

OA Intergroup Minutes 10/17/20

Present: Kyra, Curtis, Nancy N, Laura B, Deborah, Bobbie, Ellen N, Jill S, Casey

Committee Board/Committee Reports

Chair – Jill has agreed to be our Vice Chair; we still need to recruit for Region 2 rep; the church is beginning to work out rules for in-person meetings – do we want to start meeting that way or not? Left for a future discussion. We need to look at the renewal of our insurance policy, which is connected to liability when meeting at the church – Kyra will research and report next meeting.

Vice-Chair – Jill will be looking at job descriptions for IG, has a set from Marin OA IG from 2011 and a set from mid-peninsula IG (8 pages, renewed just this June), both including by-laws. Do we want to redo bylaws too, as they haven't been done since 2013? Curtis volunteers to help Jill with the job description task. Kyra suggests tabling bylaw review as the next project; Jill mentions a form to follow that exists for this.

Secretary – Laura will contact Natalie to check in

Treasurer – Beth not present, so no review of finances. It was noted that we'd like to be able to make a link for Paypal on the website, but we need the information from Beth to be able for Shannon and Mary to do this. **CTA : Where can we send a donations right now? At PO Box 4292 SRF 94913 in San Rafael.**

Outreach – Deborah is getting a lot of flyers; no one is calling for specific information. Deborah would like the info on the flyers to go on the website and will talk to Shannon about this. **CTA: IG Reps should announce that there will be info about other workshops and events forthcoming on our website**

Public Information – Each IG position has an email address where they can check any emails sent to their position. It isn't clear how we access that email. Bobbie volunteered to explore how SF does it and communicate that to Shannon.

Twelfth Step Within – Marcy not present, no report

Women's Retreat - We are going to take this off the website; Laura will tell Shannon; there had been discussion of a virtual option but it was decided not to do this

Body Image Workshop Update: Bobbie will announce donations can be sent to our PO Box 4292 in San Rafael

New Business

OA Literature – Deborah S. Sent out an Inventory of all available literature yesterday after gathering it from various meeting locations. We have lots of books and a 4th step guide inventory which she wonders if we can make available on our website. Deborah isn't prepared to handle the money or mailing aspect of making this literature available but is willing to hold it until we meet again in person. Curtis will check at world service if we can make a digital version of the 4th step inventory and post it on our website. Deborah will re-send the inventory as we didn't receive the first one.

Second Zoom Account? – If the issue gets raised in the future, we can discuss this then.

Insurance Renewal – Kyra will research and report back next meeting

Ongoing Business

IG open service positions: part of marketing these positions is being able to describe the requirements and responsibilities, so we may want to wait until Jill and Curtis have completed this task. We don't have a Region 2 rep and the meeting is next weekend. I have deleted the CTA to ask for a volunteer to attend the assembly next weekend as Samira and Sue volunteered at the Saturday 10:15 meeting.

Information about the assembly is at <https://www.oar2.org/fall-assembly.html#/> If you want to read R2 agenda - https://www.oar2.org/uploads/1/2/2/7/122756664/2020_fall_assembly_packet-finale.pdf
Fee for R2 Fall Assembly - \$15 reps and \$5 for visitors

Open Positions: *Region 2 *Special Events *World Service Rep *Young Person's Rep

Next Meeting: November 21, 2020