



Intergroup Meeting Notes 2/15/20

Attendance: Rosie K, Kyra K, Jill S, Deborah S., Beth D., Jill S., Ellen N., Laura B, Bobbie C., Shannon T

Committee reports:

Chair: Rosie K.- ongoing job descriptions of all positions; coordinated with Mary(webmaster)that emails for each chair position has been created; need to confirm that the emails have been assigned to the new board members; will submit by Tuesday WSO Marin's opinion on what should be on the WSBC slate

Vice Chair: Kyra K.- (now includes meeting liaison position) continuing to acquire meeting reps contact information

Secretar: Natalie G.- not present (Shannon filling in)

Region 2: Jill S.- convention bookmarks available to distribute to meetings

Outreach- open position

Twelfth step within: Marcy D.- not present

New Business:

Yes/No on submitting OA Marin opinion on WSBC Agenda—Rosie: will submit opinions based on responses by Tuesday 2/18

Public Information Chair confirmation- Shannon T. has been confirmed for this position which now includes website update coordination

R2 Convention-Bobbie C.: seeking donations for the convention- accepting handmade items, frequent flyer miles, time shares etc for raffle; the website will be live soon to take online donations and to purchase OA journals, tote bags and candles. For any donations, a charity/donation letter is available.

Finalizing 2020 Budget –Based on the discussion last month, Beth has updated the 2020 budget and it was approved; Our Prudent Reserve is in excess of the amount required at \$9541.84. Prudent Reserve (6 months operating costs) + \$1500 (minimum required to avoid penalty by bank)= \$2896.90. Voted and approved to keep this amount as the Prudent Reserve. The next meeting will include a discussion on how to spend the ~\$6,644.94. To be noted, the increase in the suggest meeting donation from \$3 to \$5 has helped to ensure that the income now covers the increased year over year expenses. The excess reserve is not from donations but from big monetary influxes in prior years 2016-2017 that has been sitting in the account.

CALL TO ACTION:

Each meeting needs both an IG rep (6 month commitment) AND a website contact (indefinite term of service)

An IG rep's responsibility includes attending IG monthly meetings (3rd Saturday of every month) and report back to meeting

A meeting contact's responsibility to have their contact information posted on the website and be available for calls if someone has questions regarding that particular meeting

Each meeting should discuss ideas for using the excess reserves. Some examples include Region 2 Convention Donation, Event Speakers, Step Workshops, Sponsorship Event

IG service positions still open: (2 year commitment)

Special Events



Young Persons Rep

World Service Rep (2 years of abstinence required)