

North Bay OA Intergroup Meeting MINUTES

June 21, 2025

8:30 am - 9:30 am [via zoom](#)

Shout Outs - To be shared with meetings by group reps

- ★ **Shout Out** - Intergroup 7th Tradition
 - Please put the group number on checks or Zelle or PayPal memo when sending 7th tradition to intergroup

- ★ **Shout Out** - Day in OA - Supporting Our Fellows
 - Saturday, October 25, 1:00 pm - 3:30 pm
 - Episcopal Church of the Nativity, 333 Ellen Drive, San Rafael
 - Speakers, sharing, fun!
 - Please share [this flyer!](#)

- ★ **Shout Out** - North Bay OA Public Information Committee
 - The PIC is seeking fellows to join us, especially OA members in Marin and Napa areas.
 - The next North Bay OA Public Information Committee meeting is on Sunday, July 13th at 9 am.
 - Zoom:
<https://us02web.zoom.us/j/87806765435?pwd=ilA0B2Dzw8aj4aJVNP16pHJOfrMpaO.1>
Meeting ID: 878 0676 5435
Passcode: 088647

- ★ **Shout Out** - Intergroup Supports Meetings
 - Is your group struggling to fill service positions? Is your group needing support or training?
 - If so, your intergroup rep can contact the intergroup board or speak up at an intergroup meeting and support will be made available.

In Attendance:

Deborah S.	Intergroup Officer	Chair
Fionn R.	Intergroup Officer	Vice-Chair
Aida	Intergroup Officer	Treasurer
Diane G.	Intergroup Officer	Secretary
Gayl D	Intergroup Officer	Communications Secretary
Bobbie C	Other	PIC
Erica T.	Other	Region 2 Rep
Janet L.	Group Rep	WED. SEBASTOPOL
Eleanor W	Group Rep	Napa Saturday morning

Nancy B	Group Rep	Monday 1:30 PM Corte Madera
Brenda B	Group Rep	SR 9am zoom literature mtg
Roberta W.	Group Rep	San Rafael Thursday nights
Ellen N.	Group Rep	Friday 6:15 zoom
Kaaren G.	Group Rep	Petaluma, 7:30 pm, Thursdays
Alicia J.	Group Rep	Saturday 10:15 am -in person
Nan N.	Group Rep	Wednesday 6:00 pm online & Sunday 8:00 am online

Welcome and OA Readings (8:30)

1. Opening prayer - Deborah Sw.
2. Twelve traditions - Kaaren G.
3. Twelve concepts - Gayl D.

Consent Agenda:

Motion - Kaaren, Seconded Fionn- Passed

1. Approve [May 2025 Minutes](#)

Motion - Aida with changes seconded by Deborah - Passed

- a. Change to the treasury report - 27.50 reimbursement was for PIC not Day in OA
2. [Treasury Report](#)
[June Donations Report](#)
[June Income-Expense Report](#)

TREASURER'S REPORT: MAY

Checking Account Balance 5/31/2025: \$9684.42

Savings Account Balance 5/31/2025: \$5000.25

Prudent Reserve: \$3600.00

Travel Reserve: \$1000.00

Retreat Reserve: \$8500.00

TOTAL RESERVE: \$13,100.00

Balance Over Reserve: \$1584.67

MAY TRANSACTIONS

Expenses:

Website \$60

USPS PO Box Renewal \$248.00

PIC Committee Literature \$27.50

Income:

Meeting Donations: \$944.36 [see attached]

Member Donations: \$232.76

Refund of Day in OA Deposit: \$300.00

Reconciled Balance 5/31/2025 \$14,684.67

See attached report for additional details

OTHER BUSINESS

IRS name confirmation letter pending. Once received, will change email addresses

Please put meeting number on donation and/or send email to treasurer@oamarin.org

Zoom Coordinator position still open

Board/Committee Reports - 3 minutes each

1. Chair
 - a. To save time, please let Deborah Sw. know before the meeting if you have board/committee reports to share
2. Vice-Chair
3. Secretary
4. Communications Secretary
5. Treasurer
 - a. IRS name confirmation letter pending. Once received, will change email addresses
 - b. Please put meeting number on donation and/or send email to treasurer@oamarin.org
 - c. Zoom Coordinator position still open
6. Region 2 (R2) Representatives
 - a. [See Report Here](#)
7. World Service Delegate
8. PIC (Public Information Committee) - Bobbie, Fionn, Janet
 - a. Some edits will be suggested for the website to make it more newcomer friendly
 - b. Discussing outreach and support to get information to newcomers about in person meetings
 - c. Want to reach out to health care providers
 - d. Want to support with the events committee
 - e. Looking for more members - Next Meeting is June 22nd 2:00 pm via zoom
9. Events Committee
 - a. Diane
 - b. Saturday, October 25, 1:00 pm - 3:30 pm
 - c. Episcopol Church of the Nativity, 333 Ellen Drive, San Rafael
 - d. Speakers, sharing, fun!
 - e. [Link to the flyer](#)
10. Retreat Committee
11. Group Reps

Ongoing Business

1. How are we strengthening and supporting our fellowship? (Standing Agenda Item)
2. Speaker list
 - a. This is still in progress
 - i. Patty has some lists that she gave to Deborah Sw.
 - b. April can help with this in July. Patty may be able to work with her.
 - c. Diane will put the lists in the minutes - Deborah will send them to Diane

New Business

1. Need zoom host for Intergroup meetings
 - a. speak to Nan N. if you are able and willing to do this
 - b. Brenda can screen share at intergroup, but not other meetings
2. Zoom Hosts are needed for many Marin meetings
3. We have many meetings at the same time now that we have merged. Do we want to talk about merging meetings that are at the same time?
 - a. This would need to be decided at the group level, because groups are autonomous. This could be suggested to the meeting, and the members of the meetings would decide if they want to merge.

- b. This might be a problem to be coming from intergroup. But if meetings are not self supporting, especially with a lack of zoom hosts, this could be suggested as an option.
 - c. Do we make this a shout out?
 - i. Some the experience that a lot of people don't understand the traditions and may not be appropriate for a group rep to bring this up
 - d. On the other hand, a group representative is responsible for bringing back information to the group. This could just be a piece of information that the group does with it as they want. Don't present it as a directive, but just that intergroup had a conversation about it.
 - e. Some groups may be struggling getting members to do service or membership is declining. If those groups would like some support or training, intergroup can be of support. There could be many suggestions for how that could be supported - PIC committee, merge meetings, etc. Intergroup is here to support and pass on information.
 - i. It is important that groups understand the structure of OA and what the role of intergroup is.
 - f. We need to continue to
4. NEXT Meeting - can we discuss literature and who is paying sales taxes - Abigail Sales taxes are complicated. Abigail will reach out to Aida before the next intergroup meeting to see if she can speak to this issue. Nan N remembers that Region 2 was going to buy the literature, pay the tax and then groups would purchase literature from Region 2. This will go on the next meeting's agenda. Lynn H may also be who needs to answer some of these questions. Erica will look into this at the convention next month.
 5. Region 2 convention has kept the discounted rates for the hotel

Closing (9:28)

1. Responsibility Pledge
2. OA Creed - "I Put my Hand in Yours"
3. Serenity Prayer

[North Bay OA Intergroup Contact List](#)

North Bay OA Intergroup Meets the 3rd Saturday of every month

<https://zoom.us/j/342376608?pwd=YzBNYjFic2lUNlErcDdKeTVOdVIPUT09>

Next IG Meeting July 19, 2025