

Marin OA Intergroup Meeting, April 15, 2023, 8:30 - 9:30 am

Attendees: Deborah (filling in for Patricia), Aida, Keeley, Mary M., Momo, Bobbie C., Gena G.

CALL TO ACTION:

- Please use treasurer@oamarin.org for communication with the Treasurer and for questions about or issues with the Zoom account.
- Check out our [Events Tab](#) on OAMarin.org with live links to information about upcoming OA events!
- The Marin OA Intergroup Paypal account has changed so we could set up a nonprofit account with lower fees. The new profile name is @OAMarinCA. If you have a recurring payment set up, please cancel and reset it under the new account. Thank you!
- and
- Contributions can also be made via Zelle. Our address is treasurer@oamarin.org.
- OA Marin has changed the Zoom account settings to allow people to respond to the host/cohost while in the waiting room. Hosts/participants will need to update their zoom accounts if they have an older version.
- In keeping with our traditions, we need to keep our meetings safe. Here is a document with Zoom hosting tips, including safety measures for meeting security:
https://mcusercontent.com/ea4bf19498cd8813a51ab1d9/files/39980e8c-bc6d-1f77-731c-97fa02eb5dd8/ideoconference_meeting_training_and_security_preventive.pdf. Trainings available @ <https://oasandiego.org/zoom/>
- Marin OA Intergroup needs an OA World Service Business Conference delegate. Please attend the next meeting if you are interested in this position.

Committee Board/ Committee Reports

1. Chair - Deborah filling in - no report
2. Vice-Chair - no report
3. Secretary - (see new business)
4. Treasurer:

Current Balance 4/15/23: \$2785.27

MARCH TRANSACTIONS

Expenses: None (Website payment made via closed Chase account. See notes below)

Income:

\$60 from Monday 6p meeting

\$540 from Saturday 1015a meeting

\$33.79 in Paypal member donations

Reconciled Balance 3/31/23: \$2531.72

APRIL TRANSACTIONS to date

Expenses: Website \$60

Income

\$268.20 from Monday 1p meeting

\$45.35 in Paypal member donations.

Bank Account: Still no resolution on \$60 paid to Mary Higgins from closed Chase Account; Aida continuing to investigate

PayPal Account: one recurring payment coming into the old account; Aida will keep it open until that payment is changed. Email received regarding another PayPal account. Aida attempting to locate contact person to obtain access.

Zoom: All contact info has been changed to treasurer@oamarin.org email address to prevent future access issues. Meeting settings have been updated to reflect current security recommendations.

New Business

1. Gena welcomed.
2. Report on gmail account - Laura fielded two outreach calls and has been updating the Events page with live links.
3. Marin IG Zoom account - Aida adjusted Zoom settings to allow chat with people in the waiting room.
4. Get more hosts - Deborah expressed concern about just a few people holding so many Zoom hosting positions for our online meetings. Keeley shared that this is a meeting level concern and that rotation of service is important. Bobbie shared about having shorter hosting position durations and also having a substitute bench to support the host. Additionally, locking the meeting 15 min in is an option. Aida shared about the San Diego OA Zoom Host trainings and resources (see call to Action).
5. Confirm meeting reps and board member start dates (Keeley)

a. Meetings

Day/Time	Representative
Monday 9:30 am	No rep
Monday 1:00 pm	Gena G.
Monday 6:00 pm	No rep
Tuesday 6:00 pm	Bobbie C.
Wednesday 6:00 pm	Nancy N. 415-310-4322 n_neilson@att.net
Thursday 6:30 pm	Hosted by OA Footsteps
Friday 6:15 pm	No rep
Saturday 10:15 am	Momo C.
Sundays 8:00 am	Nancy N. 415-310-4322 n_neilson@att.net
Sundays 4:30 pm	Bonnie Jo 415-250-6549 blnackley1@yahoo.com

b. IG Board

Reps	Start Date/length of position
Chair: Patricia K.	January '21 (2-year position)
Vice-Chair: Deborah S.	January '23 (2-year position)
Secretary: Keeley	January '23 (2-year position)
Treasurer: Aida G.	January '22 (2-year position)
Region 2 Rep: Mary M.	January '23 (2-year position)
WSBC Delegate: OPEN	(2-year position)
New Committee Chair Position - Corresponding Secretary: Laura B.	Jan '23 (2-year position)

6. Report from R2 Spring Assembly - Mary attended the spring assembly by Zoom. The Twelfth Step Within Committee will host a relapse and recovery workshop in December.

7. Election for Corresponding Secretary - Laure B. elected

Ongoing Business

1. Public Information/Outreach Rep Job Description
2. World Service Rep needed - see Call to Action.

Items for Ongoing Business in May:

What Committee Chair Positions do we need and what's realistic and what are the parameters of each position?

<https://www.oaregion1.org/pipo---public-info--professional-outreach.html>

Next Meeting:

Saturday, May 20, 2023