

## OA IG Meeting 9/18/21

Present: Deborah, Jill, Laura, Aida, Casey, Curtis, Nancy N, Stacy

**CALL TO ACTION:** Announce open service positions on the Board at your meeting: Outreach, Region 2 Rep, Special Events, World Service Rep, and Young Person's Rep. Please contact Jill S at 650-255-9699 or [jhstephens5@gmail.com](mailto:jhstephens5@gmail.com) for a description of the responsibilities and requirements to hold these positions.

### **Committee Board/Committee Reports**

Chair (Jill serving as Vice Chair for Kyra): no report

Vice-Chair: Jill is working on job descriptions for committee positions to post on the website

Secretary: Reminder to everyone to respond to the minutes with their approval or corrections. A suggestion is made to scale down the minutes and put action items in a more prominent position.

Treasurer: Aida is still working on clarifying our tax status.

#### Treasurer's Report 9/18/2021

Ending Balance 9/18: \$5600.42

Paypal Deposit in Transit: \$302.64

Ending Balance August 31: \$5674.50

August Transactions:

Vonage -\$24.08

Website -\$50

Donations +\$360.70

Outreach: Deborah resigns as outreach chair but will continue informally until someone else volunteers

Public Information: Shannon not present

Women's Retreat: Ellen not present

### **New Business**

Status of Childhood Trauma meeting – Curtis announces the meeting has moved to the virtual region and is on the OA Footsteps schedule. Curtis moves to allow the trauma meeting to include the link to OA Footsteps on our website for easier access. Deborah seconds. Unanimous agreement.

It is noted that none of our OA Marin meetings are listed as virtual meetings on the oa.org website. Laura will craft an email to meeting reps and/or contact persons requesting meetings to vote on whether they want to be listed as virtual meetings. Curtis will research how World Service may help us accomplish this for those meetings who agree.

Budget Review – Aida presents a proposed budget for discussion. At next month's meeting we'll make adjustments and vote on the final budget.

### **Ongoing Business**

Open IG service positions – Outreach, Region 2, Special Events, World Service Rep, and Young Person's Rep Jill will attend region 2 if her schedule allows.

**Next Meeting: 10/16/21**