

## I. Opening: 7:00

- A. Serenity Prayer
- B. The 12 Steps were read by Kim
- C. Introductions – 30 present
- D. Mariel moved and Rosalie seconded to approve the minutes of last meeting approved with corrections.

## II. Board Reports:

- A. **Chairperson:** There are flyers about Region 2 Service & Traditions workshop in Oakland in June, and Fall into Serenity in October in Napa, put on by the Marin County Intergroup.
- B. **Agenda** – there is no new business item.
- C. **Vice Chair** – not present. There was a reiteration of the request that all persons bringing in local flyers please make sure that Susan has at least 25 copies to include in the mailing.
- D. **Secretary** – There is a flyer regarding a young people's phone meeting – unfortunately, it doesn't say that it's OA, although it seems to be implied. The secretary will contact the sender of the flyer, but in the meantime, the flyer was passed out.
- E. **Treasurer** – Financial report given. Lori asks that we all please ask treasurers to make sure that group number is on any check.
- F. **Region 2 Representatives** – Mike submitted a written report of highlights. Regarding the income tax question, a suggested form is here tonight. It was suggested that the form be put on the website but there were many questions, so it has been taken off the agenda for tonight. Anyone with questions should contact Mike and Judy and they will research further.

Groups, please be diligent about contact information at WSO.

2010 will be the 50<sup>th</sup> Anniversary of OA and that year the Region 2 and World conventions will be spaced a few months apart.

World Service convention will be August in Philadelphia.

There will be a flyer about 12th Step Within but it is not yet approved.

Because of the number of groups in our intergroup, we are entitled to up to six representatives go to Region 2 Assembly in San Jose, October 12-14.

- G. **World Service Board Delegates** – Rosalie states that Region 2 and World Services both have conventions and business meetings. The WSO business meeting is in Albuquerque in May; last month there was a list of topics submitted and Rosalie asks for feedback and discussion. Rosalie contacted Julie, our second delegate, and Julie said that she could not go to the meeting. Rosalie asks that next year we have a written statement of the duties and commitments before we vote for Region 2 and World Service delegates.

There was a question about the Joe and Charlie seminars. AA World Services says that they are an outside issue and not a part of AA; not conference approved. If you hear about Joe and Charlie in a share, that could be considered a tradition break and you might discuss it with the speaker. Rosalie can be contacted with further questions.

Question of whether we can replace Julie as delegate. The intergroup would have to vote on it tonight, since registration needs to take place immediately. Mariel says that we can appoint someone.

Rosalie moved and Mariel seconded that we appoint a substitute delegate. Vote deferred until later in the meeting.

- H. **Webmaster** - Ian reports that group changes have been put on the website and that we have been having problems with email addresses; boxes full, spam, wrongly addressed emails.

## III. Continuing Business:

- A. **Status of Lawsuit/Legal Defense Fund** - Mariel – no report; she may have to go to courthouse to get information since our attorney is not returning phone calls and emails.
- B. **Policies and Procedures Manual Committee** – Mariel asks that all respond to her email regarding possible meeting times. Participants are welcome.
- C. **Survey** – Dorothy. Survey available tonight. Please take one survey for each meeting and tally the responses.
- D. **Tax Status** - tabled to next meeting.

## IV. New Business: None

## V. Committee Reports

- A. **Answer Phone** - none
- B. **Designated Down-loader** - Libby has made more copies of WSO's articles on Group Inventory and Border Guards.
- C. **Events** – Allison – April 21 is Day in OA; June 9 is next, co-sponsored by 12<sup>th</sup> Step Within committee. Please announce and help increase attendance. Flyers for those two and for all Days in OA are here tonight. There was a question about Relationships in Recovery Day and how that relates to compulsive overeating. Recovery has to do with how we interact with people in our lives. It is estimated that more people relapse over relationships than anything else.
- D. **Group Growth** - Tina – requests the she be given the changes that are gathered at intergroup meetings so she can forward to World Services.
- E. **Literature** – \$952.95 tonight. Rusty will be bringing literature to retreat.
- F. **Newsletter** – Ian discusses logistics about getting changes to Tina.

Please don't use the email address that's in the newsletter for Dorothy; survey is not online.

Regarding contact information, it was asked whether we could have a blank group contact rather than list a contact that has been asked to be taken off. Ian has agreed to do that. Please use group numbers.

G. **OA HOW** – working on OA HOW meeting format to get some standardization.

H. **Public Information** – No report

I. **Retreat** – No report

J. **Speaker List** - Harry still needs new names; see him in person or online.

K. **12th Step Within** – Melissa reports there is an article in Valley Voice. They are looking for more members on committee, and for a speaker who has relapsed and is back for the 12<sup>th</sup> Step Within Day in OA.

L. **Media Coordinator** – Harry reports that CDs will be ready next month.

M. **Young People** – Michelle – This is her first time at Intergroup; no other report. Averaging six to eight people per meeting, newcomers, regulars and visitors.

VI. There was no volunteer for substitute delegate, so the matter was ended.

**VII Closing at 8:15: Prayer**

**VIII. Next Meeting: May 8, 2007**