

Marin OA Intergroup Meeting

May 20, 2023

Present: Aida, Pat, Laura, Gena, Momo, Deborah, Mary, Nan

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/videoconference_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: Pat is resigning due to family circumstances; Deborah will take over Chair position until end of Pat's term in December.

2. Vice-Chair: Deborah noted several no longer existing meetings in Marin County are still listed on the oa.org website. She and Mary will work together to contact World Service and make sure this gets corrected.

3. Secretary: Laura stepped in for Keeley.

4. Treasurer: Bank Account: Still no resolution on \$60 paid to Mary Higgins from closed Chase Account; Aida continuing to investigate. She has been unable so far to get access to a previous PayPal account to determine if it contains any OA monies. She has updated our PO box information. She is in the process of filing papers with the Department of Justice to make up for six years of unreported non-profit filings; this will cost us \$25 for each of the years unreported. Aida asks that we use the treasurer@oamarin.org email for correspondence with her.

Current Balance 5/19/23: \$3251.29

APRIL TRANSACTIONS

Expenses: Website \$60

Income:

\$268.20 from Monday 1p meeting

\$45.35 in Paypal member donations.

Reconciled Balance 4/30/23: \$2785.27

MAY TRANSACTIONS to date

Expenses: Website \$60

Income

\$336 from Friday 615p meeting

\$39 Replacement Check from Monday 6p meeting

\$151.02 in Paypal member donations

New Business

1. Discussion of when meetings will be in person vs. Zoom: Deborah says the Monday evening meeting will vote in June whether to go back to in-person. The Mon morning, Friday evening, and Thursday evening meetings are going to remain as Zoom meetings permanently.
2. OA gmail and R2 networking meeting. Laura reports responding to one phone conversation registered on the website since our last IG meeting. The OA R2 Outreach committee will be having a presentation on PIPO (Public Information and Outreach) focusing on social media. She will report back on this when it happens.
3. Other: We discussed providing funds for Mary to attend the OA R2 Convention July 7-9. Unanimous vote to provide up to \$300 for this purpose. Mary will attend the convention and report back to us. She also announces she is on the 12 step within committee of R2 following her attendance at the Assembly and will report back after attending the June meeting of this committee.

Ongoing Business

1. Public Information/Outreach Rep Job Description: We agreed to table further discussion until Laura's input after the R2 Outreach Committee presentation on this job.
2. World Service Rep needed – Nan agreed to look into the availability of an R2 fund to provide reimbursement for attending the Convention (in May of 2024). Aida will bring current budget information to our next meeting so that we can discuss whether to give our standard donations to R2 and World Service or to allocate some of this money for travel expenses to the World Service Convention next year.
3. Pat was thanked for her service and given well wishes for her family.

Next IG Meeting - Saturday, June 17, 2023