CALL TO ACTION:

- From our Region 2 Chair: We hope you will complete this "Recovery What Works for You?" survey, and help us get the word out by sharing the link with others in your groups. The Board Approved Literature (BAL) Committee at the World Service level is revising a piece of literature on the topic of what recovery actions are most helpful to our members. Your answers to this survey will provide valuable insight for this purpose. This survey should take about five minutes to complete. Please complete the survey only once, but share the link with other members to help us get as many responses as possible. Survey Link: https://www.surveymonkey.com/r/BAL24. This link will also be posted on the OAmarin.org homepage. Please respond to the survey by the end of April.
- Please elect an intergroup rep if your meeting does not currently have one. This is a wonderful opportunity to be of service to our Marin OA community. The intergroup rep is a vital link between Intergroup and meetings.
- Please use the Paypal link on the website (@OAMarinCA) or use Zelle for donations (the Paypal account
 was changed to a non profit business account to reduce fees). Please email our treasurer
 (treasurer@OAMarin.org) if you make a contribution indicating the sending meeting. Thanks!
- NEW IN-PERSON MEETING: Thursdays 6:30 pm 1020 B Street, San Rafael
- Check out our **Events Tab** on OAMarin.org with live links to information about upcoming OA events.
- Please contact Intergroup with any needed meeting information updates. Please check your information
 on the <u>meeting list page</u> and also check to make sure your <u>Intergroup rep</u> is listed correctly. Please email
 Intergroup at <u>OAmarincounty@gmail.com</u> with any needed updates.

Committee Board/Committee Reports (8:40-9:05) 3 minutes each

1. Chair

- Flect Vice Chair Nan N. elected
- Introduced new reps: April for Sunday afternoon and Kathy for Monday afternoon
- Survey request from R2 will be a call to action item
 - 2. Vice-Chair no report
 - 3. Secretary no report
 - 4. Communications Secretary -
- Shared about a request for Big Books from a therapist working at San Quentin.
- Is reviewing all Marin meeting website listings on <u>oa.org</u> and <u>oamarin.org</u> for correct information as well as noting those that need reps.
 - 5.Treasurer

Current Balance 4/19/24: \$2293.36 MARCH TRANSACTIONS

Expenses:

Website \$60 New Meeting Assistance \$100

Income:

\$13 Zelle Member Donation for Monday 930a Meeting

\$211.66 Paypal member donations

Reconciled Balance 3/29/2024: \$3454.06

APRIL TRANSACTIONS to date

Expenses:

Website \$60

WSO Donation \$1500

Income:

\$13 Zelle Member Donation for Monday 930a Meeting

\$172.60 Paypal Member Donations

Annual Filings Aida is reviewing annual filing requirements to ensure compliance

- 6. Region 2 (R2) Representative -
- The R2 Conference will be July 12-14 in Sacramento (virtual attendance also available). Mary said the R2 Chair is still interested in having Marin and Sonoma intergroups merge. Pointed out that we've addressed this topic previously and expressed we are not in favor of the merger. Mary, our R2 rep, will follow up on this to find out more.

Ongoing Business (9:05-9:15)

 Group inventories - Motion made and passed to reflect on one question per week. Deborah will select the question for each month and include it with the agenda. The group went ahead and discussed: "Does our meeting start on time and end on time?" The consensus is that we do.

The Question for next month: "Are all attending, including newcomers, greeted and made to feel welcome and accepted?"

New Business (9:15-9:25)

• Big Book requests from San Quentin - A therapist contacted Laura about a donation of Big Books to help support an OA meeting in the prison. Laura will call to clarify which literature they are asking for (if they really do want AA Big Books or if they are wanting the OA 12 and 12). Aida made a motion that we approve up to \$240 for a donation of 10 copies of the OA 12 and 12 and newcomer pamphlets and a meeting starter pack. The motion passed.

Closing - Responsibility Pledge /Serenity Prayer Next IG Meeting May 18, 2024