

Marin OA Intergroup Meeting – Sept 15, 2018

In attendance: Kyra, Kathy, Curtis, Elizabeth, Rita, Bobbie, Cherri, Marci

By phone: Natalie, Keeley

Minutes

- **Welcome and OA Readings (9:00-9:15)**

- Opening prayer
- Twelve traditions
- Twelve concepts

- **New Business (9:15-9:55)**

- Minutes from 8.18.17 meeting – approved online
- Status of 12 Step Workshop – Cherri

Starting next Thursday 9/20 at the First Presbyterian Church 1510 5th ave in San Rafael. Cherri brought flyers. 3 month step study one step per week +/-, some get more detail Thursday eves 7-830, Fellowship one hour earlier once a month, drop in ok, call in available also, Cherrie will send to Keeley and ask her to post it.

Discussion about whether we might make it an annual or semiannual thing IG funded rent and deposit – 7th tradition each week, 7th tradition back to IG Format: read AA 12x12, discussion about step, writing, sharing study guide is for use outside the meeting

Room is big, can accommodate 25+, Bobbie will share with SF and Sonoma IG

- Cherrie Also we started monthly fellowship for lunch (brought flyer), coming in January, a movie group 1x monthly

- Intergroup Liaison Business – Curtis

- Discussion re: engaging IG Reps – tabled due to time
- Status of Meeting Repositories
 - Hosted on OA Marin website
 - Review and approve documents for repositories

Several attachments were sent with agenda. One thing that did not get sent was a meeting checklist – a list of documents that meetings might want to consider keeping in the repository

Examples: (these are just suggestions/templates)

Service position terms and reqs

Guide for meeting literature persons- Lit pricing, sales tax, etc

Guidance for treasurers, how to handle sales tax, whether to include cost of shipping, distributions, addresses to remit to, meeting number, etc

Meeting script

Guide for meeting reps

Motion: we will create a repository with templates, and folders/space in which each meeting can upload their adapted/adopted documents

Discussion: - these are guides, not reqs. In an ideal world reps would track this and create their stuff, how will reps find out – we can distribute to

Meeting reps: currently not sure who the rep is for Sunday am(Bobbie will contact) , Monday eve(Rita will announce), Tues eve (Bobbie will contact), Wednesday eve (Cherri will announce)

Motion: we will create a repository with templates, and folders/space in which each meeting can upload their adapted/adopted documents

Vote: unanimous in favor

- Status of sales tax administration

Curtis has form for sales tax reporting

- Status of Marin meetings registered with OA

All registered

- Keeley: we need a new web host, new service, 14.99/month, less than current,

Vote: Approved

- Public Information Business – Bobbie

- Status of Marin OA participation in Senior Fair

Hosting a table at the Sr fair Wed Oct 24th 9-3pm, we have done it a couple times, looking for set up volunteer, and volunteer shifts

Bobbie passing around volunteer sign up, and asking reps to announce it, if interested in volunteering call Bobbie C: 415-412 1236

- Review of outreach options

Has been posting info about the newcomer meeting in all the free marin publications. Looking for flyer options, has not found much, has circulated a proposed flyer, working to find an image, once done will try to print and post in hospitals, etc Budget allocation is \$175

- Status of verification of updated Marin bylaws

Bobbie had planned to work on that with Ashley, would like to defer until there is more time and someone else to work with her on it

- Discussion re: Nov ½-day Workshop – All

Time is short for November, we should plan as a group and arrange to have 2 events a year but its hard with no events chair, etc etc. Maybe we count the Big book workshop as our event for the fall, and then start planning events for Jan/ pick a couple regular dates

- Treasurer's Report – Rita

We passed a budget last month – we have a balanced budget, we are on target with donation

Meeting reps should announce in November and December that meeting treasurers should get donations in in December

- **Ongoing Business**

- IG service positions still open

- Secretary (Eliz filling in today only)
- Events Chair
- World Service Business Conference Delegate
- Young Persons Rep
- Region 2 Rep
- **Closing – Gratitude and Serenity Prayer**

Next IG Meeting – Saturday, October 20, 2018