

## North Bay OA Intergroup Meeting Agenda

August 16, 2025 (Happy Birthday, Diane!)

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

### Welcome and OA Readings (8:30-8:40)

1. Opening prayer **Mtg started at 8:30am**
2. Twelve traditions **Read by Elenor**
3. Twelve concepts **Read by Kaaren**

### Consent Agenda:

1. Approve [July 2025 Minutes](#) **Motioned by Sherrill, 2nd by Brenda; passed**
2. Treasury Report **(see attached report)**

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

1. Chair
2. Vice-Chair
3. Secretary
  - a. Thank you Fionn for taking the minutes today!
4. Communications Secretary **Gayl contacted Mary H for an email account for PIC/Outreach, to keep anonymity. Mary H will complete asap (per Aida, name change still needs approved by State, once done, this email and individual emails for IG Board will be completed)**
5. Treasurer **Aida brought forth a budget proposal regarding retreat, specific to line budget vs separate acct, see attached for proposal outline. This will be brought to groups, reps to share proposal outline, and then bring to the next IG meeting feedback/input. IG will then discuss and vote on the final proposal.**

**Discussion on above. Fionn: importance of reps attending and sharing information to groups. Glo: simplification with IG retreat line items. Abigail: discussion by reps could be complicated, suggested statement to help with sharing with groups. Kaaren: simpler is good, having funds together with line items for specific IG voted funding. She mentioned that Sonoma OA held a separate fund for retreat in budget. Sherrill: brought up separate collections at some group mtgs for retreat are still taking place. Deborah: reiterated responsibility to World and Regional. Aida: will complete a summary of the proposal.**
6. Region 2 (R2) Representative
7. World Service Delegate
8. Outreach Committee/PIC - **Bobbie**

**PIC Committee **Bobbie** provided an update on the committee that meets on 2nd Sunday of month at 830am-Please join!, see attached for update. Expenses requested. Aida noted that PIC has a line budget with ample funds. She proposed if under \$200, then proceed without further IG discussion. Motioned by Aida, 2nd by Abigal; passed**

  - a. [Recommendation North Bay OA newcomer site](#)
  - b. [North Bay OA website recommendations](#)
9. Events Committee **Sherrill provided an update on the committee. The event has been planned, speakers found/committed and venue. Theme: Sponsorship. Finalization is pending**
10. Retreat Committee **Glo clarified that the retreat was postponed until 2027**
11. Group Reps
  - a. Speakers are needed for many meetings. Please put your name and number in the chat if you are available to be a speaker. **Roberta notes that the Sat 10:15 am meeting in San Rafael is seeking speakers. Great way to do service, and**

share your story, please send name and contact to Roberta at [SingingTruth@proton.me](mailto:SingingTruth@proton.me)

Discussion on ways to support members to attend, possibly pick up from Smart Train, and commute

### **Ongoing Business (9:05-9:15)**

1. How are we strengthening and supporting our fellowship? (Standing Agenda Item)
- 2.

### **New Business (9:15-9:25)**

#### 1. Discussions:

-Brenda asked about IG support for individual meeting zoom accounts. Aida noted this has occurred with many meetings. If group needs/wants a specific zoom account, paid by IG, for meeting, please contact Aida at [treasurer@oamarin.org](mailto:treasurer@oamarin.org) or [aida.afaf@gmail.com](mailto:aida.afaf@gmail.com)

-Nancy shared that Sat meeting has its own bank account for 7th tradition, with TaxID. If you are interested in this for your meeting contact her at [queenbee1949@aol.com](mailto:queenbee1949@aol.com)

-Cathy noted that when providing 7th tradition, paypal requested another site. Aida will fix the link. Thanks Cathy for letting us know.

-Brigid shared that the Sat 10:15am meeting recently received a rental increase. They went to them and negotiated an affordable rent that allows meeting to cover rent as well as full 7th tradition. She encouraged all groups to consider having a discussion with location regarding rents.

2.

### **Shout Outs - To be shared with meetings by group reps**

#### ★ **Shout Out #1**

- Elections are in November. IG has the following positions open, Treasurer, Chair, Vice Chair and Secretary. Great way to do service and keep your program and NBOA strong

#### ★ **Shout Out #2**

- Treasurer line item proposal (see attached)

#### ★ **Shout Out #3**

- Speakers for Sat 10:15am San Rafael meeting (see above for contact)

### **Closing (9:25-9:30)**

1. Responsibility Pledge Read by Sherrill
2. Serenity Prayer: Entire group

Meeting closed at 9:18am

ATTENDANCE: 17

Abigail, Aida, Bobbie, Brenda, Brigid, Cathy, Deborah, Eleanor, Ellen, Fionn, Gayl, Glo, Janet, Kaaren, Nancy, Roberta, and Sherrill