

# Notes for Marin OA Intergroup Meeting – May 16, 2020

Patty, secretary

## AGENDA

- Welcome and OA Readings (9:00-9:10)
  - Opening prayer: all
  - Twelve traditions: Laura B
  - Twelve concepts: Deborah
  
- Committee Board/Committee Reports (9:10-9:35; ~3 mins each)
  - Chair (Kyra) She's been in touch w/Rosie to collect the binder. Interest in qualifications for IG positions and IG membership. IG: 6 months abstinence. World Service: 1 year abst. +2 years of service beyond the group level. To be in IG: working the program, 6 mo abst. and being a regular member at meetings.
  - Vice-Chair (NA) no one currently, but a backup would be good : Deborah is considering it- will discuss offline
  - Secretary: Patty- send minutes to all reps –using “reply all”
  - Treasurer: Beth. In the last month, no donations, expenses: phone, website. PObox rent paid, \$150 total expenses for May. Concerns that SIP will last longer than initially thought, and we should consider groups to make their contributions to IG. Interested in setting up a PayPal acct. Marcy: is there a way to have members make a money commitment in the “comments” section of Zoom? Laura- difficult for the treasurer to track down those commitments. Beth: 1. donate directly to a meeting, 2. Donate to PayPal, once its set up. Donation will go directly to IG. Patty suggested people just write checks to OA and mail to the PO box. Beth says OK.
  - CALL TO ACTION: reps ask their treasurers to send checks to IG as usual.
  - Year to date we are \$348 ahead of projected budget. Conversation re: getting \$ back from churches for rent, insurance.
  - Currently, we are healthy financially.
  - Outreach: Deborah: people who are inquiring have been contacted

- Public Information: Shannon. No glitches on the website. Increased activity on the website.
  - Region 2: Jill -Virtual convention is still planned and is in full swing
  - Twelfth Step Within: Marcy- no planning anything right now
  - Retreat Chair: Ellen- talking to the camp re distancing in the cabins, think the retreat can go forward safely. People are registering, money can be refunded. Plans are moving forward. Flyer and registration are on the OA website. Partial scholarships and earlybird pricing are moved to July. Oct 2-4 is the retreat.
- New Business (9:35-9:45)
    - Virtual Meetings – Review Status (Kyra) how are they going? Sat meeting zoom host and cohost needed. Chips for birthdays can't be distributed- pass them all out when it's all over? The "hand raise" shows up in the participant screen, the host can call on people, not the leader. Beth has extended the Zoom contract through June. No one's experiencing "zoom bombing" anymore.
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    - Future Hybrid Meetings
    - Kyra: thinking ahead for when we go back- can there be a hybrid meeting? Beth- virtual meetings will be going on for quite some time. Maybe set up in-person meetings with a Zoom window open, or set up a meeting where someone can phone in. Using a Bluetooth speaker makes communication better- IG may want to purchase them for meetings in the future.
- Ongoing Business (9:45-9:55)
    - IG service positions open
      - \*Chair \*Special Events \*World Service Rep \*Young Person's Rep

Young persons rep: Colleges might be a good place for outreach.

Ellen has access to old by-laws and service positions, will share next meeting

World service: WS Meeting happened virtually this year. Kyra will forward the report to us
- Closing – Gratitude and Serenity Prayer (9:55-10:00)
  - Next IG meeting is Sat, June 20

**Next IG Meeting – Saturday, June 20, 2020**