Drafting proposal detailing guidelines for conference reimbursement in 2019
- Recommended structure behind meeting donations to Intergroup, Region 2, and World Service
- Vote - suggesting that meetings send excess funds to IG
- Vote - whether or not to send donations to R2 and WSO