

Marin OA Intergroup, September 17, 2022

Present: Curtis, Laura B, Deborah, Bonnie Jo, Aida G., Pat, Jill H, Keeley, Mary M., Nancy N.

CALL TO ACTION:

- New in-person meeting begins Oct 10 th , 1pm at Marin Lutheran Church in Corte Madera. Come on that day to discuss format. Please announce several times as date approaches.
- Need Public Information/Outreach Rep. - please ask meeting members to consider volunteering.
- Need new Region 2 Representative on the Board' **beginning January** - please ask meeting members to consider volunteering.

Committee Board/ Committee Reports

1. Chair – nothing to report
2. Vice-Chair – nothing to report
3. Secretary: Laura announced this is her last service day in this position.
4. Treasurer: Treasurer's Report September 2022

Current Balance (9/17/22): \$1985.26

August Expenses

Website \$60

Vonage \$23.64

Bank Fee \$15 [due to balance dropping below \$2000]

August Income

Mon Night \$34

Individual Paypal Donations \$111.66

Individual Donation \$75

Sat 10:15a Meeting \$558

September to date

Website \$60

Vonage \$23.64

Individual Paypal Donations \$51.94

Non-Profit Status

Nothing new to report

New Business:

1. Insurance payment for new Monday meeting in Corte Madera beginning Oct. 10 - Laura suggested voting to confirm that IG will continue to hold the insurance policy for all of our meetings and add meetings as needed. Pat will clarify the nature/scope of the \$457 policy awaiting reimbursement. More information is needed. A decision will be made via email consensus before the start of the new Monday meeting, if possible.
2. Report from R2 Social Network (Laura) - attendants from lots of different meeting types. There was talk of ways to support service givers and encourage members to take service positions.
3. Reimbursement for Jill's hotel room when attending her last R2 Assembly in October - Aida shared that we've already exceeded the \$100 allotment for R2. Jill will bring the hotel cost amount to the next IG meeting.
4. The closing of the Tuesday meeting (Deborah) - The meeting has closed.

Ongoing Business:

1. Sales and Use Tax info from LA (Bonnie Jo) - More information is needed.
2. Need permanent Secretary - Keeley volunteered.
Need new Region 2 Representative on the Board beginning January.
Need Assembly Rep beginning January.
3. Saturday morning insurance reimbursement (\$457): (see new business above)

Next Meeting: October 15, 2022