

OA IG Meeting 12/18/21

Present: Kyra, Curtis, Jill, Deborah, Aida, Nancy, Jim, Pat K

Committee Board/Committee Reports

Chair: Mary, our web master, will take over doing those things Shannon has been doing relative to the website (posting, editing, updating, changing, etc.). Anyone taking over Shannon's position (Public Information) will not have these responsibilities.

Vice-Chair: Starting in Jan Jill will be our R2rep and step down from Vice-Chair

Secretary – Laura reports that transitioning meetings to the or.org website as virtual or hybrid meetings is currently on pause. Jill and Deborah will report back to Laura if they need help with this.

Treasurer – Aida's Report:

Bank Balance 12/18/21: \$6453.91

November Expenses

Website \$50

IRS Filing of 501c3 Reinstatement Documents \$275

Vonage \$23.53

Domain Hosting Renewal \$20.17

November Deposits

Paypal Member Donations \$135.66

Paypal Tue 7a \$113.13

Paypal Sun am \$283.07

Check Deposit Sat 10:15a \$324.75

December transactions to date

Website Expense \$50

Vonage \$23.53

Check Deposit Mon 6p \$210

Pending Paypal Deposit \$117.16

Nothing new to report regarding 501c3 reinstatement. Still waiting on IRS determination to start the process with California FTB.

Outreach – Deborah reached out to Shannon for a description of the public information job but hasn't heard back. She will reach out again and report back next month. She wants to share the position and is talking to someone about that. Shannon is willing to help behind the scenes.

New Business

Resuming in-person IG meetings – On either Jan 8 or 15 Sat morning meeting intends to resume in person at the Unitarian Church. Kyra asks if the IG is interested doing the same. Several IG members are immune compromised and wouldn't come to an in-person meeting; the impossibility of attending our meeting on Zoom and the 10:15 one in person was also highlighted. **The consensus was to keep the IG on Zoom and if necessary meet at 8:30am in order to accommodate those who want to attend the 10:15 meeting in person.** We'll revisit this in January. Our January meeting will be on Jan 18th at 9am.

Vote-in new IG service holders for 2022-2024 – Laura will continue as Secretary until August 2022 to fulfill her term. Unanimous approval for Jill to be our Region 2 Rep for one year starting in January 2022. Unanimous approval for Aida to be Treasurer for two years starting in January 2022. Public Information role is on hold until January. Kyra will step down at the end of this month. Pat K volunteers, is nominated and unanimously accepted as Chair, with lots of volunteers on the IG offering to help out.

Childhood Trauma Meeting: Curtis requests the meeting be listed under our Marin Zoom account. Deborah moves we accept the trauma meeting back on our account. Pat seconds the motion. Unanimous approval to accept the motion. There is another IG that has offered to list the meeting; Curtis will check back with us next month as to the meeting's choice.

There were many thanks expressed for Kyra's service.

Ongoing Business

Open IG service positions – Special Events, World Service Rep, Young Person's Rep

NEXT MEETING: 1/15/21