

Marin OA Intergroup Meeting -- March 21, 2020

Present: Kyra, Rosie, Beth, Curtis, Shannon, Patricia, Debra, Ellen, Marcy, Cherri, Carol, Patty, Jill, Judi, Laura B

AGENDA

- Committee Board/Committee Reports (9:10-9:25; ~ 2 mins each)
 - Chair (Rosie): Coordinated Zoom acquisition and establishing meetings online; worked on job descriptions; checked on insurance for current situation
 - Vice-Chair (Kyra): completed roster of IG reps and web contacts to post on web; jumped in to host Mon 7pm call-in meeting on conference call line – asked for help, Jill volunteered; put together Sat 10:15 mtg for today
 - Secretary – Laura B temp for today; Shannon volunteered to cover until Natalie can pick it back up
 - Treasurer(Beth): 20% of annual budget rec'd so far, are in good shape; set up Zoom platform for the district and all the virtual meetings which will listed on the website
 - Public Information (Shannon): is posting updates to virtual meeting page as come in; volunteered as fill-in sect'y
 - Region 2(Jill): spring assembly cancelled; convention still on for July as of today
 - Twelfth Step Within(Marcy): on hold for now
 - Retreat Chair (Ellen): preparing for on-line registration, will be on web soon, will contact IG's electronically when is ready. Still on for October
- New Business (9:25-9:45)
 - Temporary Secretary Needed – Laura B today; Shannon until Natalie can return
 - Suspending Disbursement of Surplus Funds – conversation suspended pending unforeseen expenses due to Co-vid
 - New COVID-19 Paradigm/Virtual Meetings –
 - Privacy of primary concern. The Sun pm meeting will be a guinea pig tomorrow to see if someone with an individual account can be a host, and whether the meeting can go for a full hour. If so, each meeting would be encouraged to select a host (in addition to the secretary) for that group. This person would have to be at the meeting and could monitor any disruptive or inappropriate guests, removing them if necessary (with a remove button only available to a host). If this doesn't work, Rosie will look into the possibility of listing a meeting as closed on the web. This would be within WSO guidelines, but she doesn't know about our district by-laws on this point.
 - **Donations: Some meetings have suggested donations be made on the website via PayPal. It is unclear whether donations made this way can be sorted or tagged for particular meetings. This is an issue to consider since groups will need money to pay for rent, lit, etc. once the quarantine is lifted. There is no service fee for donating via PayPal if it's designated a gift. Another suggestion was to have IG's announce that folks set aside (sock it away) a donation for each meeting they go to – perhaps a separate envelope for each meeting attended – which can then be handed in when we return to face to face meetings.**

If any meetings hear from their venue about how/when/if to pay rent, let Rosie know so that we can develop best practice protocols for how to handle this across the board.

- Create a temporary, dedicated Unmanageability Meeting? – this would be a regular meeting focused on the second part of the 1st Step; Rosie asks for feedback on this possibility
 - Priorities for Full Implementation – I’m sorry. I don’t have any notes for this item. Can anyone help?
 - Ongoing Business (9:45-9:55)
 - IG service positions open – Debra volunteered to be our Outreach person; she will receive emails forwarded from Shannon with numbers to return calls; this position is to respond to district-wide questions and is in addition to the listing of individual meeting contact people and numbers
- *Special Events *World Service Rep *Young Person’s Rep

Next IG Meeting – Saturday, April 18, 2020