

## 11/15/14 Intergroup Minutes

Present: Kerri (chair today), Kim C, Beth C (notetaker today), Ricki, Cynthia, Suzie, Mary, Kathy, Susan S, Ruth, Linda

Suzie will amend the last month's minutes

Mary will follow up with Laura about the month before's minutes

Newsletter, nothing to report. Reps keep announcing it at meetings/keep on Call to Action.

Website, nothing to report.

Big Book weekend workshop. 20 seats left. Goal is to sell it out so it can break even. December will be a bigger push.

### **Region 2 assembly report.**

\*Mary gave Cynthia money for the scholarship for us. We applied for it and got it. \$600 to send Mary and they paid \$450, which is the max they will pay.

\*Mary displayed the handbook that the reps got.

\*We should promote the convention in San Diego in June. We have some fliers for it. It's a big fundraising event for R2. We could do a drawing to help send somebody there, if we want to.

\*Virtual Services Trustee gave workshop (telephone meetings/anything not face-to-face). Emphasized how Lifeline is important to keep people subscribed to. WST suggested we not give away for free at meetings. Could put it in newcomer packets, for example. Help promote subscriptions so Lifeline keeps going.

\*Diversity Committee put together a cover letter to go to mental health agencies, and suggested brochures. Costly due to the mailing process.

\*Changed the word "young people" to "young persons".

\*Tips to getting more reps to IG and doing service handout was distributed.

\*Got R2 newsletters for each meeting.

\*Changed Our Invitation To You. Mary made one for each meeting. Asked that meetings either adopt the new language, or don't read it.

\*Mary resigning as R2 rep because she was hired to do Region 2's website. Ricki will be her assistant with the website stuff. They will do websites for the smaller areas that don't yet have a website.

Meeting rep liaison - no report

Outreach - no report

Public Info - position open

World Svc biz conf - Betty Jean away at a conference

12th Step Within - position open

Retreat Cmte has a meeting this afternoon. Will bring treasurer's report in Dec or Jan

Treasurer's Report - low activity this month. No real changes from last month. Can talk about budget at next meeting or after.

Kathy added to Call to Action that each treasurer should make a distribution before the end of the year. Will help our budgeting process for next year.

Tradition workshop for 2015. Beth and Ruth will look in to Intergroup room and time

-get room

-make flier or postcards

-Mary will add to our website as an event

-add to Call to Action

Suzie: Wed night meeting getting started. 7pm at Lucas Valley church. Literature (Big Book) and speaker as format. Start with smaller room, and will move up if more than 15 people start to come. IG can give financial assistance if needed, for startup funds. Insurance policy is on file.

Motion: funds to start Wed night meeting. Starts with \$100. Seconded. Unanimously in favor. Will start in Jan.

Rainbow new format proposed. Add main prayers to it. Keep space for people to write their names and numbers. Linda asked if she should remove names and numbers. Group suggested we keep the numbers. The group asked that prayers not be included, so the "God stuff" wouldn't potentially put off newcomers. Group asked that we keep experience, strength, and hope stories on there. Laverne passed and her number will be removed. Linda will replace the old ones and distribute the new Rainbows before next IG.

Linda - Half-Day. 20 people attended, \$105 dollars minus \$13.50 for expenses. Linda gave Cynthia the distribution check. Speakers were great. Panel did Q & A. Could have had more support in setting it up and people coming.

2-year jobs. Mary thinks 2 go out. December will be the election. Kerry will look at by-laws to see how that works. Cynthia and Kerry said it might not work to have 2 go out since all 4 came on at the same time. Mary looked it up, and we did remove the 2 and 2 thing. The maximum service is 2 years.

Chair, Vice-Chair, Treasurer, Secretary (all will ? )

Ancillary: Region 2 (2 years starting in Jan.), World Service, Betty Jean has 1 more year.

Linda had the half-day box in her storage locker and left it with the Sat mtg literature box.

Linda got outreach packet from SF mtg. Will bring for us to look at next time.

Cynthia brought up brainstorming time for using funds for outreach. Group suggested we wait until new Public Info Chair comes on, to see what they are able to do.

Any committees we make, those are 1 year gigs starting in Jan.

Meeting Rep liasion

Newsletter/Rainbow

Outreach/Communications

Public Info

Webmaster

12th Step Within

Young Persons Rep

Events Chair

Reps:

Monday morning - Rene (not present). Kim says it's big, 20-25 people.

Mon pm - Susan S. Meeting in sanctuary while they are remodeling bathrooms.

Tues nite - open. Kathy says we hit 32 people one week. Moved below stage to accommodate # of people.

Thurs nite - Kim C. Going great. 7pm start. Varied format.

Fri am open Kim says it's going well.

Fri nite - open ?

Sat am - Ruth - doing fine, stable meeting.

Sun Pt Reyes - Amy (not present) Kathy went, 6-8 people when there was a speaker. Sweet meeting.

Sun San Anselmo - Jenni (not present). Had to change rooms unexpectedly since they need the room for childcare. Meeting is across the hall now. Doesn't have the same homey feel as other room. Writing and reading.

All R2 newsletters and Invitation to You's distributed to each meeting.

Cynthia applied for funds for World Service to get someone to attend. 6 months ahead deadline.