

OA IG Meeting 2/19/22

Present: Deborah, Pat K, Curtis, Aida, Laura, Tony (briefly)

CALL TO ACTION: Please announce vacant Board positions and the need for a wider representation of IG reps at the meetings you attend. During this time of Zoom meetings, someone from outside our Region is welcome to serve in these positions

Committee Board/Committee Reports

Chair: Pat has nothing to Report

Vice-Chair: position open

Secretary – Laura will finalize registration of the Sunday 12 step within meeting and the Napa meeting on the oa.org website. There are no new IG reps since January except for Krista. Laura noted that current reps are reporting for several meetings each and raised concern that this narrows the opportunities for service and for a larger representation at Board meetings.

Outreach/Public Information – position open

Treasurer – Aida's Report:

January Expenses:

Website: \$50

Vonage: \$22.98

January Deposits:

Paypal Member Donations: \$12.00

Paypal Friday 615p: \$84.00

Zelle Member Donation: \$250.00

Ending balance 1/31/22: \$6988.22

501c3 Reinstatement: Still awaiting response from IRS

2021 Tax Return: Aida will submit postcard return before April 15

Website Maintenance Fee Increase: additional \$10 per month is within overall budget

New Business

Overview of Services for the website and suggestions for how they may be used – Since Krista was not present, this item was put over until next month

Amend Budget to cover cost of website fee – We had postponed this item hoping for the above presentation by Krista. Absent this, we agreed that the service Mary provides is worth the amount she requests and voted unanimously to include this \$10/month as a miscellaneous line item in the 2022 budget; no amendment needed. We await Krista's presentation and also noted the need for her to be in contact with Mary before content changes are made to the website, so that the IG can weigh in.

New IG Reps: Laura reported no new reps have stepped up for service. The former IG reps are covering several meetings each.

Whether to give a donation to WSO: Our sizeable balance was noted and it was unanimously voted to donate @2000 to WSO, leaving a conservative prudent reserve, as we don't know if given the changing Covid landscape we will receive the donations projected in the existing budget.

Whether to make the agenda for the IG meeting available in advance to the whole membership: We agreed that there was little call for this and that it would be unnecessarily complicated.

Ongoing Business

Should the Childhood Trauma Meeting be listed under the Marin Zoom Account – It was noted that while it is not under our Zoom account the meeting is already listed on our website. No further action needed.

Should the Outreach and Public Information positions be combined? Unanimous vote to do so.

Open Service Positions: Vice Chair, Outreach/Public Information

Next IG Meeting – Saturday, March 19, 2022