**OA Intergroup Meeting 1/19/2019**

**Attendees: Kyra, Cherri, Curtis, Bobbie, Keeley, Donna, Rosie, Athena, Amy, Gena**

**Call to Action:**

IG Meeting Rep can report out to meeting that Intergroup pays for insurance ($1,109.00) and sales tax ($106.79). Check out when intergroup report is listed in the meeting script for the report.

**Announcements**

Marin OA Fellowship Gatherings: Announce at meetings about Marin OA Movie Group Club - with date 1/27 (last Sunday of the month), Please email clkb@earthlink.net for info & text me (Cherri) at 415-860-6728 and info is on OA Marin website.

**Items Discussed**

IG service positions still open

Secretary –*-*

Events Chair – Gena 95% committed

Region 2 Rep

World Service Business Conference Delegate

Young Persons Rep

Event Planning

Vision Board/Collage ½ day on 1/19/2019

Events Manager Service Position – Gena interested

OA step workshop final report – Cherri

Big Book 12 Step Workshop went well, paid back intergroup for the rent, gave surplus to Wednesday night Big Book study meeting in San Rafael

Have the deposit check and will give it to Treasurer

Doing it again – pass it on to a new person as a co-facilitator (Cherie can support but no one has said they will lead it or facilitate it) – 12 step Big Book meeting, another big book study

Spring workshop plan – All

Events Manager position – interest from Gena (has experience finding speakers & venues is a graphic artist and can do the flyer) – questions about announcing event, registration and payment

Overview of how they’ve done it in the past.

Curtis – recommendation to do yearly planning, and events coordinator “own” the plan through the year. In the past, we’ve had as many as three workshops per year.

SF – Rosie, intergroup or meetings sponsor the event and get committee of volunteers

Will email discussion and allocate time at February meeting to brainstorm event topics

New meeting discussion and approval – Kyra

Amy from Napa to share about new meeting in Napa. There are two meetings in Napa. Six people from Napa Saturday meeting – Tuesday evenings big book meeting, called a big book study – Big Book, OA 12x12 and AA 12x12 – have 6 people attending regularly – step meeting based on the Big Book in Napa. This desire came from the core group who traveled from Napa to Marin for Marin OA Big Book Workshop

Insurance coverage is possible – take off Tuesday Mill Valley, Thursday Novato – and pick up Thursday Napa meeting – no direct cost – observe – 60% OA Marin, 30% WSO, 10% R2

Sales tax report – Curtis

Intergroup decided to take responsibility for paying literature CA sales tax for all OA Marin Intergroup meetings.

Seller’s permit required – Curtis is holding it for OA Marin Intergroup. Only pay sales tax on what is sold, not what is donated (e.g. newcomer’s packets, chips, pamphlets).

What does intergroup do FAQ

Rosie offered to look at putting together a list for a monthly report/announcement with 12 things IG does for the meetings. – Report one for every month report.

IG Meetings Access

Can call into the Intergroup meeting – 415/938-9021

Create a **google group for Inter-Group**for all emails/communications.  Would take the place of email exchanges.

Parking Lot (next IG meeting?)

Treasurer’s report – Rita

Newcomer best practices – All

Create a **cell phone "App"** - It would be for anyone/everyone who wants to put on their phones to easily access meetings and scheduled events.