

OA Intergroup Meeting – January 15, 2022

Present: Laura, Jill, Deborah, Curtis, Krista

Readings

- Twelve Traditions
- Twelve Concepts

Committee Board/Committee Reports

Chair/Secretary/Treasurer: Laura chaired the meeting for Pat K and briefly reported for the Chair, for herself as Secretary and for Aida as Treasurer since Aida was unable to attend.

Deborah will not continue in the *Outreach* position. Jill has sent descriptions of the *Public Information* position which we've discussed combining with the *Outreach* position. In neither document is an *Outreach* position identified. We can postpone the discussion for when Pat is back, but suffice to say we may do just fine with just a PI person. Our Web Master, Mary H has requested a fee increase from \$50 to \$60 per month and provided a list of tasks she is prepared to do for us. The Sat 10:15 meeting has postponed the decision about meeting in-person until 2/5 so we'll stay with our 9am Intergroup meeting time until further notice. Aida has proposed Zelle as an additional payment method be made available to members.

TREASURER'S REPORT

December Expenses:

Website: \$50.00
Vonage: \$23.53

Reimburse Aida for first 501c3 filing: \$275.00

December Income:

Monday 6pm: \$210.00

Paypal Member Donations: \$117.16

IRS Refund for first 501c3 filing: \$275.00

Paypal Member Donation: \$28.15

Paypal Tuesday Napa: \$116.04

Ending balance 12/31/21: \$6715.26

501c3 Reinstatement: We received a refund for the first reinstatement fee and we reimbursed Aida. The fee that went with the replacement application was paid directly from the OA Marin account. Hope to hear a response to our application within the next month or so.

Website Maintenance Fee Increase: Web maintenance will cost an additional \$100 for this year with the \$10 per month rate increase beginning in March. As long as we are utilizing the services we are paying for, I believe it is appropriate to approve the continuation of this service and that it can be covered by our Miscellaneous line item. Especially with remote meetings, the website is a key part of our outreach, and we should make sure it is being maintained properly.

Zelle Payments: I have modified the Intergroup checking account so we can send and receive Zelle payments. These payments do not incur a fee. I would ask that we alert meetings of this means of making Seventh Tradition donations and include something on the website indicating that we will accept Zelle payments using treasurer@oamarin.org. People can include a memo with their Zelle payment and/or email me at that email address with any details.

Region 2 Rep: Jill reported that planning is beginning for the Region 2 Convention to be held on July 8-10 in Burlingame.

Welcome and Introductions

Members present introduced themselves to Krista who joins us from Los Angeles and who serves as Rep for the Tuesday evening Napa meeting.

New Business

1. Mary Higgins, our Web Master will raise her fee \$10 on March 1. She has requested that Intergroup designate a Website Liaison who will be the point person for all communications with her: A brief discussion followed regarding her fee, with Kristin noting a typical fee for such services would be in the \$100 range. She has experience in the field and would be willing to serve as Liaison for the Intergroup. Her offer was accepted and this matter will be held over until next month's meeting. As that time Krista will give us an overview of services available and suggestions for how they may be utilized. We are aware this is new territory for many of us and we need to learn more on the subject so we can take advantage of what is on offer. The action required next month if we wish to continue working with Mary would be to amend our budget to cover the increased fee.
2. Aida's proposal to make Zelle a payment option on our website: Curtis briefly reported his experience setting up a Zelle program at his bank and Krista gave an overview of how money is transferred from our personal accounts to the Intergroup bank account whether using a smart phone or computer. *Curtis made and Deborah seconded a motion that we offer this method to our members and add a description to the website.* After a brief discussion we voted and all persons present said yes. *Final tally 5 yes and 0 no votes .*
3. Get names and contact info of new IG reps from meetings you attend and invite them to our next meeting: Laura encouraged us to determine whether new Reps have been selected for meeting we attend and to inform Pat of their contact information.

Ongoing Business

1. Whether the Childhood Trauma meeting will be listed under Marin Zoom account: Curtis reported that the meeting will remain with OAFootsteps Intergroup and has access to a separate Zoom account, but if members are willing to keep the meeting listed on Marin's website it would be appreciated. Laura asked whether that is possible given the meeting's affiliation with another Intergroup. The matter is being help over until next month.
2. Possibly combining Outreach and Public Information positions: This matter will be held over until next month.

Closing – Serenity Prayer

Next Meeting: February 19, 2022