**OA Intergroup Meeting 2/16/2019**

**Attendees: Kyra, Cherri, Bobbie, Donna, Rosie, Gena, Natalie, Jill, Marci, Ellen, Rita, Athena, Kacey**

**Next IG Meeting – Saturday, March 16, 2019**

**Call to Action:**

February/March – discuss Newcomer best practices at business meetings

In April/May 2019, ask meeting reps to make announcements for treasurers to make first half-year disbursements to OA Marin Intergroup, WSO, R2.

**Announcements:**

Next OA Movie Group Club on 2/24 - Please email clkb@earthlink.net for info & text me (Cherri) at 415-860-6728 and info is on OA Marin website.

OA Women’s Retreat – Fall into Serenity from October 4-6, 2019 at Enchanted Hills Camp above Napa

**Items Discussed:**

* OA Marin IG Meeting Purpose and Intended Outcomes
* World Service Business Conference, 2019 Conference, Theme: Growing Our Membership Worldwide - Dates: May 6-11, 2019 (Budget: $1,000)
* Rosie nominated and accepted WS position and will attend in May.
* Meeting Treasurer disbursement – 60% OA intergroup, 30% WSO, 10% R2
* Treasurer’s report – Rita
  + Year-end 2018 – ended even (7th tradition income - $3678/expenses - $3822 – net loss of $144) in the bank, we have about $8000 – pre-paid rent until June 2019, and PO box through 2019. Two meeting closed (potential $385 for 2019 income loss).
* Newcomer best practices – Marci
  + Greeting newcomers at meetings. Be welcoming to newcomers and members. Welcome letter (Gena). Welcome brochure. Take some of that script for incorporation into scripts at other meetings. Volunteer to call the newcomers. Healthy meeting check-in. Sponsors asking their sponsees to call newcomers. Script on how to make an outreach call. Add newcomer greeter for smaller meetings. Rosie to check on WSO site for “making a call” best practices. Ask Keeley to check OA Marin website for best practices.
  + Suggestion: OA Marin Committee members create job descriptions (Kyra, Cheri, Bobbie, etc.) Call SF Intergroup to see if they have service position descriptions.
* OA Women’s Retreat – Ellen
  + She came with event flyers to say it’s happening and the marketing for it is in effect
* Discussion re: IG service positions still open (until 12/31/2019)
  + Secretary
  + Region 2 Rep
  + Young Persons Rep

Parking Lot (discuss at March 2019 IG meeting)

* Sale tax report – Curtis
* Discussion re: future workshops – Gena
* Spring workshop plan – All
* Various suggestions – Gena
  + 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.