

Call to Action:

Ask meeting treasurers to make 7th tradition donation in the month of June/December

Please include meeting numbers on checks when making contributions to Intergroup. Thanks!

Intergroup Minutes May 2018

In Person Attendees:

Elizabeth B

Keeley W.

Laura B.

Rita S.

Ashley P.

Curtis G.

Kyra K.

Jill S.

Ashley P.

On Phone Attendees:

Cherri K-B

Sylvia F.

Ongoing Items:

- **Treasurer's Report: Rita S.**

- * Meetings aren't putting meeting number/ day on checks/paypal making it difficult to track how much money is coming in from each meeting.

- * Meeting numbers are on the OA.org website and Keeley will put them on the OA.marin.org website.

- * We have a new P.O. box at the Terra Linda post office.

- P.O. box 4292

- San Rafael, CA 94913

- * Betty Jean was given \$950 for WSO service expenses. Detailed receipts have not been handed over to Rita for all expenses, prompting the following point.

- * In a conversation about budgets we can discuss reimbursing, instead of advancing, for expenses

- * \$7,369 balance in Intergroup Treasury

* Concern over the 7th tradition donations coming in from various meetings, whether the treasurer's are making regular donations to the service bodies, and how we can best support them in making regular donations. (See Curtis G's guidelines for treasurer position).

- How to get meeting IG reps to come to Intergroup.
- **Sales Tax on Literature- Curtis G.**

* Proposal to have Intergroup take responsibility for sales tax at all meetings and half days, and we communicate with the meetings to have them report to us their purchases.

Aye 10

Nay 0

Abstain 1

* Curtis will modify draft of guidelines for meeting treasures to include sales tax and service donation recommendations

- Half Day in OA-Sylvia F.

* We have a subcommittee putting into working form an outline for ½ day support which will aid chairs in putting on the half days

* At August Intergroup we can check in about a fall half day

* Laura B suggests a half-day on traditions

- Bobbie C- Marin Bylaws

* This is a few month process which Bobbie C. will check back on

- IG service positions still open

* Events chair and young persons rep

Agenda Items for June:

1. Treasurer- Budget for service delegate expenses
2. Intergroup donation to Region 2 and World Service
3. Bobbie C. to check in around bylaws for the June meeting

Next Meeting: June 15th, 2018