

Marin OA Intergroup Meeting, March 18, 2023, 8:30 - 9:30 am
Attendees: Patricia, Deborah, Aida, Keeley, Mary M., Momo,, Bobbie C.

CALL TO ACTION:

- **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!**
- **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/vid_eoconference_meeting_training_and_security_preventive.pdf
- **Marin OA Intergroup needs an OA World Service Business Conference delegate. Please attend the next meeting if you are interested in either position.**

Committee Board/ Committee Reports

1. Chair - no report
2. Vice-Chair - no report
3. Secretary - no report
4. Treasurer:

Current Bank Balance [New Wells Fargo Account] (3/17): \$1931.72

FEBRUARY TRANSACTIONS

Website \$60

Vonage \$23.66

Bank Service fee \$15 due to low balance in account

Reimbursement to Aida for Filing Fees \$50

Check Deposit Returned on 2/1 due to account being closed \$39.00 Napa Meeting Donation \$41.65

Individual Paypal Donations \$23.79

Cash Donation to open new account \$25

Reconciled balance 2/28/23 \$1897.93

Bank Account - Chase Account Closed; Funds transferred to new Wells Fargo Account

PayPal Account - Website reflects new account information. Paypal reflects new bank information.

2022 Tax Returns - Aida has submitted tax returns to FTB and IRS

Vonage Account - Closed in February

Website Payments - Payment account changed to reflect new account

Zoom - Changed the billing information to our new account via paypal. I am working on changing the email address for the account to treasurer@oamarin.org.

New Business

1. World Service Business Conference delegate needed - this is in the Call to Action.
2. Zoom meeting security - If your meeting is listed on the OA.org website, we recommend having a security position in the meeting. Please see call to action for links to resources.
3. Correspondence was voted on and added as a new Intergroup position. This position is responsible for monitoring and responding to our email account and voicemail account. Laura is the interim holder of this position. An official election will be held for this position at the next meeting.

Ongoing Business

1. Public Information/Outreach Rep Job description - this needs to be determined. Tabled until next month.
2. Discussion of start of board positions - Please check the [Marin OA Intergroup Bylaws](#) and let Keeley via email how long your position is and when you were elected. Thank you.

Next IG Meeting - April 15, 2023